

Stettler Wellness Network

Terms of Reference

Stettler is a healthy and thriving community.

1. Background

- The Stettler Wellness Network was initiated through a grant opportunity funded by the Thrive on Wellness project. The network is a gathering and collaboration of likeminded citizens, service providers, not-for-profit organizations and volunteers working towards a common vision.

2. Purpose

- To coordinate and initiate diverse wellness and collaborate with current efforts in the Stettler area.
- To build a wellness framework of intentional strategies and actions based on the community's wisdom, designed to support a healthy thriving community.

3. Guiding Principles - hyperlinks

- The Public Health Agency of Canada – Determinants of Health
- Built Environment, Alberta Health Services
- Community Development Process – Collaboration

4. Membership

- Membership is open to any person or group committed to supporting the overall vision of the Stettler Wellness Network.
- The Stettler Wellness Network will endeavour to have representation from the organizations listed below. If a current representative is unable to attend network meetings an alternative will be sent, or if the representative is no longer able to be a member of the network that member will find a replacement to represent their organization.

Organization

Town of Stettler

Clearview School Division

Alberta Health Services (AHS) – Public Health Dietician

AHS – Healthy Living Program

Performance Physical Therapy and Acupuncture Clinic

Heartland Beautification Committee

Stettler Community Support Centre (FCSS)

Town of Stettler Council

Heartland Beautification Committee – Environmental Committee

Stettler Adult Learning

AHS – Health Promotion

AHS – Public Health Nursing

AHS – Mental Health Capacity Building

Current Representative

Lee Penner

Barb Gano

Karen Olafson

Debora VanLanduyt

Kaitlan Braden

Grace Fix

Cindy MacDonell

Malcolm Fischer

Graham Scott

Bonnie Ireland

Stacie Pederson

Lori Anderson

Devon McMann

January 2014

Heartland Youth Centre
Healthy Communities – Thrive on Wellness
Arts and Culture
Ministerial Association
McMan
Stettler Food Bank
Stettler Child Care Centre
Stettler Senior’s Centre
Stettler Agricultural Society

Christel Shuckburgh
Molly Hanson-Nagel

- An executive representing the network will consist of a chair, co-chair, treasurer, and secretary. The network will nominate executive positions from within the membership annually (October).
 - Current executive: Chair – Stacie Pederson, Co-chair- Cindy MacDonell, Treasurer – Lee Penner, Secretary – Grace Fix
5. Resources and Budget
- Requests for financial and/or resource support received by the network will adhere to the Guiding Principles for Project Funding and Support guidelines and must also meet any criteria set out by funder to access grant dollars.
6. Meetings:
- Meetings will be held four times per year during the months of October, January, March and June. Dates will be chosen in advance. Project based committees will meet outside of network meetings as needed.
7. Governance or Decision Making
- Minimum of five members constitutes a meeting. Budget decisions must be decided by majority vote of those in attendance.
 - Members should be cognizant of any conflicts of interest and act in an ethical manner.
 - All financial and resource decisions must reflect the Network’s Guiding Principles for Project Funding and Support guidelines.
8. Maintenance and Refinement of Terms of Reference
- Will be updated and amended as needed.