

---

**AGENDA**  
**WETASKIWIN FCSS BOARD MEETING**

February 3, 2026  
5:30pm  
FCSS Office

Present: Emily Thompson, Gail Hansen, Leanne Axelsen, Jennifer LaValley, Nancy Aikman, Kevin Bamber, Jamie Park-Nelson

Regrets: Wendy Hoyle, Wayne Neilson

1. Call to Order at 5:32pm.
2. Land Acknowledgement-Jamie Park-Nelson  
*We are on Treaty 6 territory—the ancestral and traditional territory of the Cree, Dene, Blackfoot, Saulteaux, Nakota Sioux, as well as the Métis. We acknowledge the many First Nations, Métis and Inuit whose footsteps have marked these lands for generations. We are grateful for the traditional Knowledge Keepers and Elders who are still with us today and those who have gone before us. We recognize the land as an act of reconciliation and gratitude to those whose territory we reside on or are visiting.*
3. Approval of Previous Minutes
  - a. **Motion to Approve, Seconded, Carried.**
4. Additions/Deletions to the Agenda
  - a. Add to 9.d. → Period Pop-Up
  - b. Add to 9.e. → Historical Impact Review
  - c. Add to 9.f. → Motion to approve spending for audit purposes
5. Committee Reports
  - a. Board Policy Manual - nothing pulled for this meeting.
6. Policy Review
  - a. TBD - nothing to review at this time.
7. Director's Report; See attached

---

- a. Concerns about grief from the staff resulting from the loss of clients. Emily to look into staff care activities.
- b. Period Pop Up - secured a second volunteer.

8. Old Business

- a. Community Grant Presentations-who to attend
  - i. March 19th - Emily, Jenn and Nancy to sit in on presentations from 9am-3pm.

9. New Business

- a. Income Tax Program
  - i. Board Chairperson to send email to all board members to cast a vote regarding parameters for the upcoming tax program.
- b. Rock Soup Correspondence
  - i. FCSS to await Rock Soup Board member information.
- c. Board Member Emails
  - i. Emily to assist with the set-up.
- d. Period Pop Up
  - i. FCSS to look into product donors being recommended for the City's Citizen of the Month.
- e. Historical Impact Review
  - i. FCSS staff to take note of service gaps and track impact on program delivery. To be completed as time permits.
- f. Audit through Metrix
  - i. **Motion to approve spending up to \$5,000 for 2025 audit process through Metrix. Seconded, Carried.**

10. Adjournment at 7:03pm.

**Next Meeting: Tuesday, March 3, 2026 at 5:30pm, FCSS office.**