

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, October 17, 2018

**# 1:**  
**CALL TO ORDER** Chair Perron called the meeting to order at 9:30 am.

<b>PRESENT</b>	Chair, Member at Large, Greenview	Roxanne Perron
	Board Member, Member at Large, Greenview	Trina Parker-Carroll
	Board Member, Member at Large, Greenview	Tammy Day
	Board Member, Town of Valleyview Councillor	Tanya Boman
	Board Member, Greenview Councillor	Roxie Rutt
	Board Member, Greenview Councillor	Shawn Acton

Vice Chair, Member at Large, Town of Valleyview  
Teresa Plontke

<b>ATTENDING</b>	FCSS Manager	Lisa Hannaford
	Recording Secretary	Corinne D'Onofrio

**ABSENT**

**#2:**  
**AGENDA** **2.0 GREEN VIEW FCSS AGENDA**  
**MOTION: 18.10.62** Moved by: BOARD MEMBER, SHAWN ACTON  
That the October 17, 2018 agenda be adopted as presented.  
CARRIED

**#3.1 REGULAR MEETING MINUTES** **3.1 GREEN VIEW FCSS REGULAR BOARD MEETING MINUTES**  
**MOTION: 18.10.63** Moved by: BOARD MEMBER, ROXIE RUTT  
That the Minutes of the Regular Green View FCSS Meeting held on Wednesday, September 19, 2018 be adopted as presented.

CARRIED

**#3.2 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: 18.10.64** Moved by: BOARD MEMBER , TANYA BOMAN

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

CARRIED

**MOTION: 18.10.65** Moved by: BOARD MEMBER, TRINA PARKER-CARROLL

That the Green View FCSS Board accept the revised Home Support policy number 5000 with the addition of the definition of essential services.

CARRIED

Chair Perron called the meeting to recess at 11:26 am.

Chair Perron reconvened the meeting at 11:32 am.

**6.5 FCSS COORDINATOR, ADULT**

**MOTION: 18.10.66** Moved by: BOARD MEMBER, TAMMY DAY

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

CARRIED

**6.6 FCSS COORDINATOR, COMMUNITY RESOURCE CENTER**

**MOTION: 18.10.67** Moved by: VICE CHAIR, TERESA PLONTKE

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

CARRIED

**6.7 FCSS COORDINATOR, SUPPORT**

**MOTION: 18.10.68** Moved by: BOARD MEMBER, ROXIE RUTT

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

CARRIED

## **6.8 FCSS COORDINATOR, YOUTH**

**MOTION: 18.10.69 Moved by:** VICE CHAIR, TERESA PLONTKE

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

CARRIED

### **#7 MEMBER REPORTS**

## **7.1 CHAIR/MEMBER REPORTS**

### **BOARD MEMBER PARKER-CARROLL**

- No report at this time

### **BOARD MEMBER DAY**

- No report at this time

### **BOARD MEMBER 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

### **CHAIR PERRON**

- No report at this time

Member Plontke exited the meeting at 12:10am.

### **#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, December 19, 2018 at 9:30am.

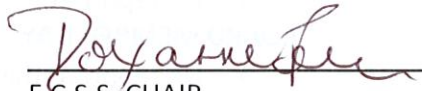
#10  
ADJOURNMENT

**10.0 ADJOURNMENT**

**MOTION: 18.10.70** Moved by: BOARD MEMBER , TANYA BOMAN  
That this meeting adjourn at 12:14 pm.

CARRIED

  
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F.C.S.S. MANAGER

  
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F.C.S.S. CHAIR