

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 19, 2016

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

**PRESENT**

Chairperson, Member at Large, Greenview	Roxanne Perron
Board Member, Member at Large, Town of Valleyview	Teresa Plontke
Board Member, Town of Valleyview Councillor	Jim Joelson
Board Member, Greenview Councillor	Dale Smith
Vice Chair, Member at Large, Greenview	Trina Parker-Carroll
Board Member, Greenview Councillor	Roxie Rutt

**ATTENDING**

FCSS Manager	Lisa Hannaford
Recording Secretary	Corinne D'Onofrio

**ABSENT** Board Member, Member at Large, Greenview Robin McCullough

**#2:**  
**AGENDA** **2.0 GREEN VIEW FCSS AGENDA**  
**MOTION: 16.10.86** Moved by: BOARD MEMBER, DALE SMITH  
That the October 19, 2016 agenda be adopted with the addition:

- 6.7 Resolutions

CARRIED

**#3.1 REGULAR MEETING MINUTES** **3.1 GREEN VIEW FCSS REGULAR BOARD MEETING MINUTES**  
**MOTION: 16.10.87** Moved by: BOARD MEMBER, ROXIE RUTT  
That the Minutes of the Regular Green View FCSS Meeting held on Monday, September 19, 2016 be adopted with the changes:

- to remove the information regarding In Camera Session in Agenda item 2.0

CARRIED

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

- Updates to information regarding the Grande Cache Aboriginal Community Activity Fee Assistance program
- Sparks Fly Bike accessories

**MOTION: 16.10.88** Moved by: BOARD MEMBER, DALE SMITH  
That Green View Family and Community Support Services Board rescind the Motion 16.09.78.

CARRIED

**MOTION: 16.10.89** Moved by: VICE CHAIR, TRINA PARKER-CARROLL  
That Green View Family and Community Support Services board authorize Administration to fund the Grande Cache Aboriginal Community Activity Fee Assistance program up to a maximum of \$30 000.00 to be included in the 2017 operational budget.

CARRIED

#4 DELEGATION

**4.0 DELEGATION**

Delegate Gladys Blackmore from Suicide Prevention Resource Center entered the meeting at 9:59am.

Delegate Gladys Blackmore vacated the meeting at 10:38am.

Delegates Amanda Dennis and Anne Repetowski entered the meeting at 10:39am.  
Delegates vacated the meeting at 11:21am.

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

Chair Perron reconvened the meeting at 11:29am.

**4.1 SUICIDE PREVENTION RESOURCE CENTRE**

**MOTION: 16.10.90** Moved by: BOARD MEMBER , JIM JOELSON  
That Green View Family and Community Support Services Board accept the presentation from the Suicide Prevention Resource Center as information.

CARRIED

**MOTION: 16.10.91** Moved by: VICE CHAIR, TRINA PARKER-CARROLL  
That Green View Family and Community Support Services Board provide the Suicide Prevention Resource Centre funding in the amount of \$6000.00 to the Breakfast Club Program and \$7000.00 to the Tough Enough To Talk About it Program, with funds to come from the 2016 operating budget.

CARRIED

#### **4.2 SENIOR'S OUTREACH**

**MOTION: 16.10.92** Moved by: BOARD MEMBER, DALE SMITH  
That Green View Family and Community Support Services Board accept the presentation from Seniors Outreach as information.

CARRIED

**MOTION: 16.10.93** Moved by: BOARD MEMBER, ROXIE RUTT  
That Green View Family and Community Support Services Board agree to provide Seniors Outreach funding in the amount of \$25,000.00 with funds to come from the 2016 operating budget.

CARRIED

#### **#5 OLD BUSINESS**

##### **5.0 OLD BUSINESS**

There was no old business brought forward.

#### **#6 NEW BUSINESS**

##### **6.0 NEW BUSINESS**

###### **6.1 GRANDE YELLOWHEAD SCHOOL DIVISION LIAISON REPORT**

**MOTION: 16.10.94** Moved by: VICE CHAIR, TRINA PARKER-CARROLL  
That Green View Family and Community Support Services Board accept the Grande Yellowhead School Division Liaison report as information.

CARRIED

###### **6.2 FCSS MANAGER REPORT**

**MOTION: 16.10.95** Moved by: BOARD MEMBER, JIM JOELSON  
That the Green View FCSS Board accept the October 2016 Manager's report as presented for information.

CARRIED

###### **6.3 FCSS COORDINATOR, ADULT**

**MOTION: 16.10.96** Moved by: BOARD MEMBER, JIM JOELSON  
That the Green View FCSS Board accept the October 2016 Adult Coordinator's report as presented for information.

CARRIED

#6 NEW BUSINESS

**MOTION: 16.10.97** Moved by: BOARD MEMBER, DALE SMITH  
That the Green View FCSS Board approves Lunch and Learns to be offered as needed.

CARRIED

**6.4 FCSS COORDINATOR, COMMUNITY RESOURCE CENTER**

**MOTION: 16.10.98** Moved by: BOARD MEMBER, TERESA PLONTKE  
That the Green View FCSS Board accept the October 2016 Community Resource Center Coordinator's report as presented for information.

CARRIED

**6.5 FCSS COORDINATOR, SUPPORT**

**MOTION: 16.10.99** Moved by: BOARD MEMBER, DALE SMITH  
That the Green View FCSS Board accept the October 2016 Support Coordinator's report as presented for information.

CARRIED

**6.6 FCSS COORDINATOR, YOUTH**

**MOTION: 16.10.100** Moved by: BOARD MEMBER, TERESA PLONTKE  
That the Green View FCSS Board accept the October 2016 Youth Coordinator's report as presented for information.

CARRIED

**6.7 RESOLUTIONS**

#7  
MEMBER REPORTS

**7.1 CHAIR/MEMBER REPORTS**

**BOARD MEMBER PLONTKE**

- No report at this time

**BOARD MEMBER PARKER-CARROLL**

- No report at this time

**BOARD MEMBER JOELSON**

- No report at this time

**BOARD MEMBER RUTT**

- No report at this time

**BOARD MEMBER SMITH**

- No report at this time

**CHAIR PERRON**

- Will be attending an ECD Coalition meeting on October 20, 2016

#8  
CORRESPONDENCE

**8.0 CORRESPONDENCE**

#9 IN CAMERA

**9.0 IN CAMERA CONFIDENTIAL ITEMS**

The next Green View FCSS Board Meeting will be tentatively scheduled for Monday, December 12, 2016 at 9:30am.

#10  
ADJOURNMENT

**10.0 ADJOURNMENT**

**MOTION: 16.10.101** Moved by: BOARD MEMBER, TERESA PLONTKE  
That this meeting adjourn at 12:48 pm.

CARRIED

F.C.S.S. MANAGER



F.C.S.S. CHAIR

