**Central Peace Family and Community Support Services**

**Special Board Meeting**

**August 15, 2024**

**Council Chambers, MD of Spirit River #133**

**Spirit River, In the Province of Alberta**

***Minutes***

In Attendance:

Chair: Jeanne Yoder MD of Spirit River #133

Evelyn Bzowy MD of Spirit River #133

Stan Bzowy MD of Spirit River #133 Council

 Carrie Jackson Village of Rycroft

Joanne Chelick Village of Rycroft Council

Rhonda Yurchyshyn Town of Spirit River

Jeannine Chambul Town of Spirit River

Tammy Yaremko Town of Spirit River Council

Virtually Denay Bjornson Birch Hills County Council

Administration: Julie Temple Coordinator

 Dan Dibbelt CAO MD of Spirit River

REGRETS: Laurie Davies Village of Rycroft

1. Welcome. Meeting called to order at 7:00 pm by Chair Jeanne Yoder.
2. Approval of:
	1. Agenda
		1. **None**
	2. Minutes
		1. **None**
	3. Coordinator’s Report
		1. **None**

Praise to Julie for her outstanding years of service

1. Financial Report
	1. **None**
2. Business Arising from the Minutes
3. Round table discussion followed about the job posting for FCSS Coordinator.
	1. Decided to add the MD as the administrator for the application, Shirley Hayden.

Also added to the roles for the coordinator, to have quarterly meetings with lead CAO. Updated from the lead municipality about communication and staff hours back to the board. Overall, more communication with the municipalities.

* 1. Community Kitchen Discussion

Discussion took place around new partnership for Community Kitchen. Board

 members expressed concern that they were not consulted on process and

 decision.

Moved by Rhonda Yurchyshyn that an Appreciation/Thank you Card be circulated amongst the Board to thank Janet Sinkowich for her hard work and dedication in supervising the Community Kitchen for several years. CARRIED

* 1. Assistant Coordinator Discussion meeting in-**camera**, and out of **camera**.
	2. **MOTION 44-24:** Moved by Stan Bzowy to move the meeting in camera at 7:55 pm.
	3. **MOTION 45-24**: Move by Stan Bzowy to move out of camera at 8:05 p.
	4. **Motion 46-24** Move by Stan Bzowy that FCSS proceed with administrative direction provided by the MD of Spirit River CAO, Dan Dibbelt. Further, that FCSS advertise for the positions of FCSS Coordinator and Assistant with the assistance of the MD of Spirit River.
	5. **Motion 47-24** Move by Tammy Yaremko to go back into camera at 8:09 pm
	6. **Motion 48-24** Move by Tammy Yaremko to come out of camera. 8:12 pm
	7. Succession Plan

The board discussed next steps with FCSS Coordinator Julie Temple’s

 resignation.

* 1. **Motion 49-24** Move by Tammy Yaremko that as a parting gift, Julie has the

 permission to select a print from the Central Peace group display. Seconded by Jeannine

 Chambul.

Next meeting: September 10, 2024

Chair adjourned meeting at 8:20pm.