

Funeral and Cremation Services Council of Saskatchewan
Council Meeting
Thursday, June 16, 2011
Council Office, Regina
9:00 a.m.

SYNOPSIS OF MINUTES

Present: Todd Lumbard, Chairperson; David Grambo, Vice-Chairperson; Jeff Ofstie; Betty Anne Stevenson; Basil Forsberg; Phil Fredette; Jerry Borkowsky; Raymond Bailey; Larry Wilson, Superintendent of Funeral and Cremation Services; Sandy Mahon, Registrar

Regrets: Allan Higgs

Guests: Ken Brehm – TDR Human Resource Services – 10 a.m.

Minutes taken by: Tanya Chernick-Aldridge, Administrative Assistant

The Registrar reported there have been no complaints received since the last Council meeting.

Two new Owner licenses have been issued:

- Wolkowski Funeral Service Ltd. – Canora, SK – OFS 7662
- Sy's Transfer Service – Stanley Mission, SK – OT 7657

Discussion was held in relation to the 2012 FSAC convention which will be held in Regina, as well as the Regulators' meeting which will be held in conjunction with the convention.

The actuarial review of the assurance fund for 2011 has commenced and surveys have been sent out to a sampling of funeral homes.

Council adopted the amended Strategic Planning Report submitted by Ken Brehm, TDR Human Resource Services. Council also adopted suggested revisions to the Mission, Vision and Values of Council.

Feedback from the 2011 Spring Symposium was shared with Council and comments have been very positive.

The SIAST Advisory Committee has met and a questionnaire has been distributed to funeral homes to determine their expectations of graduates.

At his request, Council approved the removal of Rev. Earl Grigg from the Investigation Panel.

Council approved the addition of Randy Burt to the Investigation panel.

In the interest of timely disclosure, this synopsis of Council Minutes is posted for your information only. This is a summary only and is not to be used in place of the office version. Official Council Minutes are not created until the transcript of the minutes is reviewed and adopted by Council at a subsequent monthly meeting. To inquire into any matter arising from this summary, please contact the Registrar.
