

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, January 17, 2018

1:
CALL TO ORDER Chair Perron called the meeting to order at 9:34 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, Town of Valleyview Councillor	Tanya Boman
	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, Member at Large, Greenview	Tammy Day
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#2:
AGENDA **2.0 GREEN VIEW FCSS AGENDA**
MOTION: 18.01.01 Moved by: BOARD MEMBER, ROXIE RUTT
That the January 17, 2018 agenda be adopted as presented.
CARRIED

#3.1 REGULAR MEETING MINUTES **3.1 GREEN VIEW FCSS REGULAR BOARD MEETING MINUTES**
MOTION: 18.01.02 Moved by: VICE CHAIR, TERESA PLONTKE
That the Minutes of the Regular Green View FCSS Meeting held on Wednesday, December 20, 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 STRESS RESILIENCE

MOTION: 18.01.03 Moved by: BOARD MEMBER, TRINA PARKER-CARROLL
That Green View Family and Community Support Services Board authorize administration to deliver the Stress Resilience Program to students in grade 4-6 classrooms as requested by school principals.

CARRIED

6.2 PLAN NOW TO AGE IN PLACE PROGRAM

MOTION: 18.01.04 Moved by: BOARD MEMBER, ROXIE RUTT
That Green View Family and Community Support Services Board authorize administration to deliver the Plan Now to Age in Place Program to residents within the Town of Valleyview and MD of Greenview, with a total operational cost of \$150.00 to come from the 2018 operational budget.

CARRIED

6.3 FCSS MANAGER REPORT

MOTION: 18.01.05 Moved by: VICE CHAIR, TERESA PLONTKE
That the Green View FCSS Board accept the January 2018 Manager's report as presented for information.

CARRIED

Chair Perron called the meeting to recess at 10:54am.

Chair Perron reconvened the meeting at 11:05am.

6.2 FCSS COORDINATOR, ADULT

MOTION: 18.01.06 Moved by: BOARD MEMBER, SHAWN ACTON
That the Green View FCSS Board accept the January 2018 Adult Coordinator's report as presented for information.

CARRIED

6.4 FCSS COORDINATOR, COMMUNITY RESOURCE CENTER

MOTION: 18.01.07 Moved by: VICE CHAIR, TERESA PLONTKE
That the Green View FCSS Board accept the January 2018 Community Resource Center Coordinator's report as presented for information.

CARRIED

6.5 FCSS COORDINATOR, SUPPORT

MOTION: 18.01.08 Moved by: BOARD MEMBER, TANYA BOMAN
That the Green View FCSS Board accept the January 2018 Support Coordinator's report as presented for information.

CARRIED

6.6 FCSS COORDINATOR, YOUTH

MOTION: .18.01.09 Moved by: BOARD MEMBER, ROXIE RUTT

That the Green View FCSS Board accept the January 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 RUTT

- No report at this time

BOARD MEMBER ACTON

- No report at this time

BOARD MEMBER BOMAN

- No report at this time

BOARD MEMBER PARKER-CARROLL

- Parent Link will be having a lunch and learn
- Staff from Parent Link will be participating in Kid's Have Stress Too training

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, February 21, 2018 at 9:30am.


#10
ADJOURNMENT

10.0 ADJOURNMENT

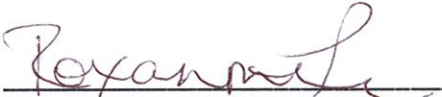
MOTION: 18.01.10 Moved by: BOARD MEMBER , TANYA BOMAN

That this meeting adjourn at 11:28 pm.

CARRIED



F.C.S.S. MANAGER



F.C.S.S. CHAIR