

Barons-Eureka-Warner Family & Community Support Services (FCSS)
Minutes of Board Meeting – Wednesday, May 6, 2026
Coaldale Hub (2107-13th Street)

Attendance

In-person

Degenstein, Dave – Town of Milk River, Board Chair
Chapman, Bill – Town of Coaldale, Vice-Chair
Deleeuw, Shelley – Town of Vauxhall
Firth, Carly – Town of Taber
Foster, Missy – Village of Barnwell
Glendinning, Ian – Village of Warner
Heggie, Jack – County of Warner
Norris, Nikole – Village of Stirling
Prince, Kyle – Village of Barons
Sayers, Mark – Lethbridge County

Staff:

Morrison, Zakk – Executive Director
DeBow, Petra – Manager
Florence-Greene, Evelyn – Finance and HR Coordinator

Online

Torrie, David – M.D. of Taber
Harasem, Lori – Town of Coalhurst
Jensen, Melissa – Town of Nobleford
Feist, Teresa – Town of Picture Butte
Payne, Megan – Village of Coutts

Absent

Stewart, Pam – Town of Raymond

Call to Order

D. Degenstein called the meeting to order at 4:35 p.m.

1. Approval of Agenda

K. Prince moved the Board to approve the agenda as presented.
Carried

2. Delegation

- a) Big Brothers, Big Sisters - Jen Visser, Executive Director
Jen Visser presented on the Big Brothers, Big Sisters programming in the Barons-Eureka-Warner region.

The Board discussed the information provided.



The Board thanked J. Visser for the presentation.

M. Sayers moved the Board to accept the Big Brothers, Big Sisters presentation for information.

Carried

Jen Visser left the meeting at 4:43 p.m.

b) FCSS Update – Becky Fitton, Community Services Supervisor.

Becky Fitton provided an update on the Cheers to Volunteers 2026 initiative and the Tim Hortons Smile Cookie Campaign.

The Board discussed the information provided.

The Board thanked B. Fitton for the presentation.

J. Heggie moved the Board to accept the FCSS update presentation for information.

Carried

Becky Fitton left the meeting at 4:51 p.m.

3. Minutes

M. Sayers moved the minutes of April 1, 2026, FCSS Board meeting be approved as presented.

Carried

4. Correspondence

a) Correspondence Received

The following correspondence was presented for information:

- March 13, 2026 – FCSSAA Board Meeting Highlights.
- April 2026 – FCSSAA News.
- April 1, 2026 – Rachael Thomas, Member of Parliament for Lethbridge - 2026 Community Builders Awards.

Z. Morrison requested that Board members confirm their attendance at the FCSSAA South Zone Meeting scheduled on June 3, 2026, from 10:00am-1:00pm at City Hall in Lethbridge. The following members confirmed their attendance: K. Prince, B. Chapman, L. Harasem, and D. Degenstein.

K. Prince moved the Board to receive the correspondence as presented for information.

Carried

B. Chapman left the Meeting at 4:53 p.m.



5. Reports

a) Executive Director

Z. Morrison reviewed the Executive Director's report.

The following was highlighted:

- 2025 Annual FCSS Program Report

S. Deleeuw moved the Board to approve the Executive Director's Report as presented.

Carried

b) Financial Report

Z. Morrison reviewed the Financial Report.

The Board discussed the Financial Report.

C. Firth moved the Board to approve the March 2026 Financial Report as presented including:

- Financial statement – March 2026;
- Monthly accounts – March 1-31, 2026;
- ATB Financial Mastercard March 12, 2026, to April 13, 2026.

Carried

6. Round Table

The Board shared municipal updates.

M. Foster, C. Firth, L. Harasem, and T. Feist confirmed their interest in attending the FCSSAA Conference in November.

M. Jensen left the meeting at 5:30 p.m.

7. Date of Next Meeting

The date of the next regular Board meeting will be June 3, 2026, at the Coaldale HUB (2107 – 13th St.) in person and online (via Teams) starting at 4:30 p.m.

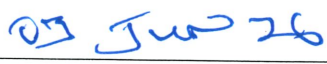
8. Adjournment

M. Sayers moved the meeting to adjourn at 5:32 p.m.

Carried



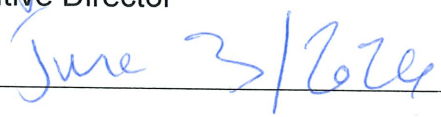
Chairperson



Date



Executive Director



Date