



Community Services Advisory Board Minutes

August 28, 2018, 5pm

Edmonton Meeting Centre, Room 3-310

Present: Joan Welch, Bette Gray, Priti Laderoute, Bonnie Chan, Sam Jenkins, Sky McLaughlin, Jameela Murji, Kyra Cusveller, Nancy Zuck

Regrets: Stephanie Chai, Kanwal Lali, Leanne Brownoff, Victoria Smith

Staff: Judy Smith, Brent Jans (Minutes), Niki Anderson, Marian Bruin

City Council Advisor: Councillor Jon Dziadyk (Regrets)

#	Agenda Item	Member	Outcome
1.	Call to Order & Welcome	<i>J. Welch</i>	<ul style="list-style-type: none"> Called to Order at 5:10pm
1.1	Approval of Agenda	<i>J. Welch</i>	<ul style="list-style-type: none"> Approved
1.2	Approval of Consent Agenda	<i>J. Welch</i>	<ul style="list-style-type: none"> Approved
2.	Presentations		
2.1	Integrated Strategic Development	<i>N. Anderson</i>	<ul style="list-style-type: none"> Niki Anderson presented on the Integrated Strategic Development branch Discussed the different complexity levels of projects upon which the branch works Action: connect with Niki re: projects for future agenda items (Brent)
2.2	GBA+ at the City of Edmonton	<i>M. Bruin</i>	<ul style="list-style-type: none"> Marian Bruin presented on GBA+ at the City of Edmonton Visual Presentation will be included with information package to CSAB for next meeting Opportunity for GBA+ training for CSAB, likely in 2019 Action: Add GBA+ training to 2019 work plan draft (Brent, complete)
3.	Committee Reports/Decisions		
3.1	<i>FCSS Committee</i>	<i>K. Lali</i>	<ul style="list-style-type: none"> No Report (K. Lali absent)
3.2	<i>Community Investment Grants Committee</i>	<i>J. Smith</i>	<ul style="list-style-type: none"> Administration will organize a series of meetings to discuss the Community

			Investment Grant program with the standing committee
4.	Decisions/Discussions		
4.1	<i>Chair's Report</i>	<i>J. Welch</i>	<ul style="list-style-type: none"> Joan Welch presented the Chair's Report Met with our Council Advisor to discuss procedures Finding opportunities for education will be added to the work plan
4.2	EIRC Partnership Delivery Program	<i>J. Smith</i>	<ul style="list-style-type: none"> Judy presented on the EIRC Partnership Delivery Program Nancy, Sam, Kyra, Sky volunteered
4.3	FCSS Agency Tour	<i>J. Smith</i>	<ul style="list-style-type: none"> Judy presented on the FCSS Agency Tour An opportunity to tour two-three different FCSS agencies (Boyle, Bent Arrow, etc) Could also have presentations, but it is agreed the visits would be more impactful.
4.4	2018CAAB010 - 2018 FCSS - Partnership & Innovation Funding August Recommendations	<i>J. Smith</i>	<ul style="list-style-type: none"> Judy Smith presented on 2018CAAB010 Motion: That CSAB support the recommendation for FCSS Partnership and Innovation Funding for the Youth Support Steering Committee Initiative. Moved: Nancy Zuck Second: Jameela Murji Bonnie Chan abstained Motion Carried
5.	New Business/Round Table/Future Agendas		
6.	Adjournment		<ul style="list-style-type: none"> Meeting Adjourned at 7:27pm