

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 20, 2016

1:
CALL TO ORDER Chair Perron called the meeting to order at 9:28 a.m.

PRESENT	Chairperson, Member at Large, Greenview	Roxanne Perron
	Vice Chair, Member at Large, Greenview	Trina Parker-Carroll
	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	Board Member, Greenview Councillor	Roxie Rutt
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#2:
AGENDA **2.0 GREEN VIEW FCSS AGENDA**
MOTION: 16.01.01 Moved by: BOARD MEMBER, TERESA PLONTKE
That the January 20, 2016 agenda be adopted with the additions:

- 6.1 Updated version of Mission, Vision and Value statement
- Extra information from John Howard Society

CARRIED

#3.1 REGULAR MEETING MINUTES **3.1 GREEN VIEW FCSS REGULAR BOARD MEETING MINUTES**
MOTION: 16.01.02 Moved by: BOARD MEMBER, DALE SMITH
That the Minutes of the Regular Green View FCSS Meeting held on Wednesday, December 16, 2015 be adopted with the changes:

- Agenda Item #2 Motion 15.12.95 Date of Agenda to be adopted should state December 16, 2015

CARRIED

#3.2 BUSINESS ARISING FROM MINUTES **3.2 BUSINESS ARISING FROM THE MINUTES:**
N/A

#4 DELEGATION **4.0 DELEGATION**
N/A

#5 OLD BUSINESS **5.0 OLD BUSINESS**
There was no old business brought forward.

#6 NEW BUSINESS **6.0 NEW BUSINESS**

6.1 MISSION, VISION, AND VALUE STATEMENT

MOTION: 16.01.03 Moved by: BOARD MEMBER, TERESA PLONTKE
That Green View Family and Community Support Services Board approve the Mission, Vision, and Value statements as presented.

CARRIED

6.2 GREEN VIEW FCSS 2016 BOARD MEETING SCHEDULE

MOTION: 16.01.04 Moved by: BOARD MEMBER , JIM JOELSON
That Green View Family and Community Support Services Board approve the 2016 Green View FCSS Regular Board meeting schedule with the time to commence at 9:30am.

CARRIED

6.3 2016 GRANT REQUESTS

MOTION: 16.01.05 Moved by: BOARD MEMBER, TERESA PLONTKE
That Green View Family and Community Support Services Board accept the following 2016 grant requests including Grande Prairie Voice for Life Association, John Howard Society of Grande Prairie, Grande Prairie and District Victim Services, Grande Prairie and District Grief Support Association, and The Royal Canadian Legion- Grande Cache as information.

CARRIED

6.4 GREEN VIEW FCSS RESERVE REPORT

MOTION: 16.01.06 Moved by: BOARD MEMBER, DALE SMITH
That Green View Family and Community Support Services Board accept the report on the Green View FCSS Reserve as information.

CARRIED

Board Member Trina Parker-Carroll vacated the meeting at 10:40am.
Board Member Trina Parker-Carroll re-entered the meeting at 10:42am.

Chair Perron called the meeting to recess at 10:47am.
Chair Perron reconvened the meeting at 10:55am.

6.5 PEACE WAPITI SCHOOL LIAISON REPORT

MOTION: 16.01.07 Moved by: BOARD MEMBER , JIM JOELSON
That Green View Family and Community Support Services Board accept the 2015 School Liaison report from Peace Wapiti School Division as information.

CARRIED

6.6 FCSS MANAGER REPORT

MOTION: 16.01.08 Moved by: BOARD MEMBER, TERESA PLONTKE
That the Green View FCSS Board accept the December 2015 Manager's report as presented for information.

CARRIED

6.7 FCSS COORDINATOR, ADULT/SENIOR

MOTION: 16.01.09 Moved by: BOARD MEMBER, DALE SMITH
That the Green View FCSS Board accept the December 2015 Senior/Adult Coordinators report as presented for information.

CARRIED

6.8 FCSS COORDINATOR, COMMUNITY RESOURCE CENTER

MOTION: 16.01.10 Moved by: BOARD MEMBER , JIM JOELSON
That the Green View FCSS Board accept the December 2015 Community Resource Center Coordinators report as presented for information.

CARRIED

6.9 FCSS COORDINATOR, SUPPORT

MOTION: 16.01.11 Moved by: BOARD MEMBER , JIM JOELSON
That the Green View FCSS Board accept the December 2015 Support Coordinators report as presented for information.

CARRIED

6.10 FCSS COORDINATOR, YOUTH

MOTION: 16.01.12 Moved by: BOARD MEMBER, TERESA PLONTKE
That the Green View FCSS Board accept the December 2015 Youth Coordinators report as presented for information.

CARRIED

#7 MEMBER REPORTS

7.1 CHAIR/MEMBER REPORTS

BOARD MEMBER MCCULLOUGH

- Had no report at this time

BOARD MEMBER SMITH

- Attended a MD of Greenview Council meeting

BOARD MEMBER PLONTKE

- Had no report at this time

BOARD MEMBER PARKER-CARROLL

- Reported that she is currently working casual at Parent Link
- Parent Link is waiting to move into their new location at the old Atco. Building.
- Play with Me program running at Parent Link with Alberta Health Services.
- Play and Learn- drop in play time at Parent Link on Sunday afternoons.

BOARD MEMBER JOELSON

- Had no report at this time

CHAIR PERRON

- Had conversations regarding a Elder Angel program.

#8
CORRESPONDENCE

8.0 CORRESPONDENCE

#9 IN CAMERA

9.0 IN CAMERA CONFIDENTIAL ITEMS

There was no in camera presented at this time.

The next Green View FCSS Board Meeting will be scheduled for Wednesday,
February 17, 2016


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

#10
ADJOURNMENT

10.0 ADJOURNMENT

MOTION: 16.01.13 Moved by: BOARD MEMBER , JIM JOELSON
That this meeting adjourn at 12:12 pm.

CARRIED



F.C.S.S. MANAGER



F.C.S.S. VICE CHAIR