

Minutes of a
REGULAR BOARD MEETING
GREEN VIEW FAMILY AND COMMUNITY SUPPORT SERVICES
Green View Family and Community Support Services Building
Valleyview, Alberta, on Monday, September 19, 2016

1: Chair Roxanne Perron called the meeting to order at 9:35 a.m.
CALL TO ORDER

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
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#2: **2.0 GREEN VIEW FCSS AGENDA**
AGENDA **MOTION: 16.09.70** Moved by: BOARD MEMBER, DALE SMITH
That the September 19, 2016 agenda be adopted with the addition:
9.1 In Camera session

CARRIED

#9 IN CAMERA **9.0 IN CAMERA CONFIDENTIAL ITEMS**

9.1 IN CAMERA
MOTION: 16.09.71 Moved by: BOARD MEMBER , JIM JOELSON
That the meeting go In-Camera at 9:37am., pursuant to Section 197 of the
Municipal Government Act, 2000, Chapter M-26 and amendments there to and
Division 2 of Part 1 of the Freedom of Information and Protection of Privacy Act,
Revised Statues of Alberta 2000, Chapter F-25 and amendments there to, to
discuss Privileged Information with regards to the In Camera.

CARRIED

MOTION: 16.09.72 Moved by: BOARD MEMBER, ROXIE RUTT
That, in compliance with Section 197 (2) of the Municipal Government Act, this
meeting come Out of Camera at 9:45 am.

CARRIED

**#3.1 REGULAR
MEETING MINUTES**

3.1 GREEN VIEW FCSS REGULAR BOARD MEETING MINUTES

MOTION: 16.09.73 Moved by: BOARD MEMBER, JIM JOELSON

That the Minutes of the Regular Green View FCSS Meeting held on Wednesday, June 15, 2016 be adopted as presented.

CARRIED

**#3.2
BUSINESS ARISING
FROM MINUTES**

3.2 BUSINESS ARISING FROM THE MINUTES:

Valleyview Food Bank received their sign from Green View FCSS.

#4 DELEGATION

4.0 DELEGATION

There were no delegates present.

#5 OLD BUSINESS

5.0 OLD BUSINESS

There was no old business brought forward.

#6 NEW BUSINESS

6.0 NEW BUSINESS

6.1 SPARKS FLY STATIONARY BIKES REPORT

MOTION: 16.09.74 Moved by: BOARD MEMBER, DALE SMITH

That Green View Family and Community Support Services Board accept for information the Sparks Fly Stationary Bike Report.

CARRIED

6.2 GRANDPARENTS DAY REPORT

MOTION: 16.09.75 Moved by: VICE CHAIR, TRINA PARKER-CARROLL

That Green View Family and Community Support Services Board accept for information the Grandparents Day Report.

CARRIED

6.3 GREENVIEW FCSS PROPOSED 2017 BUDGET

MOTION: 16.09.76 Moved by: BOARD MEMBER, TERESA PLONTKE

That Green View Family and Community Support Services Board approve the proposed 2017 operating budget with the addition of Motion 16.09.78.

CARRIED

MOTION: 16.09.77 Moved by: VICE CHAIR, TRINA PARKER-CARROLL
That Green View Family and Community Support Services Board authorize administration to investigate the surplus laptops of the MD of Greenview for use at the Computer Basics classes held at Green View FCSS.

CARRIED

MOTION: 16.09.78 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 \$10 000.00 to be included in the 2017 operational budget.

CARRIED

6.4 GREEN VIEW FCSS RESERVE FUND

MOTION: 16.09.79 Moved by: BOARD MEMBER, DALE SMITH
That Green View Family and Community Support Services Board authorize administration to cap the FCSS reserve at 100,000.00, with surplus to be applied to the following year's operational budget.

CARRIED

Chair Perron recessed the meeting at 11:03am.
Chair Perron reconvened the meeting at 11:15am.

6.5 FCSS MANAGER REPORT

MOTION: 16.09.80 Moved by: BOARD MEMBER, DALE SMITH
That the Green View FCSS Board accept the September 2016 Manager's report as presented for information.

CARRIED

6.6 FCSS COORDINATOR, ADULT

MOTION: 16.09.81 Moved by: BOARD MEMBER, TERESA PLONTKE
That the Green View FCSS Board accept the September 2016 Adult Coordinator's report as presented for information.

CARRIED

#6 NEW BUSINESS

6.7 FCSS COORDINATOR, COMMUNITY RESOURCE CENTER

MOTION: 16.09.82 Moved by: BOARD MEMBER, ROXIE RUTT
That the Green View FCSS Board accept the September 2016 Community Resource Center Coordinator's report as presented for information.

CARRIED

6.8 FCSS COORDINATOR, SUPPORT

MOTION: 16.09.83 Moved by: BOARD MEMBER, TERESA PLONTKE

That the Green View FCSS Board accept the September 2016 Support Coordinator's report as presented for information.

CARRIED

6.9 FCSS COORDINATOR, YOUTH

MOTION: 16.09.84 Moved by: BOARD MEMBER , JIM JOELSON

That the Green View FCSS Board accept the September 2016 Youth Coordinator's report as presented for information.

CARRIED

**#7
MEMBER REPORTS**

7.1 CHAIR/MEMBER REPORTS

BOARD MEMBER PLONTKE

- Attended the HEART Conference and heard many positive comments from other attendees

BOARD MEMBER PARKER-CARROLL

- Attended the HEART Conference and had positive feedback

BOARD MEMBER JOELSON

- Reported that the School Board met with Town Council regarding future endeavors

BOARD MEMBER RUTT

- Attended the HEART Conference

BOARD MEMBER SMITH

- No report at this time

CHAIR PERRON

- Attended the Celebration of Culture as a vendor and had positive feedback
- Attended the HEART Conference

**#8
CORRESPONDENCE**

8.0 CORRESPONDENCE

The next Green View FCSS Board Meeting will be tentatively scheduled for Wednesday, October 19, 2016, at 9:30am.

#10
ADJOURNMENT

10.0 ADJOURNMENT

MOTION: 16.09.85 Moved by: BOARD MEMBER, TERESA PLONTKE
That this meeting adjourn at 12:48pm.

CARRIED



F.C.S.S. MANAGER



F.C.S.S. CHAIR