

Barons-Eureka-Warner Family & Community Support Services
Minutes of Board Meeting – Wednesday, March 28, 2018
M.D. of Taber Administrative Office (4900 B 50th Street)

Attendance

Merrill Harris, Don Heggie, Garth Bekkering, Bill Chapman, Robert Horvath, Cynthia Papworth, Margaret McCanna and staff members: Zakk Morrison, Evelyn Florence-Greene and Linda Hashizume.

Absent

Joan Harker, Michelle Tarditi

Observer

Linda English, Town of Vauxhall

Call to Order

M. Harris called the meeting to order at 4:05 p.m.

Approval of Agenda

M. McCanna moved the Board approve the agenda as presented.

Carried Unanimously

Minutes

B. Chapman moved the minutes of the February 7, 2018 regular FCSS Board meeting be approved as presented.

Carried Unanimously

Delegation

Audited Financial Statements

Mark DeBlois of KPMG presented the Draft December 2017 Audited Financial Statements.

The Board discussed the Draft December 2017 Audited Financial Statements.

G. Bekkering moved the Board approve the Draft Year End Audited Financial Statement for December 31, 2017.

Carried Unanimously

Mark DeBlois and Evelyn Florence-Greene left the meeting at 4:22 p.m.

Business Arising from Minutes

Board Operating Guidelines Review Committee

The Board discussed the Board Operating Guidelines.

Correspondence

The following correspondence was presented for information:

- a) Family and Community Support Services Association of Alberta (FCSSAA)
South Region Spring Meeting – April 18, 2018
- b) FCSSAA news – February 2018

Linda Hashizume will forward the information regarding the FCSSAA South Region Spring meeting when received. Please RSVP to Linda Hashizume if you are able to attend.

R. Horvath moved the Board receive the correspondence as presented for information.

Carried Unanimously

Reports

Director

Z. Morrison reviewed the Director's report.

B. Chapman moved the Board approve revisions to the Human Resource Policies as presented.

Carried Unanimously

G. Bekkering moved the Board approve the Director's Report.

Carried Unanimously

Financial Report

Z. Morrison reviewed the Financial Report.

G. Bekkering moved the Board approve the March 2018 Financial Report including:

- Financial statements for January and February 2018
- Mastercard statements for February 12 and March 12, 2018
- Monthly accounts January 26 to February 25, 2018

Carried Unanimously

New Business

Municipal Funding Levy

The Board discussed the Municipal Funding Levy.

C. Papworth moved the Board set the 2018 per capita Municipal Funding Levy rate at \$7.46 per person.

Carried Unanimously

Board Negotiation Committee

M. Harris reported the Board Negotiation Committee and the Staff Association will be meeting May 2, 2018.

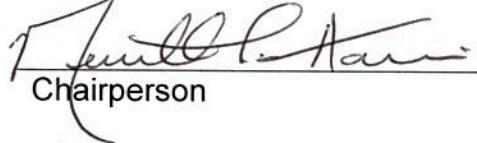
Date of Next Meeting

The date of the next regular Board meeting will be May 2, 2018 at 5:00 pm at the Coaldale Hub.

Adjournment

D. Heggie moved the meeting adjourn at 5:25 p.m.

Carried Unanimously



Chairperson



Director