



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

AGENDA
WETASKIWIN FCSS BOARD MEETING

March 3, 2026
5:30pm
FCSS Office

Present: Emily Thompson, Gail Hansen, Wendy Hoyle, Leanne Axelsen, Jennifer LaValley, Nancy Aikman, Matthew Nickless

Regrets: Wayne Neilson, Jamie Park-Nelson

1. Call to Order: 5:27pm
2. Land Acknowledgement- Gail Hansen
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. 8.a. - Ratify email vote for CVITP Program
 - b. 9.d. - Amended 2026 budget
 - c. 9.e. - Bookkeeping services
5. Committee Reports
 - a. Board Policy Manual -
 - i. Committee met on February 27, 2026
6. Policy Review
 - a. TBD - no policy pulled for this meeting.
7. Director's Report; See attached



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- a. Rural Development Network grant - Supplements wage for 2nd Community Resource Navigator for a 2 year term. FCSS will propose to City Council that the portion of additional municipal funding received for this position be re-allocated to offer additional local community grants and further supplement the CSWB Coordinator position.
 - b. Both Navigators will be offering income tax preparation and navigation support in Hope Mission's new facility on scheduled dates.
 - c. Stayin' Alive (& Well) Seniors Seminar will be posted to social media on Thursday, March 5. All individuals ages 55+ are welcome to attend with FCSS keeping track of where people are from (i.e., City, County) for statistical purposes.
8. Old Business
- a. **Motion to include only the City of Wetaskiwin and Maskwacis residents for the 2025 tax season, Seconded, Carried. Opposed by Wendy Hoyle, Gail Hansen and Wayne Nielson.**
9. New Business
- a. United Way Grant Opportunity - Emily to apply when applications open to sustain the Period Pop Up Program.
 - b. CSWB Coordinator - Discussion was held. Wendy to follow up with City administration.
 - c. Program Evaluation Meeting with FCSSAA and GoA - Canada Day, Outdoor Movie for Welcoming Week and a few previously funded community grants are no longer deemed in alliance with FCSS' mandate. It is recommended that FCSS connects with the Community Development Facilitator with the City of Wetaskiwin to see if any resources could be allocated to keeping these initiatives in the community.
 - d. **Motion to accept amended 2026 budget as presented. Seconded, Carried.**
 - e. Emily to source quotes for replacement in-house bookkeeping services for discussion at our next meeting.
10. Adjournment: 7:42pm.

Next Meeting: Tuesday, April 7, 2026