

Vision

*Ethical and Professional Death
Care Services*

Mission

*To provide an environment where the
public is informed and protected in a
caring and trusting manner by
educated professionals*

Values

*We believe in Honesty, Integrity,
Transparency & Accountability*

Funeral and Cremation Services Council of Saskatchewan

Council Meeting

Thursday, May 23, 2013

Council Office

9:00 a.m.

Synopsis of Minutes

Present: Phil Fredette, Vice-Chairperson; Jeff Ofstie; Raymond Bailey; Nancy Kirk; Robert Volk; David Grambo; Agnes Ewen; Eleanor Shumay; Larry Wilson, Superintendent of Funeral and Cremation Services; Sandy Mahon, Registrar

Regrets: Todd Lumbard, Chairperson

Minutes take by: Tanya Chernick-Aldridge

The Registrar reported there had been 1 new complaint since the last Council meeting and a preliminary evaluation is being conducted.

Council was advised that for future Annual General Meetings/Spring Symposia, the AGM booklet and all other relative information will be posted on the FCSCS website and then hard copies will be available at the meeting for those attending. A copy will be mailed out to those licensees that wish to have a hard copy upon request.

A motion was passed to adopt the March 2013 Revenue & Expense report.

Council was advised that a survey has been sent out to Owners, Licensees, Mentors, Preceptors, Interns and Students of the SIAST Funeral Service Education Program to determine the effectiveness of the program.

A motion was passed to appoint Nancy Kirk, Public Appointee, to the Discipline Panel.

A motion was passed to refer bylaws 1000, 2020(2) and 2023 to the Legislative and Governance Committee for review.

The next meeting of Council will on Friday, May 24, 2013, at the Annual General Meeting followed by a Special Meeting of Council. Thereafter the next meeting will be on Thursday, June 13, 2013.

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.
