MINUTES

WETASKIWIN FCSS BOARD

June 6, 2023

5:30pm

FCSS Office

**Present:** Wendy Hoyle, Gail Hansen Jamie Park-Nelson, Carley Dolan, Dean Billingsley, Paul Edginton, Wayne Neilson, , Leanne Axelsen

**Regrets:** Kat McCallum

Meeting Called to Order: 5:34pm

1. Call to Order-Wendy Hoyle
2. Land Acknowledgement-Wendy Hoyle
3. Introductions

1. Approval of Minutes-**Motion for approval as presented; Seconded; Carried**
2. Additions/Deletions to the Agenda-**Motion to approve Agenda as presented, Seconded; Carried.**

7.d-FOIP

8.a-Safety and Wellbeing

8.b-Staffing Update

1. Director’s Report: In Board Package
   1. See Attached Documents
      1. Plan meeting with Kimberly Late September/October regarding moving forward onto next steps of assessment. Offer September 26 at 9:00am. Carly to send to Kimberly.
2. Old Business
   1. Bylaws-Paul
      1. Reviewed Feedback and responses.
      2. March 23 Council Meeting, it was presented. 2nd and 3rd Readings into July.
      3. Paul to clarifying with Talu regarding Audit
      4. Paul to circulate updated draft from feedback
   2. Charity Status
      1. Carly at Director’s Conference was able to consult with different set ups regarding status; Session: To Society or to Not Society. Camrose is in the process, as well. Carly to meet with Lynn at Flagstaff to discuss further and get more information for board.
   3. Community Grants
      1. Can house organizations in kind for support; cannot pay for rent
      2. CHIPS: how we can support is to rent their space to provide a community day on a monthly basis; FCSS subsidized for promotion and advertising.
      3. WACC: unable to provide funds based on mandates and what is being requested.
      4. WCLP: unable to provide funds due to duplication of services
      5. Reallocating remaining funds from grants to other initiatives
   4. FOIP
      1. **Motion to adopt to FOIP policy from Lacombe FCSS, Seconded; Carried**
3. New Business
   1. Community Safety and Wellbeing
      1. Meeting last week; implementation of strategy. Needing organization to oversee. Exploring what the options are. Timeline for Fall
   2. Staffing Update
      1. Macki submitted resignation.
      2. Carly to create job posting and submit
   3. **Motion to remove Dean from signing authority and appoint Gail, Second; Carried**
4. Next Meeting
   1. Board Meeting and AGM will be held in September 5, 2023 at 5:30pm

Adjournment: 8:16pm