

April 5th, 2022, WDAFA Meeting Minutes

Call to order at 6:30pm

Attendance:

Online: Katheryn Weremey, Jennifer Boychuk, Codey Soanes, Tracey Bredlow, Sandra Kim, Lynn Ware, Kim Grekul

Adoption of the agenda

Agenda accepted as presented, Moved by Tracey Bredlow, Seconded by John Tomkinson, Passed unanimously

1. Code of Conduct
2. Disciplinary Documents
3. Boundaries

A quick meeting to discuss the upcoming CDMFA meeting on Thursday to ensure that the board as a whole is on the same page on a chosen direction and address any questions that need to be presented.

- 1) Code of Conduct: Discussion will we vote yes or no?

If this current Code of Conduct passes at CDMFA it will be adopted by WDAFA at the next regular meeting. No comments or revision suggestions were made during discussion.

- 2) Disciplinary Documents: Discussion How to make a Complaint 101

Will also be adopted by CDMFA and can be followed as well by WDAFA.

Question: Why is it necessary to have Height, Weight, description etc on the form on the individual who the complaint is referencing?

Answer: It is an effort to gather as much information as possible and in some ways ensure that a complaint is of enough serious nature that the complainant is willing to be extensive in the instigation of a complaint

Question: Will this form be fully adopted the same as Code of Conduct or will there be an ability to modify to meet the unique needs of WDAFA?

Answer: Yes, the format can be modified as needed, but follows a basic format and structure that can be useful for WDAFA purposes.

Question: The form seems to be a bit cumbersome and not very user-friendly, however the structure of the steps involved are a good outline. Can it be more user-friendly?

Answer: At this time, we do not know but can be brought forward to CDMFA.

- 3) Boundaries Discussion: How will this impact WDAFA enrollments?

Currently it seems that the boundaries that are laid out by CDMFA are presented in an acceptable area.

Question: Looking for clarification on what the boundaries are?

Answer: Wetaskiwin has sole possession of Wetaskiwin and Wetaskiwin County, same with Camrose. Leduc follows the same guidelines but excludes Beaumont. The current boundaries are not going to be of great impact to WADFA.

Motion:

Jennifer Boychuck moves that we accept all documents with the suggestions on potential changes/modifications to be made to the Complaints Form. Kim Grekul seconded the motion. Carried.