

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, March 21, 2018

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

ATTENDING	FCSS Manager	Lisa Hannaford
	Recording Secretary	Corinne D'Onofrio

ABSENT	Board Member, Town of Valleyview Councillor	Tanya Boman
	Board Member, Greenview Councillor	Shawn Acton
	Board Member, Greenview Councillor	Roxie Rutt

#2:
AGENDA **2.0 GREEN VIEW FCSS AGENDA**
MOTION: 18.03.11 Moved by: VICE CHAIR, TERESA PLONTKE
That the March 21, 2018 agenda be adopted as presented.
CARRIED

#3.1 REGULAR MEETING MINUTES **3.1 GREEN VIEW FCSS REGULAR BOARD MEETING MINUTES**
MOTION: 18.03.12 Moved by: BOARD MEMBER, TAMMY DAY
That the Minutes of the Regular Green View FCSS Meeting held on Wednesday, January 17, 2018 be adopted as presented.

CARRIED

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

#4 DELEGATES Delegates Sheldon Rowe and Darryl Willier from Peace Wapiti School Division entered the meeting room at 9:52am.
Delegates from Peace Wapiti School Division vacated the meeting at 10:45am.

Chair Perron called the meeting to recess at 10:45am.

Chair Perron reconvened the meeting at 10:49am.

Delegates Kevin Gramm, Manager of Community Services and Amber Hennig, Director of Grande Cache Family and Community Support Services entered the meeting room at 10:49am.

Delegates from Grande Cache vacated the meeting at 11:50am.

4.0 DELEGATION

4.1 PEACE WAPITI SCHOOL DIVISION

MOTION: 18.03.13 Moved by: BOARD MEMBER, TRINA PARKER-CARROLL
That Green View Family and Community Services Board accept the presentation from Peace Wapiti School Division for information as presented.

CARRIED

4.2 GRANDE CACHE FAMILY AND COMMUNITY SUPPORT SERVICES

MOTION: 18.03.14 Moved by: VICE CHAIR, TERESA PLONTKE
That Green View Family and Community Services Board accept the presentation from Grande Cache Family and Community Support Services for information as presented.

CARRIED

MOTION: 18.03.15 Moved by: VICE CHAIR, TERESA PLONTKE
That Green View Family and Community Support Services Board approve the pilot program as presented by Grande Cache Family and Community Support Services as an extension of the Grande Cache Home Support program with no additional costs to the 2018 Operational Budget.

CARRIED

#5 OLD BUSINESS **5.0 OLD BUSINESS**

#6 NEW
BUSINESS **6.0 NEW BUSINESS**

6.1 FAMILY AND COMMUNITY SUPPORT SERVICES 2018-2020 STRATEGIC PLAN

MOTION: 18.03.16 Moved by: BOARD MEMBER, TAMMY DAY

That Green View Family and Community Support Services Board approve the 2018-2020 Strategic Plan as presented.

CARRIED

6.2 BODY TALK PROGRAM

MOTION: 18.03.17 Moved by: BOARD MEMBER, TRINA PARKER-CARROLL

That Green View Family and Community Support Services Board authorize administration to deliver the Body Talk Program to students in grade 5 classrooms as requested by school principals.

CARRIED

6.3 FCSS MANAGER REPORT

MOTION: 18.03.18 Moved by: BOARD MEMBER, TAMMY DAY

That the Green View FCSS Board accept the March 2018 Manager's report as presented for information.

CARRIED

6.4 FCSS COORDINATOR, ADULT

MOTION: 18.03.19 Moved by: VICE CHAIR, TERESA PLONTKE

That the Green View FCSS Board accept the March 2018 Adult Coordinator's report as presented for information.

CARRIED

6.5 FCSS COORDINATOR, COMMUNITY RESOURCE CENTER

MOTION: 18.03.20 Moved by: BOARD MEMBER, TAMMY DAY

That the Green View FCSS Board accept the March 2018 Community Resource Center Coordinator's report as presented for information.

CARRIED

6.6 FCSS COORDINATOR, SUPPORT

MOTION: 18.03.21 Moved by: VICE CHAIR, TERESA PLONTKE

That the Green View FCSS Board accept the March 2018 Support Coordinator's report as presented for information.

CARRIED

6.7 FCSS COORDINATOR, YOUTH

MOTION: 18.03.22 Moved by: BOARD MEMBER, TAMMY DAY

That the Green View FCSS Board accept the March 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 PARKER-CARROLL

- Kid's Fest is scheduled for May 3rd, 2018, the focus is on ages 0- 12yrs old

BOARD MEMBER DAY

- No report at this time

CHAIR PERRON

- Attended the budget presentation, with Manager Hannaford, to the Town of Valleyview Council

#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, April 18, 2018 at 9:30am.

#10
ADJOURNMENT

10.0 ADJOURNMENT

MOTION: 18.03.23 Moved by: BOARD MEMBER, TRINA PARKER-CARROLL

That this meeting adjourn at 1:42 pm.

CARRIED


F.C.S.S. MANAGER


F.C.S.S. CHAIR