

Barons-Eureka-Warner Family & Community Support Services Minutes of Board Meeting – Wednesday, November 1, 2017

Attendance

Merrill Harris, Don Heggie, Margaret McCanna, Garth Bekkering, Greg Robinson, Cynthia Papworth, Bill Chapman, Robert Horvath, Michelle Tarditi and staff Zakk Morrison, Milton Iwaasa and Linda Hashizume.

Absent

Bill Chapman, Robert Horvath, Michelle Tarditi

Call to Order

Z. Morrison called the meeting to order at 5:00 p.m.

Elections

Z. Morrison called for nominations for the position of Chairperson.

D. Heggie nominated M. Harris.

Z. Morrison called a second time for nominations for the position of Chairperson.

Z. Morrison called a third time for nominations for the position of Chairperson.

M. Harris accepted the nomination.

M. McCanna moved nominations cease.

Carried Unanimously

C. Papworth seconded nominations cease.

M. Harris was acclaimed Chairperson.

M. Harris took the Chair.

G. Bekkering moved to table nominations for the Vice-Chair position until the December 2017 Board meeting.

Carried Unanimously

Approval of Agenda

M. McCanna moved the Board approve the agenda as presented.

Carried Unanimously

Minutes

D. Heggie moved the minutes of the October 11, 2017 regular FCSS Board meeting be approved as presented.

Carried Unanimously

Orientation

Z. Morrison reviewed the Board orientation package.

G. Robinson moved the Board accept the Board orientation package for information.

Carried Unanimously

Reports

Director

Z. Morrison reviewed the Director's report.

G. Bekkering moved the Board approve the Director's Report.

Carried Unanimously

Financial Report

Z. Morrison reviewed the Financial Report.

C. Papworth moved the Board approve the September 2017 Financial Report.

Carried Unanimously

Monthly Accounts

A list of expenditures for the period of September 26 to October 18, 2017 was distributed with the agenda.

D. Heggie moved the Board approve the accounts for September 26 to October 18, 2017.

Carried Unanimously

New Business

Family and Community Support Services Association of Alberta (FCSSAA) Conference

The FCSSAA Conference will be held in Edmonton, November 8, 9, 10, 2017. If any of the Board members would like to attend, please contact Linda Hashizume.

Voting delegates for FCSSAA Conference

Z. Morrison indicated the Board needs to appoint two voting delegates for the FCSSAA AGM.

M. McCanna moved the Board members attending the conference will decide on the two voting delegates amongst themselves.

Carried Unanimously

FCSS South Region Meeting

The FCSS South Region meeting will be held November 8, 2017 at 2:45 pm.

Administrative Package

Z. Morrison reviewed the Administrative Package with the Board Members. Please ensure all forms are submitted to Linda Hashizume.

Closed Session

G. Bekkering moved the Board move in-camera at 6:10 p.m.
Carried Unanimously

M. McCanna moved the Board move to regular session at 6:23 p.m.
Carried Unanimously

C. Papworth moved the Board appoint Margaret McCanna and Garth Bekkering to the Interview Selection Committee.
Carried Unanimously

Date of Regular Meetings

The Board members discussed the date for the regular Board meetings.

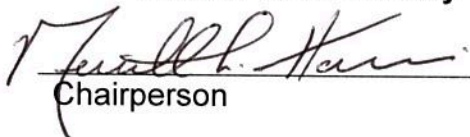
G. Bekkering moved the Board set the regular FCSS Board meetings for the first Wednesday each month.
Carried Unanimously

Date of Next Meeting

The date of the next regular Board meeting will be December 6, 2017 at 5:00 pm at the Coaldale Hub.

Adjournment

G. Robinson moved the meeting adjourn at 6:25 p.m.
Carried Unanimously



Chairperson



Director