



Community Services Advisory Board Minutes

May 28, 2019, 5:00-7:30pm

Edmonton Meeting Centre, Room 03-325

Present: Sam Jenkins, Jameela Murji, Leanne Brownoff, Victoria Smith, Bonnie Chan, Nancy Zuck, Bette Gray, Scott Wright, Mishma Mukith

Regrets: Sky McLaughlin, Kanwal Lali, Priti Laderoute, Kyra Cusveller

Staff/Guests: Judy Smith, Rob Smyth (regrets), Brent Jans (minutes), James Thompson, Gord Stewart

City Council Advisor: Councillor Jon Dziadyk (regrets)

#	Agenda Item	Member	Outcome
1.	Call to Order & Welcome to New Members	<i>J. Smith</i>	<ul style="list-style-type: none"> Called to Order at 5:11pm Two new members to CSAB were welcomed, Scott Wright and Mishma Murkin
1.1	Chair and Vice Chair Election	<i>J. Smith</i>	<ul style="list-style-type: none"> Chair: Nancy Zuck was nominated for the position of Chair. No other nominations were put forward and Nancy Zuck was elected Chair by acclamation. Vice Chair: Priti Laderoute was nominated for the position of Vice Chair. No other nominations were put forward and Priti Laderoute was elected Vice Chair by acclamation.
1.2	Approval of Agenda	<i>N. Zuck</i>	<ul style="list-style-type: none"> Approved
1.3	Approval of Consent Agenda	<i>N. Zuck</i>	<ul style="list-style-type: none"> Approved
2.	Presentations		
2.1	CIOG Review Discussion	<i>J. Thompson/ G. Stewart</i>	<ul style="list-style-type: none"> James Thompson and Gord Stewart, from the Grants Team, presented an overview of the Community Investment Operating Grant to the Board, in preparation for developing the parameters of the program review that will be carried out this year. CSAB has the responsibility for this review and will work with Administration to evaluate how the program should go forward.

			<ul style="list-style-type: none"> Looking to implement changes for the 2021 grant year Action: Provide copy of the presentation to the Board members (Brent, complete)
3.	Committee Reports/Decisions		
3.1	<i>FCSS Committee</i>	<i>J. Smith</i>	<ul style="list-style-type: none"> Beginning of this year's FCSS renewal process, so visits to groups by FCSS Committee members and FCSS Liaisons has begun Committee also hearing presentations from groups
3.2	<i>Community Investment Grants Committee</i>	<i>J. Smith</i>	<ul style="list-style-type: none"> No Report
4.	Decisions/Discussions		
4.1	<i>Chair's Report</i>	<i>N. Zuck</i>	<ul style="list-style-type: none"> No Report
4.2	Interim report on the Out of School Time Capacity Building position.	<i>J. Smith</i>	<ul style="list-style-type: none"> Judy discussed the OST Program report submitted as information to CSAB. Update on the new funding.
4.3	2019CAAB006 FCSS Core Funding - Reallocation 2019	<i>N. Zuck</i>	<p>Motion: That the Community Services Advisory Board approves the recommendation by the Family and Community Support Services Committee for the reallocation of \$97,000 core funding for 2019, for SAGE and Free Footie.</p> <p>Moved: Sam Jenkins Seconded: Victoria Smith Motion Carried</p> <p>Motion: That the Community Services Advisory Board approves the recommendation by the Family and Community Support Services Committee for the reallocation of \$50,000 core funding for 2019, for the YWCA.</p> <p>Moved: Bette Smith Second: Jameela Murji Abstain: Victoria Smith Motion Carried</p>
5.	New Business/Round Table/Future Agendas		
5.1	Discussion of the June CSAB Meeting	<i>N. Zuck</i>	<ul style="list-style-type: none"> May try to book the June meeting at the Valley Zoo No CSAB meeting in July, next meeting in August

6.	Adjournment		● Meeting Adjourned at 6:30pm
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