

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, December 16, 2015

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

PRESENT	Chairperson, Member at Large, Greenview	Roxanne Perron
	Vice Chair, Member at Large, Greenview	Trina Parker-Carroll
	Board Member, Greenview Councillor	Roxie Rutt
	Board Member, Member at Large, Town of Valleyview	Teresa Plontke
	Board Member, Member at Large, Greenview	Robin McCullough
	Board Member, Town of Valleyview Councillor	Jim Joelson
	Board Member, Greenview Councillor	Dale Smith

ATTENDING	FCSS Manager	Lisa Hannaford
	Recording Secretary	Corinne D'Onofrio

ABSENT

#2:
AGENDA

2.0 GREEN VIEW FCSS AGENDA

MOTION: 15.12.95 Moved by: BOARD MEMBER, ROXIE RUTT
That the December 16, 2015 agenda be adopted with the additions:

- 4.1 Delegation- Grande Cache FCSS
- New Business Item 7.5 Grande Cache FCSS
- 7.6 Grants

CARRIED

#3.1
ORGANIZATIONAL
MEETING MINUTES

3.1 GREEN VIEW FCSS ORGANIZATIONAL MEETING MINUTES

MOTION: 15.12.96 Moved by: BOARD MEMBER, DALE SMITH
That the Minutes of the Organizational Green View FCSS Meeting held on Monday, November 23, 2015 be adopted as presented.

CARRIED

#3.2
REGULAR MEETING
MINUTES

3.2 GREEN VIEW FCSS REGULAR BOARD MEETING MINUTES

MOTION: 15.12.97 Moved by: BOARD MEMBER , JIM JOELSON
That the Minutes of the Regular Green View FCSS Meeting held on Monday, November 23, 2015 be adopted with the changes:

- Agenda item #1 Present Trina Parker-Carroll Member at Large, Greenview
- Agenda item #1 Present Teresa Plontke Member at Large, Town of Valleyview

CARRIED

**#3.3
BUSINESS ARISING
FROM MINUTES**

**3.3 BUSINESS ARISING FROM THE MINUTES:
N/A**

**#5
REPORTS**

5.1 CHAIR/MEMBER REPORTS

BOARD MEMBER JOELSON

- Had no report at this time.

BOARD MEMBER PARKER-CARROLL

- Reported that she enjoyed the FCSSAA Conference and sessions that she attended, in particular one on poverty.
- Santa's Anonymous numbers on the rise, and will continue to rise with the poor economic conditions
- The Knowledge Tree Pre-School Art Show was a success.

BOARD MEMBER PLONTKE

- Reported that she attended the FCSSAA Conference and enjoyed the sessions
- Santa's Anonymous numbers have risen from approximately 60 to 100 this year.

BOARD MEMBER RUTT

- Reported that she attended the FCSSAA Conference and enjoyed the sessions.
- Reported that she is a member of the Community Education Committee.

BOARD MEMBER SMITH

- Attended the FCSSAA Conference for the first time, and spoke with many attendees.
- Participated in the Town of Valleyview parade on the MD of Greenview float.
- Attended the MD of Greenview Christmas party where gifts were brought as donations to Santa's Anonymous.
- Attended a joint meeting and Rural Crime Watch was discussed.
- Attended the Ground Breaking Ceremony for the Multi Plex.

BOARD MEMBER MCCULLOUGH

- Reported that she attended the FCSSAA Conference in Edmonton for the first time.
- Reported that she is interested in more information on FCSS and the services in Grovedale.

CHAIR PERRON

- Attended the FCSSAA Conference in Edmonton and enjoyed conversations with other attendees.

#4 DELEGATION

4.0 DELEGATION

Kevin Gramm, Manager of Community Services and Amber Hennig, FCSS Director for the Town of Grande Cache entered the meeting at 10:43 am.

Kevin Gramm, Manager of Community Services and Amber Hennig, FCSS Director for the Town of Grande Cache vacated the meeting at 11:45 am.

4.1 RFD- DELEGATES- GRANDE CACHE FCSS

Motion 15.12.98 Moved by: BOARD MEMBER, ROXIE RUTT

That Green View Family and Community Support Services Board accept the presentation from the Town of Grande Cache FCSS for information.

CARRIED

#7 New Business

7.5 RFD - GRANDE CACHE FCSS –ABORIGINAL COMMUNITY ACTIVITY FEE ASSISTANCE PROGRAM PROPOSAL

MOTION: 15.12.99 Moved by: BOARD MEMBER, DALE SMITH

That Green View Family and Community Support Services Board direct Administration to enter into an agreement with Grande Cache FCSS to subsidize the proposed Aboriginal Community Activity Fee Assistance Program in the amount of \$ 30 000.00 for a period of one year with funds to come from Green View FCSS reserve.

CARRIED

Chair Perron recessed the meeting at 12:09pm.

Chair Perron reconvened the meeting at 1:13 pm.

#5 REPORTS

Written reports, as attached and forming part of these minutes, were provided by:

5.2 FCSS COORDINATOR, ADULT/SENIOR

MOTION: 15.12.100 Moved by: VICE CHAIR, TRINA PARKER-CARROLL

That the Green View FCSS Board accept the November 2015 Senior/Adult Coordinators report as presented for information.

CARRIED

5.3 FCSS COORDINATOR, COMMUNITY RESOURCE CENTER

MOTION: 15.12.101 Moved by: BOARD MEMBER, ROXIE RUTT

That the Green View FCSS Board accept the November 2015 Community Resource Center Coordinators report as presented for information.

CARRIED

5.4 FCSS COORDINATOR, SUPPORT

MOTION: 15.12.102 Moved by: BOARD MEMBER, JIM JOELSON

That the Green View FCSS Board accept the November 2015 Support Coordinators report as presented for information.

CARRIED

5.5 FCSS COORDINATOR, YOUTH

GREEN VIEW
MANAGER /
COORDINATOR'S
REPORTS

MOTION: 15.12.103 Moved by: BOARD MEMBER, TERESA PLONTKE

That the Green View FCSS Board accept the November 2015 Youth report as presented for information.

CARRIED

5.6 FCSS MANAGER

MOTION: 15.12.104 Moved by: BOARD MEMBER, ROXIE RUTT

That the Green View FCSS Board accept the November/December 2015 Manager's report as presented for information.

CARRIED

#6
OLD BUSINESS

6.0 OLD BUSINESS

There was no old business brought forward.

#7
NEW BUSINESS

7.0 NEW BUSINESS

7.1 RFD- BENEVOLENT GUIDELINES OF CHURCHES AND AGENCIES IN VALLEYVIEW

MOTION: 15.12.105 Moved by: VICE CHAIR, TRINA PARKER-CARROLL

That Green View Family and Community Support Services Board accept the December 2015 report on benevolent guidelines of churches and agencies in the Valleyview area to be presented annually.

CARRIED

7.2 RFD- 2016-2018 FCSS STRATEGIC PLAN

MOTION: 15.12.106 Moved by: BOARD MEMBER , JIM JOELSON

That Green View FCSS Board approve the 2016- 2018 Green View FCSS Strategic plan as amended.

CARRIED

MOTION: 15.12.107 Moved by: VICE CHAIR, TRINA PARKER-CARROLL

That Green View FCSS Board direct Administration to make available to the public the Green View FCSS 2016-2018 Strategic Plan.

CARRIED

MOTION: 15.12.108 Moved by: BOARD MEMBER, DALE SMITH

That Green View FCSS Board direct Administration to draft a Vision, Mission and Values Statement for the Green View FCSS Strategic Plan.

CARRIED

Board Member, Roxie Rutt vacated the meeting at 2:30pm.

7.3 RFD- FINANCIAL REPORT

MOTION: 15.12.109 Moved by: BOARD MEMBER, TERESA PLONTKE

That Green View FCSS Board accept the November 2015 Financial report as presented for information.

CARRIED

Board Member McCullough vacated the meeting at 2:51pm.

7.4 GREEN VIEW FCSS BOARD MOTION AND ACTION LIST

7.6 GRANTS

#8
CORRESPONDENCE

8.0 CORRESPONDENCE

#9
IN CAMERA

9.0 IN CAMERA CONFIDENTIAL ITEMS

There was no in camera presented.

The next Green View FCSS Board Meeting will be scheduled for Wednesday,
January 20, 2016

Time of the meeting to begin at 9:30am.

#10
ADJOURNMENT

10.0 ADJOURNMENT

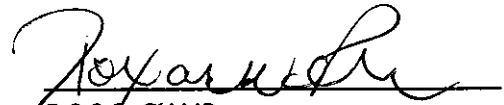
MOTION: 15.12.110 Moved by: BOARD MEMBER, DALE SMITH

That this meeting adjourn at 3:08 pm.

CARRIED



F.C.S.S. MANAGER



F.C.S.S. CHAIR