

Barons-Eureka-Warner Family & Community Support Services
Minutes of Board Meeting
Wednesday, January 5, 2011

Attendance

Cathy Needham, John Willms, Donald Johnson, Anja Langstraat, Terry Michaelis, Garth Bekkering, Wanda Luchia, Bob Jones, Richard Sheen, and staff G. Pratt , M. Iwaasa, B. Drewry and Linda Hashizume.

Call to Order

G. Bekkering called the meeting to order at 5:45 p.m.

Approval of Agenda

B. Jones moved the Board adopt the agenda as amended.

Va-3) Date for All-Councils meeting

Va-4) YouTube and Facebook

Va-5) Board information sheet

Carried Unanimously

Minutes

T. Michaelis moved the minutes of the December 1, 2010 regular FCSS Board meeting be approved as amended.

Carried Unanimously

Business Arising from Minutes

Coaldale Parent Link Centre

G. Pratt reported Coaldale Town Council held a public consultation meeting to receive feedback with regard to the building that will eventually house the Parent Link Centre. He was told Council got a clear direction and the building will proceed with Council still having a concern with the exterior look of the structure.

G. Pratt reported Board Member Don Johnson inquired at the last meeting if the \$25,000 paid to the Town of Coaldale is being held in a separate bank account. The Town reported the funds have been designated in a separate account on the book of the Town of Coaldale but are not held in a separate bank account.

Planning Day Agenda

G. Pratt reviewed the tentative agenda for the Planning Day to be held on January 25, 2011.

Barons-Eureka-Warner FCSS Resolution

G. Bekkering reported he has been trying to contact J. Carlson, Board Member, FCSSAA. He has left messages, but has had no response. G. Bekkering will continue trying to contact J. Carlson regarding the FCSS resolution and will report back at the February 2011 Board meeting.

SP

Reports

Director

Mastercard Statement

The Mastercard statement for November 2010 was presented for information.

C. Needham moved the Board approve payment of the November 2010 Mastercard statement.

Carried Unanimously

New Years Party

G. Pratt reported the Staff & Board New Years (Christmas) Party will be held January 22, 2011 at Luigis Pizza and Steak House in Taber.

Date for All-Councils Meeting

The date for the All-Councils meeting was set for March 17, 2011.

YouTube and Facebook

G. Pratt reported Management and staff are looking into ways FCSS could use YouTube and Facebook for social marketing.

Board Information Sheet

G. Pratt distributed a list of Board member contact information. The Board was asked to verify the information and send any corrections to Linda Hashizume.

J. Willms moved the Board accept the Director's report as presented.

Carried Unanimously

Accounts

A list of expenditures for the month of December 2010 were distributed with the agenda.

A. Langstraat moved the Board approve the accounts for December 2010.

Carried Unanimously

Financial

November 2010 Financial Statements

B. Drewry reported 87% of the budget has been spent for 92% of the year as shown on the financial report.

B. Drewry reported that 69% of the Parent Link budget has been spent for 67% of the year as show on the financial report.

D. Johnson moved the Board approve the financial report for November 2010.

Carried Unanimously

EP

