

FGCA Board Meeting

MINUTES

June 3, 2024

Fairfield Community Place

1330 Fairfield Road

6:30pm working dinner

7:00pm – 9:00pm

WORKING DINNER	6:30pm
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WELCOME & ACKNOWLEDGEMENTS	7:00pm
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1. Land acknowledgment by James Coccola
2. Call to order
3. Establish Quorum (11/12)

ACTION ITEMS	7:02pm
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4. Review action items from last meeting:
 - 4.1 Vanya to circulate draft letters NSUN requests FGCA send to the City of Victoria. Completed.
 - 4.2 Debbie to send Forum information to parents. Completed
 - 4.3 Carrie to confirm Forum facilitator information session with volunteers. Completed.
 - 4.4 Quinn to explore opportunities for multiple boards to connect on the operating agreement issue. Carry forward.

CONSENT AGENDA	7:03pm
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5. Confirmation of Agenda. Anything to be added to or removed from the consent agenda for discussion?
6. Adoption of minutes from the May 6 board meeting
7. Approval of new members

Motion to approve agenda, adopt minutes and approve new members.
Moved by Vanessa. Seconded by Carrie. Carried.

NEW BUSINESS	7:04pm
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8. Incoming board correspondence - none

REPORTS	7:04pm
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9. Written reports are posted

Motion to accept all reports. Moved by Don. Seconded by Desiree. Carried.

OLD BUSINESS	7:14pm
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10. Strategic Planning – Part 2 workshop. Discussed priorities and next steps.

MEETING CONCLUSION	9:20pm
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11. Next Board meeting: July 8, 7:00pm
12. Action items from this meeting
 - 12.1 Quinn to explore opportunities for multiple boards to connect on the operating agreement issue. Carry forward.
13. Motion to adjourn

Moved by Desiree. Seconded by Joanna. Carried.

ATTENDANCE

Meeting Calendar	2023		2024								
	Nov 6	Nov 28	Jan 8	Feb 5	Mar 4	Apr 8	May 6	Jun 3	Jul 8	Sep 9	Oct 7
Anna Phelan	✓	✓	✓	✓	✓	LOA	LOA	LOA			
Bianca Wallace	✓	✓	✓	✓	✓	✓	✓	✓			
Carrie Fuzi	x	✓	✓	✓	✓	✓	✓	✓			
Daniel Powell	✓	✓	✓	✓	✓	✓	✓	✓			
Desiree Neufeld	✓	✓	✓	x	✓	✓	✓	✓			
Don Monsour	✓	✓	✓	✓	✓	✓	✓	✓			
Hayley Lapalme	✓	✓	LOA	LOA	LOA	✓	✓	x			
James Coccoia	✓	✓	✓	x	x	✓	✓	✓			
Jennifer Causton	✓	✓	x	✓	✓	✓	x	✓			
Joanna Fox	x	✓	✓	✓	x	✓	✓	✓			
Quinn Fletcher	x	x	✓	x	✓	✓	✓	✓			
Scott Davis	✓	x	x	x	✓	x	✓	✓			
Vanessa Gelhaar	✓	✓	✓	✓	✓	✓	✓	✓			
Staff											
Debbie Banerjee	✓	✓	✓	✓	✓	✓	✓	✓			
Vanya McDonell	✓	✓	✓	✓	x	✓	✓	✓			
City Reps	1	0	2	1	0	1	1	0			
Public	2	0	2	2	2	0	1	0			