



Central Peace Family and Community Support Services

Regular Board Meeting

February 11, 2025

Council Chambers, MD of Spirit River #133

Spirit River, in the Province of Alberta

Minutes

In Attendance:

Chair:	Carrie Jackson	Village of Rycroft
	Joanne Chelick	Village of Rycroft Council
	Denay Bjornson	Birch Hills County Council
	Tammy Yaremko	Town of Spirit River Council
	Jeannine Chambul	Town of Spirit River
	Rhonda Yurchyshyn	Town of Spirit River
	Stan Bzowy	MD of Spirit River #133 Council
	Dan Dibbelt	CAO, MD of Spirit River #133

FCSS Administration: Rebecca Fitzsimmons

Regrets: Jeanne Yoder, Evelyn Bzowy

1) Welcome Meeting called to order by Vice Chair Carrie Jackson at 6:35pm.

2) Approval of:

a. Agenda

i. **MOTION 08-25:** Moved by Joanne Chelick to accept the Agenda with the addition of item 5 f) Personnel Handbook to New Business.

All in favour.

CARRIED

b) Minutes

i. **MOTION 09-25** Moved by Jeannine Chambul to accept the January 14, 2025 Minutes as presented.

All in favour.

CARRIED

c) Coordinator's Report

i. **MOTION 10-25** Moved by Stan Bzowy to accept the Coordinator's Report as presented.

All in favour.

CARRIED

3) Financial Report

a) Financial Report

i. **MOTION 11-25** Moved by Carrie Jackson to table 2024 Financials until March 2025, after auditor has reviewed. Seconded by Denay Bjornson.

All in favour.

CARRIED

ii. **MOTION 12-25** Moved by Denay Bjornson to accept the Year-to-Date Financials. Seconded by Tammy Yaremko.

All in favour.

CARRIED



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b) Amendment to 2025 Budget

TABLED

Moved by Rhonda Yurchyshyn to table all Amendments to budget until March meeting.

All in favour.

CARRIED

4) Business Arising from the Minutes

- a) Board Governance - board members received course options & overview by email, encouraged to review options, enrol to attend virtual options according to personal course preference;
- b) Old Pleasantview Lodge - discussion
- c) Christmas Programs Subcommittee Overview & Review - postponed to March meeting;
- d) Seniors Week - TABLED to March meeting;

5) New Business

- a) Camp Wanago - Board approves addition of staff training & orientation hours; pending approval of Budget Amendments;
- b) Volunteer Appreciation - Appreciation Dinner April 27th, 2025, 5pm at Spirit River Hall; set up to begin at 2pm; budget to be determined at March meeting;
- c) Seniors Outreach Potential Partnership - Board approves working with Council on Aging (Seniors Outreach) to deliver their supports locally;
- d) Staff Overtime Parameters - refer to contract
- e) Coordinator Evaluation - evaluations to go out at March meeting, to be submitted to Chair Jeanne Yoder upon completion;
- f) Personnel Handbook - Personnel Handbook to be reviewed by the Board, to be discussed next meeting;

6) In Camera

- a) **MOTION 13-25** Moved by Vice Chair Carrie Jackson to enter into a closed meeting to discuss Labour relations at 8:17pm.
All in favour. **CARRIED**
- b) **MOTION 14-25** Carrie moves to come out of camera at 8:34.
All in favour. **CARRIED**
No Motions at this time.

7) Correspondance No correspondance



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8) Council Updates

- i. Town of Spirit River
- ii. MD of Spirit River
- iii. Village of Rycroft
- iv. Birch Hills County

9) Next Meeting - March 11, 2025 at 6:30 in the MD of Spirit River Council Chambers;

Chair adjourned the meeting at 8:40pm.

Minutes approved this day of March 11, 2025

FCSS Chair

Coordinator