MINUTES

WETASKIWIN FCSS BOARD MEETING

April 1, 2025

5:30pm

FCSS Office

**Present:** Kat MacCallum, Leanne Axelsen, Wayne Neilson, Wendy Hoyle, Emily Thompson, Matt Nickless, Kevin Bamber, Jamie Park-Nelson, Gabrielle Blatz

**Regrets:** Gail Hansen

1. Call to Order: 5:35pm
2. Land Acknowledgement-Wendy Hoyle
3. Approval of Previous Minutes
   1. ***Motion to Approve, Seconded, Carried***
4. Additions/Deletions to the Agenda
   1. N/A
5. Director’s Report; See attached
   1. Therapists run program; just housed
   2. Tax Program: County of Wetaskiwin residents; 8 people not 9%. Will continue “grace period” this year and informing non-Wetaskiwin residents that this program will not be available next tax season.
   3. Emily to contact GOA contacts from Kat to track people being sent from Alberta Works to report back
   4. Safety and Wellbing: Youth Safety Council, FCSS planning all of it. Navigation Centre-RCMP leading but FCSS again only. City can transport people to nav centre. K divison will fund if successful. Who can take this on; possibility of grant submitted by city. Discussion with council. Kevin and Matt to explore if they can make time for this with FCSS; discuss with Sue Howard.
   5. Surplus proposal; see document submitted
      1. ***Motion to accept proposal 2024 surplus, seconded, carried***
6. Old Business
   1. New Board Members
      1. Posting for new members
   2. City Wrap/Paper
      1. Completed
   3. FCSS Bylaws
      1. Numerous small changes; more “housekeeping” type of edits.
7. New Business
   1. FCSSAA Conference November 26-28
      1. ***Motion that, the maximum spend amount for FCSS staff to attend the FCSSAA Conference November 26-28, 2025, in Edmonton is $4100.00, seconded. Carried***
   2. Senior’s Week
      1. **Motion that, FCSS purchase $2000.00 in gift cards for Volunteer Week programming, seconded. Carried**
   3. Emily’s Review
      1. Next meeting. Wendy to send out parameters with next board package.
8. Adjournment at 7:50pm

Next Meeting May 6, 2025 @5:30 FCSS Office