WETASKIWIN FCSS BOARD MEETING

June 4, 2024

FCSS Office

Present: Wendy Hoyle, Wayne Neilson, Gabrielle Blatz, Leanne Axelsen, Emily Thompson, Kevin Bamber

Regrets**:** Jamie Park-Nelson, Gail Hansen, Kat MacCallum

Meeting Called to Order: 5:35 pm

1. Call to Order-Wendy Hoyle
2. Land Acknowledgement-Wendy Hoyle
3. Approval of Minutes- Motion from Gabrielle Blatz to approve minutes, - Carried.
4. Additions/Deletions to the Agenda- None
5. Director’s Report/Business Arising from Director’s Report: In Board Package
   1. Emily will administer a feedback survey for the Grief and Loss Seminar.
   2. Community Safety Well-Being - FCSS to pursue funding options with other members of the governance board; RCMP and City of Wetaskiwin. CSWB governance board to create an overall budget for presentation.
   3. FCSS received clarification from Metrix and will pay the Visa bill. FCSS was informed that GST does not need to be paid on the final bill and a revised invoice has been provided.
   4. The Hub Collaborative Table - Wayne Neilson inquired about Cindy’s role in supporting RCMP referrals. Emily explained how this partnership only requires Cindy to bring RCMP referrals to the Table whenever RCMP is unable to be present and to ensure that the referrals remain assisted.
   5. Domestic Violence Information session on June 27 from 6-8pm - FCSS will send invitations to community partners and advertise on social media. This session tailors towards those who want to be/currently are an advocate for those experiencing domestic/family violence.
   6. Parameters have been set for FCSS’ ID Program for each staff to have no more than 3 ongoing ID clients on their caseload at a time.
   7. Information and referral: discussion for application assistance appointments to continue being made due to increasing referrals being sent to FCSS from Alberta Works and other agencies.
6. Old Business
   1. Charity Status: David has started the process of our application for Charity status and Carley will support.
   2. FCSS Bylaws: Wendy and Leanne working on them.
7. New Business
   1. FCSS Lease: Motion from Leanne Axelsen for Wendy and Emily to sign FCSS lease for July 1, 2024 - June 30, 2027, - Carried.

Adjournment 7:24pm Next Meeting September 3, 5:30pm