



Family and Community Support Services
4802B 40th Ave
Wetaskiwin, Alberta
T9A 0A2

AGENDA
WETASKIWIN FCSS BOARD MEETING

Tuesday, May 5, 2026
5:30pm
FCSS Office

Present: Emily Thompson, Jamie Park-Nelson, Wayne Neilson, Jennifer LaValley, Nancy Aikman, Matthew Nickless

Regrets: Wendy Hoyle, Leanne Axelsen, Gail Hansen

1. Call to Order at 5:32pm
2. Land Acknowledgement

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 7.b. → Period Pop Up Funding
 - b. Add to 8.d. → Calgary Homelessness Foundation (CHF) Conference
5. Committee Reports
 - a. Board Policy Manual-Update
 - i. Bylaws - Matt to gather information as to whether FCSS bylaws need to be available on the City of Wetaskiwin website given that FCSS is a separate entity. If needed, updates may be required. Emily has also reached out to FCSS lawyer to inquire - response pending.
 - ii. Add board communication bylaw - to be drafted.
6. Policy Review
 - a. Additions made to the working document moved to June for approval.

Director's Report; See attached

- a. Navigators completed intakes for the CVITP program at senior lodges - assisted those who could not make it down to our office.
 - b. # total monthly interactions indicated in the director's report are not unique - multiple interactions can occur for the same individual as different programs are accessed.
 - c. FCSS to continue tracking the number of non-City of Wetaskiwin residents requesting services.
 - d. Kickstand (Integrated Youth Services). FCSS attended an information session to learn more about the initiative as Wetaskiwin was selected as a community of interest to apply for the 2026-2029 funding stream. Follow up scheduled in the following weeks with other interested service providers.
 - e. Hub Collaborative Table - **Motion for FCSS to chair Hub Collaborative Table, Seconded, Carried.**
7. Old Business
- a. Media Request Update
 - i. No additional requests for information to be discussed at this time.
 - b. Period Pop Up Funding - FCSS applied to Aquatera's sponsorship program and was graciously awarded \$500.00 to purchase menstrual products.
8. New Business
- a. CSWB Contract Update
 - i. Parameters established in accordance with Alberta Labour Standards and FCSS employee guidelines.
 - b. AGM
 - i. Scheduled for Tuesday, June 9th at Montgomery Glen Golf & Country Club.
 - c. FCSS Press Release/Statement
 - i. To be released in a series of social media posts. Jamie to send out for board review prior to posting.
 - d. CHF Conference - FCSS representatives to attend from May 27-29.
9. Adjournment: 7:50pm

Next Meeting (AGM) : Tuesday, June 9 @ 4:30pm