

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 18, 2018

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

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

<b>ATTENDING</b>	FCSS Manager	Lisa Hannaford
	Recording Secretary	Corinne D'Onofrio

**ABSENT**

**#2:** **2.0 GREEN VIEW FCSS AGENDA**  
**AGENDA** **MOTION: 18.04.24** Moved by: BOARD MEMBER, TAMMY DAY  
That the April 18, 2018 agenda be adopted as presented.  
CARRIED

**#3.1 REGULAR** **3.1 GREEN VIEW FCSS REGULAR BOARD MEETING MINUTES**  
**MEETING** **MOTION: 18.04.25** Moved by: VICE CHAIR, TERESA PLONTKE  
**MINUTES** That the Minutes of the Regular Green View FCSS Meeting held on Wednesday, March  
21, 2018 be adopted as presented.  
CARRIED

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

**#4 DELEGATES** **4.0 DELEGATION**

#5 OLD BUSINESS      **5.0 OLD BUSINESS**

#6 NEW BUSINESS      **6.0 NEW BUSINESS**

**6.1 KIDZ FESTIVAL FUNDING REQUEST**

**MOTION: 18.04.26** Moved by: BOARD MEMBER, ROXIE RUTT

That Green View Family and Community Support Services Board authorize administration to provide \$500.00 to the Kidz Fest to fund one Friends Forever Puppet show, with funds to some from the 2018 operational budget, grants to external organizations.

CARRIED

Trina Parker – Carroll abstained from voting, due to conflict of interest.

**6.2 FCSS MANAGER REPORT**

**MOTION: 18.04.27** Moved by: BOARD MEMBER, TANYA BOMAN

That the Green View FCSS Board accept the April 2018 Manager's report as presented for information.

CARRIED

Chair Perron called the meeting to recess at 10:23am.

Chair Perron reconvened the meeting at 10:38 am.

**6.3 FCSS COORDINATOR, ADULT**

**MOTION: 18.04.28** Moved by: BOARD MEMBER, SHAWN ACTON

That the Green View FCSS Board accept the April 2018 Adult Coordinator's report as presented for information.

CARRIED

**6.4 FCSS COORDINATOR, COMMUNITY RESOURCE CENTER**

**MOTION: 18.04.29** Moved by: BOARD MEMBER, TAMMY DAY

That the Green View FCSS Board accept the April 2018 Community Resource Center Coordinator's report as presented for information.

CARRIED

**MOTION: 18.04.30** Moved by: BOARD MEMBER, SHAWN ACTON

That the Green View FCSS Board direct administration to gather information on the supports available to rural families in the northwest for children with autism.

CARRIED

#### **6.5 FCSS COORDINATOR, SUPPORT**

**MOTION: 18.04.31** Moved by: BOARD MEMBER, ROXIE RUTT

That the Green View FCSS Board accept the April 2018 Support Coordinator's report as presented for information.

CARRIED

#### **6.7 FCSS COORDINATOR, YOUTH**

**MOTION: 18.04.32** Moved by: BOARD MEMBER, SHAWN ACTON

That the Green View FCSS Board accept the April 2018 Youth Coordinator's report as presented for information.

CARRIED

#### **#7 MEMBER REPORTS**

#### **7.1 CHAIR/MEMBER REPORTS**

##### **VICE CHAIR PLONTKE**

- No report at this time

##### **BOARD MEMBER PARKER-CARROLL**

- May 6<sup>th</sup> is an anxiety workshop at the Valleyview Municipal Library

##### **BOARD MEMBER SHAWN ACTON**

- No report at this time

##### **BOARD MEMBER DAY**

- June 3<sup>rd</sup>-9<sup>th</sup> is Alberta Senior Week

##### **BOARD MEMBER RUTT**

- No report at this time

##### **BOARD MEMBER BOMAN**

- May 6<sup>th</sup> Bank of Montreal is taking pledges and fundraising for the Kids Help phone.
- April 12<sup>th</sup>- attended the open house at Northern Lakes College

##### **CHAIR PERRON**

- No report at this time

#### **#8 CORRESPONDENCE**

#### **8.0 CORRESPONDENCE**

#### **#9 IN CAMERA**

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

-no in camera was presented

The next Green View FCSS Board Meeting will be tentatively scheduled for Wednesday, June 20, 2018 at 9:30am.

#10  
ADJOURNMENT

**10.0 ADJOURNMENT**

**MOTION: 18.04.33 Moved by:** BOARD MEMBER , TANYA BOMAN  
That this meeting adjourn at 11:43 am.

CARRIED

  
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F.C.S.S. MANAGER

  
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F.C.S.S. CHAIR