

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 19, 2019

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

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, Member at Large, Greenview	Trina Parker-Carroll
	Board Member, Greenview Councillor	Roxie Rutt
	Board Member, Greenview Councillor	Duane Didow

ATTENDING	FCSS Manager	Lisa Hannaford
	Recording Secretary	Corinne D'Onofrio

ABSENT

#2:
AGENDA **2.0 GREEN VIEW FCSS AGENDA**
MOTION: 19.06.35 Moved by: BOARD MEMBER, DUANE DIDOW
That the June 19, 2019 agenda be adopted as presented.

CARRIED

#3.1 REGULAR
MEETING
MINUTES **3.1 GREEN VIEW FCSS REGULAR BOARD MEETING MINUTES**
MOTION: 19.06.36 Moved by: VICE CHAIR, TERESA PLONTKE
That the Minutes of the Regular Green View FCSS Board Meeting held on Wednesday,
April 17, 2019 be adopted as presented.

CARRIED

#3.3
BUSINESS
ARISING FROM
MINUTES **3.2 BUSINESS ARISING FROM THE MINUTES:**

#4 DELEGATION **4.0 DELEGATION**

#5 OLD BUSINESS **5.0 OLD BUSINESS**

#6 NEW
BUSINESS

6.0 NEW BUSINESS

6.1 FCSS MANAGER REPORT

MOTION: 19.06.37 Moved by: BOARD MEMBER, TAMMY DAY

That the Green View FCSS Board accept the June 2019 Manager's report as presented for information.

CARRIED

MOTION: 19.06.38 Moved by: BOARD MEMBER, ROXIE RUTT

That the Green View FCSS Board authorize administration to investigate costs of poverty reduction simulation training.

CARRIED

Chair Perron called the meeting to recess at 11:12am.

Chair Perron called the meeting back to order at 11:24am.

MOTION: 19.06.39 Moved by: BOARD MEMBER, ROXIE RUTT

That the Green View FCSS Board authorize administration to submit a grant application for Alberta Rural Development Network funding for homelessness.

CARRIED

Member Rutt exited the meeting at 12:28pm.

6.2 FCSS COORDINATOR, ADULT

MOTION: 19.06.40 Moved by: BOARD MEMBER, DUANE DIDOW

That the Green View FCSS Board accept the June 2019 Adult Coordinator's report as presented for information.

CARRIED

6.3 FCSS COORDINATOR, COMMUNITY RESOURCE CENTER

MOTION: 19.06.41 Moved by: BOARD MEMBER, TANYA BOMAN

That the Green View FCSS Board accept the June 2019 Community Resource Center Coordinator's report as presented for information.

CARRIED

6.4 FCSS COORDINATOR, SUPPORT

MOTION: 19.06.42 Moved by: VICE CHAIR, TERESA PLONTKE

That the Green View FCSS Board accept the June 2019 Support Coordinator's report as presented for information.

CARRIED

6.5 FCSS COORDINATOR, YOUTH

MOTION: 19.06.43 Moved by: BOARD MEMBER, TRINA PARKER-CARROLL

That the Green View FCSS Board accept the June 2019 Youth Coordinator's report as presented for information.

CARRIED

#7 MEMBER REPORTS

7.1 CHAIR/MEMBER REPORTS

BOARD MEMBER PLONTKE

- no report at this time

BOARD MEMBER DIDOW

- reported rate payers barbeques are going well this year and has noted Green View FCSS presence at the events

BOARD MEMBER BOMAN

- the Town of Valleyview is still looking for a new CAO, a new council member was selected for Town of Valleyview Council

BOARD MEMBER DAY

- provided updates on the senior housing project in Grovedale regarding the design and layout of the facility, zoning and costs

BOARD MEMBER PARKER-CARROLL

- no report at this time

CHAIR PERRON

- enjoyed the Spring Regional Conference this year
- attended the Rate Payers Barbeque in Valleyview
- in conversation with Mary at the La Crete FCSS regarding the needs of evacuees

#8 CORRESPONDENCE

8.0 CORRESPONDENCE

#9 IN CAMERA

9.0 IN CAMERA CONFIDENTIAL ITEM

The next Green View FCSS Board Meeting will be tentatively scheduled for Wednesday, September 18, 2019 at 9:30am.

#10
ADJOURNMENT

10.0 ADJOURNMENT

MOTION: 19.06.44 Moved by: BOARD MEMBER , TANYA BOMAN

That this meeting adjourn at 1:25 pm.

CARRIED



F.C.S.S. MANAGER



F.C.S.S. CHAIR