



Board Meeting Highlights from October 4, 2024

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

PROVINCIAL OFFICE UPDATE– There was no update this meeting.

FALL REGIONAL MEETINGS – Notes for topics to discuss at the fall regional meetings were reviewed. The most important activity is to choose the Regional Representative to the FCSSAA Board. The Board discussed an activity for regions to review the Challenges Facing FCSS summary from the survey that was conducted over the summer.

DRAFT AUDIT - The board reviewed the draft 2023-2024 Audited Financial statements. The audit was clean and the Association is in a good financial position. The audit will be shared in the annual report.

RESOLUTION COMMITTEE – There was one resolution submitted by the County of Grande Prairie. The resolution along with the special resolution to change the bylaws will be shared with the membership and go to the AGM.

COMMUNICATIONS COMMITTEE – Work continues on the Community Impact site. The FCSS programs will be invited to input their data to the site, and we will offer a webinar to answer questions. There will be a drop-in session at the conference to learn more about the site. The public facing side will launch once there is sufficient data in the system.

PRESIDENT'S REPORT – Murtaza Jamaly shared he directed a funding related question to Minister Nixon at the Alberta Municipalities fall convention.

DIRECTORS' NETWORK (DN) – The DN met on October 3 and they had a productive meeting. There are new members to the DN – Tanya Byers from Edson, Trina Molnar from Swan Hills and Stacey McLennan from Flagstaff. The DN will work on a new directors mentorship program. The DN Conference is in Lloydminster on April 30 – May 2.

BOARD MEETING SCHEDULE – The FCSSAA Board will meet on 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.