

Minutes of a
REGULAR BOARD MEETING
GREEN VIEW FAMILY AND COMMUNITY SUPPORT SERVICES
Green View Family and Community Support Services Building
Valleyview, Alberta, on Wednesday, April 17, 2019

1: Chair Perron called the meeting to order at 9:30 am.
CALL TO ORDER

PRESENT	Chair, Member at Large, Greenview	Roxanne Perron
	Board Member, Town of Valleyview Councillor	Tanya Boman
	Vice Chair, Member at Large, Town of Valleyview	Teresa Plontke
	Board Member, Member at Large, Greenview	Tammy Day
	Board Member, Member at Large, Greenview	Trina Parker-Carroll
	Board Member (Alternate), Greenview Councillor	Shawn Acton
	Board Member, Greenview Councillor	Roxie Rutt

ATTENDING	FCSS Manager	Lisa Hannaford
	Recording Secretary	Corinne D'Onofrio

ABSENT	Board Member, Greenview Councillor	Duane Didow
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#2: **2.0 GREEN VIEW FCSS AGENDA**
AGENDA **MOTION: 19.04.23** Moved by: BOARD MEMBER, TAMMY DAY
That the April 17, 2019 agenda be adopted as presented.

CARRIED

#3.1 REGULAR MEETING MINUTES **3.1 GREEN VIEW FCSS REGULAR BOARD MEETING MINUTES**
MOTION: 19.04.24 Moved by: BOARD MEMBER, TANYA BOMAN
That the Minutes of the Regular Green View FCSS Board Meeting held on Tuesday, February 26, 2019 be adopted as presented.

CARRIED

#3.3 BUSINESS ARISING FROM MINUTES **3.2 BUSINESS ARISING FROM THE MINUTES:**

#4 DELEGATION **4.0 DELEGATION**

#5 OLD BUSINESS **5.0 OLD BUSINESS**

#6 NEW
BUSINESS

6.0 NEW BUSINESS

6.1 HEAL YOUR LIFE

MOTION: 19.04.25 Moved by: BOARD MEMBER, ROXIE RUTT

That Green View Family and Community Support Board accept the Heal Your Life funding request, as presented for information.

CARRIED

6.2 GREEN VIEW FAMILY AND COMMUNITY SERVICES JOINT AGREEMENT

MOTION: 19.04.26 Moved by: BOARD MEMBER, ROXIE RUTT

That the Green View Family and Community Support Services Board approve, in principle, the revised Joint Agreement between the M.D of Greenview and the Town of Valleyview.

CARRIED

6.3 FCSS MANAGER REPORT

MOTION: 19.04.27 Moved by: VICE CHAIR, TERESA PLONTKE

That the Green View FCSS Board accept the April 2019 Manager's report as presented for information.

CARRIED

MOTION: 19.04.28 Moved by: BOARD MEMBER, TAMMY DAY

That the Green View FCSS Board authorize administration to further engage the school divisions in their interest in the WiseGuyz program.

CARRIED

Chair Perron called the meeting to recess at 10:42am.

Chair Perron reconvened the meeting at 10:51am.

MOTION: 19.04.29 Moved by: BOARD MEMBER , TANYA BOMAN

That the Green View FCSS Board approve the Home Support policy in principle and authorize administration to present the policy to Council for adoption.

CARRIED

6.4 FCSS COORDINATOR, ADULT

MOTION: 19.04.30 Moved by: BOARD MEMBER, ROXIE RUTT

That the Green View FCSS Board accept the April 2019 Adult Coordinator's report as presented for information.

CARRIED

6.5 FCSS COORDINATOR, COMMUNITY RESOURCE CENTER

MOTION: 19.04.31 Moved by: BOARD MEMBER ALTERNATE, SHAWN ACTON

That the Green View FCSS Board accept the April 2019 Community Resource Center Coordinator's report as presented for information.

CARRIED

6.6 FCSS COORDINATOR, SUPPORT

MOTION: 19.04.32 Moved by: BOARD MEMBER , TANYA BOMAN

That the Green View FCSS Board accept the April 2019 Support Coordinator's report as presented for information.

CARRIED

6.7 FCSS COORDINATOR, YOUTH

MOTION: 19.04.33 Moved by: BOARD MEMBER ALTERNATE, SHAWN ACTON

That the Green View FCSS Board accept the April 2019 Youth Coordinator's report as presented for information.

CARRIED

#7 MEMBER REPORTS

7.1 CHAIR/MEMBER REPORTS

BOARD MEMBER PLONTKE

- No report at this time

BOARD MEMBER RUTT

- spoke about the 2019 Green View FCSS Volunteer Appreciation event in Valleyview and comments that were shared about the event

BOARD MEMBER ACTON

- No report at this time

BOARD MEMBER BOMAN

- Town Council bi-election to be held on June 12th
- Participating in "Walk So Kids can Talk" on May 5th in Edmonton

BOARD MEMBER DAY

- attended a Senior's Housing meeting on March 5th with over 60 people in attendance

BOARD MEMBER PARKER-CARROLL

- no report at this time

CHAIR PERRON

- working with the Museum Society- a survey will be provided in the community in the near future to gather the community's input
- heard positive comments about the 2019 Green View FCSS Volunteer Appreciation event this year at the Red Willow Players theatre presentation

Member Parker-Carroll exited the meeting room at 12:19pm.

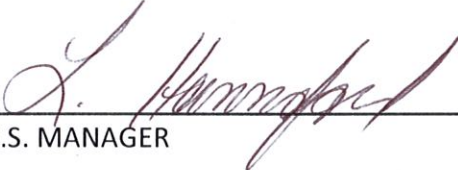
#8
CORRESPONDENCE **8.0 CORRESPONDENCE**

#9 IN CAMERA **9.0 IN CAMERA CONFIDENTIAL ITEM**

The next Green View FCSS Board Meeting will be tentatively scheduled for Wednesday, June 19, 2019 at 9:30am.

#10
ADJOURNMENT **10.0 ADJOURNMENT**
MOTION: 19.04.34 Moved by: BOARD MEMBER , TANYA BOMAN
That this meeting adjourn at 12:26 pm.

CARRIED



F.C.S.S. MANAGER



F.C.S.S. CHAIR