

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 20, 2017

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

PRESENT	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, Greenview Councillor	Shawn Acton
	Board Member, Greenview Councillor	Roxie Rutt

ATTENDING	FCSS Manager	Lisa Hannaford
	Recording Secretary	Corinne D'Onofrio

ABSENT	Board Member, Town of Valleyview Councillor	Tanya Boman
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#2:
AGENDA **2.0 GREEN VIEW FCSS AGENDA**
MOTION: 17.12.108 Moved by: BOARD MEMBER, TAMMY DAY
That the December 20, 2017 agenda be adopted as presented.
CARRIED

#3.1 REGULAR MEETING MINUTES **3.1 GREEN VIEW FCSS ORGANIZATIONAL MEETING- BOARD MEETING MINUTES**
MOTION: 17.12.109 Moved by: BOARD MEMBER, SHAWN ACTON
That the Minutes of the Organizational Meeting for Green View FCSS Board held on Wednesday, November 22, 2017 be adopted as presented.

CARRIED

3.2 GREEN VIEW FCSS REGULAR BOARD MEETING MINUTES
MOTION: 17.12.110 Moved by: VICE CHAIR, TERESA PLONTKE
That the Minutes of the Regular Green View FCSS Meeting held on Wednesday, November 22, 2017 be adopted as presented.

CARRIED

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

#4 DELEGATES 4.0 DELEGATION

#5 OLD BUSINESS 5.0 OLD BUSINESS

#6 NEW BUSINESS 6.0 NEW BUSINESS

6.1 FCSS MANAGER REPORT

MOTION: 17.12.111 Moved by: BOARD MEMBER, SHAWN ACTON

That the Green View FCSS Board accept the December 2017 Manager's report as presented for information.

CARRIED

6.2 FCSS COORDINATOR, ADULT

MOTION: 17.12.112 Moved by: VICE CHAIR, TERESA PLONTKE

That the Green View FCSS Board accept the December 2017 Adult Coordinator's report as presented for information.

CARRIED

6.4 FCSS COORDINATOR, COMMUNITY RESOURCE CENTER

MOTION: 17.12.113 Moved by: BOARD MEMBER, ROXIE RUTT

That the Green View FCSS Board accept the December 2017 Community Resource Center Coordinator's report as presented for information.

CARRIED

Member Trina Parker-Carroll exited the meeting at 10:48am.

6.5 FCSS COORDINATOR, SUPPORT

MOTION: 17.12.114 Moved by: BOARD MEMBER, TAMMY DAY

That the Green View FCSS Board accept the December 2017 Support Coordinator's report as presented for information.

CARRIED

6.6 FCSS COORDINATOR, YOUTH

MOTION: 17.12.115 Moved by: BOARD MEMBER, ROXIE RUTT

That the Green View FCSS Board accept the December 2017 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 RUTT

- No report at this time

BOARD MEMBER ACTON

- No report at this time

BOARD MEMBER DAY

- No report at this time

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, January 17, 2018 at 9:30am.

#10
ADJOURNMENT

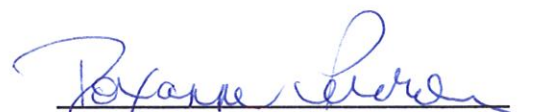
10.0 ADJOURNMENT

MOTION: 17.12.116 Moved by: BOARD MEMBER, ROXIE RUTT
That this meeting adjourn at 11:23 pm.

CARRIED



F.C.S.S. MANAGER



F.C.S.S. CHAIR