

## Board Meeting Highlights from March 14, 2025

The board was scheduled to meet in person but due to heavy snow, the meeting was changed to online.

**PROVINCIAL OFFICE UPDATE** - The Program Advisory Team (PAT) had their first meeting in February and discussed the training for the new FCSS measurement system. Next steps will be to develop the training modules and pilot training sessions.

Members from the FCSS provincial office will attend spring regional meetings virtually.

An FCSS 101 presentation will be offered online in June. The information will be sent out once the date is set.

**FINANCIAL REVIEW** - The Board had a presentation about the results from the recent financial review. The Finance Committee will review the results and make recommendations to the Board.

**MEMBERSHIP SURVEY** – The Board reviewed the draft survey to the membership. The survey will go out to FCSS programs (staff and board are welcome to complete the survey) in the spring. Evaluation is part of the feedback loop for FCSSAA – it enhances our ability to serve and support our membership through continuous improvement.

**STRATEGIC PLAN** - The Board will review the strategic plan at the June meeting.

**PRESIDENT'S REPORT** - Kayla submitted a written report which outlined the meetings and activities she has been engaged in. Some of these include meeting with Rural Municipalities of Alberta, Alberta Municipalities, ASCHA, and FCSSAA Board Committees. She attended the embargoed budget briefing and met with ADM, Jenn Anderson following the tabled budget. A statement on stagnant FCSS funding was released. Kayla also provided a quote for a government release on funding for food security.

**ED REPORT** – Alberta Municipalities will have representatives at the spring regional meetings. A note will go out to meeting organizers to request they have 15-20 minutes on the agenda.

**DIRECTORS' NETWORK (DN)** - The DN committee met February 13. At the meeting there was a presentation by the Family Resource Network (FRN), information about the FCSS Community Impact site and an update from the provincial office on the new measurement system training.

The Directors' Network conference will be in Lloydminster from April 30 – May 2 with new director's orientation on the first afternoon.

The Directors' Network will have a representative (Alissa McDonald, Sylvan Lake) on the committee spearheaded by Sagesse and Impact Alberta for domestic violence prevention.

**BOARD MEETING SCHEDULE** – The FCSSAA Board will meet in person April 25, June 6, September 12, and October 10 online. The Board meets briefly in November at the annual conference.