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Minutes of a
REGULAR BOARD MEETING
GREEN VIEW FAMILY AND COMMUNITY SUPPORT SERVICES
Green View Family and Community Support Services Building
Valleyview, Alberta, on Monday, December 12, 2016

1: Chair Perron called the meeting to order at 9:38 a.m.
CALL TO ORDER

PRESENT	Chair, Member at Large, Greenview	Roxanne Perron
	Vice Chair, Member at Large, Town of Valleyview	Teresa Plontke
	Board Member, Town of Valleyview Councillor	Tanya Boman
	Board Member, Greenview Councillor	Dave Hay
	Board Member, Greenview Councillor	Roxie Rutt
	Board Member, Member at Large, Greenview	Robin McCullough

ATTENDING	FCSS Manager	Lisa Hannaford
	Recording Secretary	Corinne D'Onofrio

ABSENT	Board Member, Member at Large, Greenview	Trina Parker-Carroll
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#2: **2.0 GREEN VIEW FCSS AGENDA**
AGENDA **MOTION: 16.12.107** Moved by: BOARD MEMBER, ROXIE RUTT
That the December 12, 2016 agenda be adopted with the addition:

- Agenda item 8.1 Correspondence from Ridgevalley School regarding guest speakers

CARRIED

#3.1 REGULAR MEETING MINUTES **3.1 GREEN VIEW FCSS REGULAR BOARD MEETING MINUTES**
MOTION: 16.12.108 Moved by: BOARD MEMBER, TERESA PLONTKE
That the Minutes of the Regular Green View FCSS Meeting held on Wednesday, October 19, 2016 be adopted as presented.

CARRIED

#3.2 BUSINESS ARISING FROM MINUTES **3.2 BUSINESS ARISING FROM THE MINUTES:**
-Media release in Grovedale regarding Sparks Fly stationary bikes and Mind Up curriculum
-Two Sparks Fly stationary bikes ordered for Susa Creek School

#5 OLD BUSINESS

5.0 OLD BUSINESS

There was no old business brought forward.

#6 NEW BUSINESS

6.0 NEW BUSINESS

6.1 VALLEYVIEW AND AREA MENTAL HEALTH THERAPIST

MOTION: 16.12.109 Moved by: BOARD MEMBER, ROXIE RUTT

That Green View Family and Community Support Services Board submit a letter to Alberta Health Services advocating for the replacement of full time Mental Health Therapy services in Valleyview and area.

CARRIED

6.2 FCSS MANAGER REPORT

MOTION: 16.12.110 Moved by: BOARD MEMBER, TERESA PLONTKE

That the Green View FCSS Board accept the December 2016 Manager's report as presented for information.

CARRIED

MOTION: 16.12.111 Moved by: BOARD MEMBER, ROXIE RUTT

That the Green View FCSS Board authorize Administration to draft a letter to Sturgeon Lake Cree Nation Chief and Council, the Band Office, Health Center, and Senior Center, regarding the Valleyview Food Bank and Green View FCSS mandate and relationship.

CARRIED

Chair Perron called the meeting to recess at 10:59 am.

Chair Perron reconvened the meeting at 11:08 am.

#4 DELEGATES

4.0 DELEGATION

4.1 PACE- (Providing Assistance, Counselling, and Education)

Delegate Jackie Aiken from PACE entered the meeting room at 11:03 am.

Delegate Jackie Aiken from PACE exited the meeting room at 11:35 am.

MOTION: 16.12.112 Moved by: BOARD MEMBER, DAVE HAY

That Green View Family and Community Support Services Board accept the presentation from PACE- (Providing Assistance, Counselling, and Information) as information.

CARRIED

MOTION: 16.12.113 Moved by: BOARD MEMBER, DAVE HAY
That Green View Family and Community Support Services Board authorize Administration to provide PACE- (Providing Assistance, Counselling, and Education) funding in the amount of \$4,000 for their Community Support Training Program and \$11,000 to the Sexual Violence Awareness Program with funds to come from the Green View FCSS 2016 operating budget.

CARRIED

#6 NEW BUSINESS

6.3 FCSS COORDINATOR, ADULT

MOTION: 16.12.114 Moved by: BOARD MEMBER, TERESA PLONTKE
That the Green View FCSS Board accept the December 2016 Adult Coordinator's report as presented for information.

CARRIED

6.4 FCSS COORDINATOR, COMMUNITY RESOURCE CENTER

MOTION: 16.12.115 Moved by: BOARD MEMBER, ROXIE RUTT
That the Green View FCSS Board accept the December 2016 Community Resource Center Coordinator's report as presented for information.

CARRIED

6.5 FCSS COORDINATOR, SUPPORT

MOTION: 16.12.116 Moved by: BOARD MEMBER , TANYA BOMAN
That the Green View FCSS Board accept the December 2016 Support Coordinator's report as presented for information.

CARRIED

6.6 FCSS COORDINATOR, YOUTH

MOTION: 16.12.117 Moved by: BOARD MEMBER, DAVE HAY
That the Green View FCSS Board accept the December 2016 Youth Coordinator's report as presented for information.

CARRIED

#7
MEMBER REPORTS

7.1 CHAIR/MEMBER REPORTS

VICE CHAIR PLONTKE

- Attended the FCSSAA Conference in Edmonton and a Good Neighbour session at the conference

BOARD MEMBER BOMAN

- New to the Green View FCSS Board and looking forward to being part of the Board

BOARD MEMBER RUTT

- Attended the FCSSAA Conference

BOARD MEMBER HAY

- Looking forward being part of the Green View FCSS Board once again

BOARD MEMBER ROBIN MCCULLOUGH

- Attended the FCSSAA Conference
- Heard positive feedback about the Older Adult Information Day in Grovedale
- Recently held an AGM for the Community Club in Grovedale and the \$6300.00 donation toward rental fees in 2016 will need to be renegotiated with the new Grovedale Community Club Board for 2017.

CHAIR PERRON

- Attended the FCSSAA Conference

#8
CORRESPONDENCE

8.0 CORRESPONDENCE

8.1 CORRESPONDENCE REGARDING GUEST SPEAKERS

MOTION: 16.12.118 Moved by: BOARD MEMBER, ROXIE RUTT
That Green View FCSS Board Authorize administration to provide \$1000.00 to Ridgevalley School for Guest Speaker services from the 2017 Operational Budget.
CARRIED

#9 IN CAMERA

9.0 IN CAMERA CONFIDENTIAL ITEM

The next Green View FCSS Board Meeting will be tentatively scheduled for Wednesday, January 18, 2017 at 9:30am.

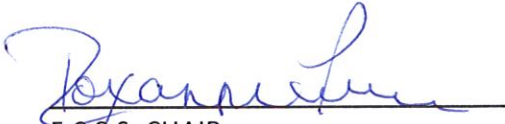
#10
ADJOURNMENT

10.0 ADJOURNMENT

MOTION: 16.12.119 Moved by: BOARD MEMBER, TANYA BOMAN
That this meeting adjourn at 12:05 pm.

CARRIED


F.C.S.S. MANAGER


F.C.S.S. CHAIR