MINUTES

WETASKIWIN FCSS BOARD MEETING

December 3, 2024

5:30pm

Mitchell’s Cafe

**Present:** Gail Hansen, Kat MacCallum, Leanne Axelsen, Wayne Neilson, Wendy Hoyle, Emily Thompson, Gabrielle Blatz, Matt Nickless, Kevin Bamber

**Regrets:**

1. Call to Order: 7:10pm
2. Land Acknowledgement-Wendy Hoyle
3. Approval of Previous Minutes
   1. **Motion to Approve, Seconded, Carried**
4. Additions/Deletions to the Agenda
5. Director’s Report; See attached
   1. New posting ready to go; Info and Referral Coordinator, interviews to take place in January; 6 month probation.
   2. Housing Issues; talking to ministers and getting in front of council to request further up discussions, funding requests
6. Old Business
   1. Charity Status
      1. Need Criminal Record Checks, please provide ASAP
   2. Federal/Provincial Incorporation
      1. Tabled
   3. CVIPT
      1. Out of 376, 60 Maskwacis residents; roughly 16-18%
      2. Parametres around dates, March 1-July 15
      3. Partnered with organizations like H and R Block, Other Accountants RFP;
      4. Emily to call and see if there are these opportunities
   4. Board Term End Dates
      1. All complete on December 31, 2027; reflect on your own end dates
      2. Process; city advertises, board vets, bring back to council for approval.
   5. Mental Health First Aid
      1. **Motion to move that Wetaskiwin FCSS contracts David Jackson, $3500 total cost, to facilitate Mental Heath First Aid, January 29th and 30th, 2025. Seconded, Carried.**
7. New Business
   1. Audits
      1. Metrix, review engagement only needed at this time.
      2. Emily to email Kevin to confirm requirements
8. Adjournment at 8:57pm

Next Meeting January 7 at 5:30pm, FCSS office