



Board Meeting Highlights from September 13, 2024

The board met at the Double Tree on the west end of Edmonton.

PROVINCIAL QUESTION – The question for the September 2024 was related to challenges facing FCSS programs. The information will be summarized and shared with the membership and discussed during Fall Regional Meetings.

PROVINCIAL OFFICE UPDATE (Courtney Rippin Kaufman) – Cheryl Naundorf is assigned to a separate project until spring, and Courtney will be the Acting Executive Director in the interim. Work continues with Three Hive Consulting on the Key Performance Measures and the new reporting system. The plan is to roll out training next year, keeping in mind there are two years to report in the current system.

STRATEGIC PLAN - The board discussed the strategic plan overview. The information will be shared in the annual report.

RESOLUTION COMMITTEE – The resolution deadline is September 16. The committee will meet after the deadline to review the resolutions received.

FINANCIAL UPDATE – The board reviewed the 4th quarter financial report and the draft budget. The budget was approved and will be presented in the 2023-24 annual report.

COMMUNICATIONS COMMITTEE – The committee shared the online advocacy tool with the Board. The Board provided feedback which the committee will take to the developers. The committee intends to launch the site with FCSS programs in October.

PRESIDENT'S REPORT – Murtaza Jamaly shared that he will not seek re-election for FCSSAA President in the fall.

DIRECTORS' NETWORK (DN) – The Board will meet with the Directors' Network on October 3.

BOARD MEETING SCHEDULE – The FCSSAA Board will meet on October 4, November 13 (at the annual conference) and the AGM is on November 15. The first meeting of the new board will be held virtually on November 18.