

FPOABC Executive Meeting MINUTES March 9th, 2023 at 11:45

- Present: Marco D'Agostino, Mike Thibodeau, Lisa Axelson, Paul Johnson, Krista Minar, Nick Ahlefeld, Kelly Hills, Gayanne Pacholzuk, Rick Ruth, Dennis Friedel, Laura MacLeod
- Absent: Paul Rushton, Matt Barney, Umesh Lal, Brent Dawe

Business arising from February 9th meeting	Responsibility
 Pub Ed Committee Update both Committees met in the last 2 weeks Corey Makar and Mike Adams from OFC took part in Cross Organizational meeting and will sit in moving forward Pub Ed Symposium scheduled for November 1st, 9am - noon, topics currently being lined up Deadline for Public Educator of the Year and Bursary is Apr 15, 2023 and committees are in place 2023 initiatives are in place for after AGM Coloring books are now sold out, will look at the cost to reprint and report back to the Executive and will verify who owns the document. If not reprinted, they will be made available digitally to download. 	Lisa Laura
 2023 Conference Conference Committee meeting to be scheduled shortly Discussion around presenters for the Public Education portion of the 2023 Conference Hospitality Room logistics discussed, Krista/Laura to speak with Ken Barbour at PFD 	Krista

New Items	Responsibility
 Pub Ed of the Year is strictly for individuals; whole team cannot be nominated. An individual can win the Public Educator of the Year more than one time. 	
Edmonton Fire will not be renewing any FPOA memberships • Dennis Friedel will stay on as Director until AGM	Dennis
 Forum is still archived on the old website. Looking at options for archiving content. New forum is up and running, the Executive will start posting to test Settings to be changed to send all members an email when someone posts on the Forum. Option to unsubscribe individually. 	Laura/Marian
 YAPP for the Conference Building this year's app is underway for 2023 Conference 	Marco
AGM Voting maximum 5 per department Voter cards and ballots will be prepared ahead of time 	Marco

Meeting adjourned: 12:54 Next Meeting: April 13th, 2023 at 11:45 PST