

MINUTES
WETASKIWIN FCSS BOARD MEETING

February 13, 2023
5:30pm
FCSS Office

Present: Wendy Hoyle, Jamie Park-Nelson, Kat McCallum, Gail Hanson, Leanne Axelson, Emily Thompson, Carley Dolan

Regrets: Paul Edginton, Wayne Neilson

1. Call to Order: 5:46pm
2. Land Acknowledgement
 - a. Will discuss safety plan with staff prior to leave.
3. Approval of Previous Minutes
 - a. **Motion to approve, Seconded, Carried**
4. Additions/Deletions to the Agenda
 - 6d-Craig Inquiry
 - 7e-AGM
5. Director's Report
 - a. See attached package
 - b. Finance: 2023 audit cannot be done due to lack of previous documents from city for 2022
 - c. GOA needs review engagement; **Motion to spend \$3500 for Metrix to complete. Seconded, Carried.**
 - d. Change: Concession coupons being provided for Family Day at Wetaskiwin Cinemas
6. Old Business
 - a. Charity Status
 - i. Tabled
 - ii. Library working on Status, use as resource when ready
 - b. FCSS Bylaws (Wendy and Leanne)
 - i. Tabled
 - c. FCSS Bank Accounts and Changes
 - i. Still in process; need to add Emily to credit card signing

- d. Craig-Inquiry
 - i. Discussed communication with Craig, board willing to meet at FCSS. Waiting for response.

7. New Business

- a. Safety and Wellbeing
 - i. Continued discussions with partners; meetings to happen
- b. Community Grants
 - i. February 11-March 11 for applications, Staff to vet, Board to review and meet with recipients, Letters to go out April 1.
- c. 2022/2023 Surpluses
 - i. 2022: \$33,953.24, GOA approved to retain, want a plan for funds with annual funds by April 30
 - ii. Discussion for increasing navigation, resource coordination, Gabor Mate presentation, Bissel van der Kolk, speaker series
 - iii. 2023: \$20,000 approx. to contribute
 - iv. Emily to research costs
- d. Hiring Managing Director
 - i. Discussed plan for hiring and updated application/job description
 - ii. **Motion for salary increase to \$27/hr plus 20% cash benefit during interim as managing director, Seconded, Carried.**
- e. AGM
 - i. 2021/2022 AGM submitted
 - ii. 2023 AGM: May 7, 2024 at 4:30pm at Mitchell's Cafe, notice out by April 6, 2024

8. Adjournment at 8:02pm

Next Meeting March 5, 2024 at 5:30 at FCSS Office