

Barons-Eureka-Warner Family & Community Support Services
Minutes of Board Meeting
Wednesday, May 6, 2009

Attendance

Anja Langstraat, Lisa Carroll, Heather Caldwell, Cathy Needham, Garth Bekkering, P. Kiemele, Bob Jones and staff G. Pratt, M. Iwaasa, Brett Drewry and Linda Hashizume.

Absent

Bonnie Cote, Greg Sekura

Observer

Richard Sheen, Town of Picture Butte

Call to Order

Garth Bekkering called the meeting to order at 5:43 p.m.

Approval of Agenda

B. Jones moved the Board adopt the agenda with the following additions:
Va – 7) Program Update
VII c) Norlien Contract extension

Carried Unanimously

Minutes

A. Langstraat commented on the continued absence of B. Cote, County of Lethbridge representative.

G. Pratt will contact B. Cote regarding attendance at Board meetings and will update the Board at the June 2009 meeting.

A. Langstraat moved the minutes of the April 1, 2009 regular FCSS Board meeting be approved as ammended.

Carried Unanimously

Business Arising from Minutes

FCSSAA South Region Meeting

G. Pratt reported the first two hours of the meeting was spent discussing input into the Ministry Business Plan. Those recommendations will be consolidated with recommendations from all 8 regions across the province and submitted to the Ministry.

H. Caldwell commented she felt this was a worthwhile exercise as last year two of our recommendations/suggestions were include in the Business Plan.

It was noted that FCSS programs across the Province are reporting an increase in demand for services as a result of the economic slowdown.

SP

