

MINUTES
WETASKIWIN FCSS BOARD MEETING

April 2, 2024
5:30pm
FCSS Office

Present: Wendy Hoyle, Jamie Park-Nelson, Kat McCallum, Gail Hanson, Leanne Axelsen, Emily Thompson, Paul Edginton, Wayne Neilson

Regrets: Leanne Axelsen

1. Call to Order: 5:29pm
2. Land Acknowledgement
3. Approval of Previous Minutes
 - a. Name misspelt, Year changed; indicated 2023
 - b. **Motion to approve, Seconded, Carried**
4. Additions/Deletions to the Agenda
- 6h. AGM
5. Director's Report
 - a. See attached package
 - b. Emily able to go ahead with new outdoor Period Pantry at Family Medical Practice
 - c. April 22: Domestic Violence Presentation. Refreshments can be provided
 - d. Turning Point; vaccine clinic-more information needed
 - e. Blanket Exercise: June 20, still working on details
 - f. United Way, poverty app "make the month" to provide resources locally
 - g. Paint Night for Period Pop Up in May. More intentional in advertising for donations.
6. Old Business
 - a. Charity Status
 - i. Tabled
 - b. FCSS Bylaws (Wendy and Leanne)
 - i. Tabled
 - c. Money requested from City
 - i. Auditor indicated that funds have been accounted and paid for in 2022 finances

- ii. Wendy to meet with Rachel and Talou to discuss further and confirm
- iii. Admin Fee: confirmed that no longer need to be paid to the city
- iv. Need to have process in place for appointing Auditor; to inform city
- d. Wednesday Nights
 - i. Grief and Loss program happening at Wednesday for 8 weeks
 - ii. Student also will be attending until July
- e. Managing Director

In camera 5:42pm; out of camera 5:48pm

- f. Office Staff

In camera 6:00pm; Out of camera 6:11pm

- i. Emily will action what was discussed
 - g. 2022/2023 Surplus'
 - i. Move forward to confirm with GOA to continue Navigation role
 - ii. Research grant writer to continue passed this year.
 - h. AGM
 - i. Rescheduling to June 4, 2024 to make sure financials are completed.

7. New Business

- a. New Board Members
 - i. Wendy rescheduling meetings for 2 new members
- b. Brain Story
 - i. Lethbridge already utilizing; Emily meeting with director this week to get more information of who is included in their city.
 - ii. Using Brain Story during referral discussion, using same language/terminology with multiple resource agencies
 - iii. Carley to present to board program/initiative to determine how we want to contribute.
- c. Interagency
 - i. Discussion around attendance, cost and eligibility to attend
 - ii. Emily to monitor if any issues arise. Reach out to participating agencies to inquire about space at future meetings. The next few meetings are already have scheduled space. Revisit after summer, in needed.

8. Adjournment at 6:58pm

Next Meeting May 14, 2024 at 5:30 at FCSS Office