

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, June 17, 2020

1: Chair Perron called the meeting to order at 9:39 am.
CALL TO ORDER

PRESENT

Chair, Member at Large, Greenview	Roxanne Perron
Board Member, Town of Valleyview Councillor	Tanya Boman
Vice Chair, Member at Large, Town of Valleyview	Teresa Plontke
Board Member, Member at Large, Greenview	Tammy Day
Board Member, Greenview Councillor (teleconference)	Duane Didow
Board Member, Member at Large, Greenview	Trina Parker-Carroll
Board Member, Greenview Councillor	Roxie Rutt

ATTENDING

FCSS Manager	Lisa Hannaford
Recording Secretary	Corinne D'Onofrio

ABSENT

#2:
AGENDA

2.0 GREEN VIEW FCSS AGENDA
MOTION: 20.06.38 Moved by: BOARD MEMBER, TAMMY DAY
That the June 17, 2020 agenda be adopted as presented.

CARRIED

#3.1 REGULAR MEETING MINUTES

3.1 GREEN VIEW FCSS REGULAR BOARD MEETING MINUTES
MOTION: 20.06.39 Moved by: BOARD MEMBER, ROXIE RUTT
That the Minutes of the Regular Green View FCSS Board Meeting held on Wednesday, May 20, 2020 be adopted as presented.

CARRIED

#3.2 BUSINESS ARISING FROM MINUTES

3.2 BUSINESS ARISING FROM THE MINUTES

#4 DELEGATION

4.0 DELEGATION
There were no Delegations present.

#5 OLD BUSINESS

5.0 OLD BUSINESS

#6 NEW
BUSINESS

6.0 NEW BUSINESS

6.1 FCSS MANAGER REPORT

MOTION: 20.06.40 Moved by: VICE CHAIR, TERESA PLONTKE

That the Green View FCSS Board accept the June 2020 Manager's report as presented for information.

CARRIED

Member Didow exited the meeting at 10:30am.

Member Boman exited the meeting at 11:07am.

#7
MEMBER
REPORTS

7.1 CHAIR/MEMBER REPORTS

BOARD MEMBER RUTT

- No report at this time.

BOARD MEMBER PLONTKE

- No report at this time.

BOARD MEMBER PARKER-CARROLL

- No report at this time.

BOARD MEMBER DAY

- No report at this time.

CHAIR PERRON

- Reported that she will be having a conversation with MLA Todd Loewen regarding the Family Resource Network and services in the area in the near future.

#8
CORRESPONDENCE

8.0 CORRESPONDENCE

#9 CLOSED
SESSION

9.0 CLOSED SESSION

The next Green View FCSS Board Meeting will be tentatively scheduled for Wednesday, September 16, 2020 at 9:30am.

#10
ADJOURNMENT

10.0 ADJOURNMENT

MOTION: 20.06.41 Moved by: BOARD MEMBER, ROXIE RUTT
That this meeting adjourn at 11:58 am.

CARRIED


F.C.S.S. MANAGER


F.C.S.S. CHAIR