

**Barons-Eureka-Warner Family & Community Support Services**  
**Minutes of Board Meeting – Wednesday, January 18, 2017**  
Kananaskis Village, AB

**Attendance**

Cathy Needham, Bill Martens, Don Holinaty, Barbara Edgecombe-Green, Merrill Harris, Laura Ross-Giroux, John Willms and staff members: Zakk Morrison, Milton Iwaasa and Linda Hashizume.

**Absent**

Don Heggie, Ian Glendinning

**Call to Order**

C. Needham called the meeting to order at 5:10 p.m.

**Approval of Agenda**

Don Holinaty moved the Board approve the agenda as amended.

4 b) Thank you card – staff member

**Carried Unanimously**

**Minutes**

M. Harris moved the minutes of the December 14, 2016 regular FCSS Board meeting be approved as presented.

**Carried Unanimously**

**Business Arising from Minutes**

Human Resource Policies – Feedback

L. Ross-Giroux moved the Board table the discussion regarding the Human Resource Policies until the February 8, 2017 Board meeting.

**Carried Unanimously**

**Correspondence**

The following correspondence was presented for information:

- Family and Community Support Services Association of Alberta (FCSSAA) – Board of Directors
- Thank you card – staff member

B. Martens moved the Board receive the correspondence as presented for information.

**Carried Unanimously**

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## Reports

### Director

Z. Morrison reviewed the Directors report.

Z. Morrison discussed the Leading Change presentations which will be happening at some of our local high schools.

The Board asked if an invitation could be extended to the Coalhurst and Nobleford High Schools.

Z. Morrison will send out the dates and locations for the “Leading Change” presentations to the Board members.

B. Edgecombe-Greene moved the Board approve the Director’s Report as presented.

**Carried Unanimously**

### Finance

The Board reviewed the Financial Report.

D. Holinaty moved the Board approve the November 2016 Financial Report.

**Carried Unanimously**

### Mastercard

The Alberta Treasury Branch MasterCard statement for December 9, 2016 was presented for information and approval.

M. Harris moved the Board approve payment of the Alberta Treasury Branch December 9, 2016 MasterCard statement.

**Carried Unanimously**

### Monthly Accounts

The Board reviewed the monthly accounts.

J. Willms moved the Board approve the monthly accounts for November 26 to December 25, 2016.

**Carried Unanimously**

## Round Table Discussion

The venue for the Taber Stay and Play was discussed.

C. Needham reported on the Family and Community Support Services Association of Alberta (FCSSAA) Board meeting she attended.

C. Needham asked staff to follow-up with the Forty Mile Regional FCSS to schedule a date for the South Region FCSS Meeting.

Z. Morrison discussed the Blanket Exercise invitation. He will send out dates to the Board if they would like to attend.

**Closed Session**

M. Harris moved the Board move in-camera at 5:53 p.m.

**Carried Unanimously**

B. Martens moved the Board move to regular session at 5:59 p.m.

**Carried Unanimously**

**Date of Next Meeting**

The date of the next regular Board meeting will be February 8, 2017 in Coaldale.

**Adjournment**

D. Holinaty moved the meeting adjourn at 6:00 p.m.

**Carried Unanimously**

  
Chairperson

  
Director