

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, April 19, 2017

# 1:  
CALL TO ORDER      Chair Perron called the meeting to order at 9:33 am.

PRESENT	Chair, Member at Large, Greenview	Roxanne Perron
	Vice Chair, Member at Large, Town of Valleyview	Teresa Plontke
	Board Member, Greenview Councillor	Dave Hay
	Board Member, Member at Large, Greenview	Trina Parker-Carroll
	Board Member, Town of Valleyview Councillor	Tanya Boman
	Board Member, Greenview Councillor	Roxie Rutt
ATTENDING	FCSS Manager	Lisa Hannaford
	Recording Secretary	Corinne D'Onofrio
	Communications Specialist	Adrian Petrilli
ABSENT	Board Member, Member at Large, Greenview	Robin McCullough

#2:  
AGENDA      **2.0 GREEN VIEW FCSS AGENDA**  
**MOTION: 17.04.40** Moved by: BOARD MEMBER, ROXIE RUTT  
That the April 19, 2017 agenda be adopted with the addition:  
- PACE Income Statement 04/01/16 to 03/31/17

CARRIED

#3.1 REGULAR  
MEETING  
MINUTES      **3.1 GREEN VIEW FCSS REGULAR BOARD MEETING MINUTES**  
**MOTION: 17.04.41** Moved by: BOARD MEMBER, TANYA BOMAN  
That the Minutes of the Regular Green View FCSS Meeting held on Wednesday, March 15, 2017 be adopted with the change:  
- Correction from Vice Chair Trina Parker-Carroll to Member Trina Parker-Carroll

CARRIED

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

#4 DELEGATES      **4.0 DELEGATION**  
Delegate Jackie Aitken entered the meeting room at 10:11am.  
Delegate Jackie Aitken exited the meeting at 10:34am.

Chair Perron called the meeting to recess at 10:35am.  
Chair Perron reconvened the meeting at 10:38am.

**4.1 PACE MOTION: 17.04.42** Moved by: VICE CHAIR, TERESA PLONTKE  
That Green View Family and Community Support Services Board accept the presentation from PACE (Providing Assistance, Counselling & Information) as information.

CARRIED

**MOTION: 17.04.43** Moved by: BOARD MEMBER, ROXIE RUTT  
That Green View Family and Community Support Services Board authorize administration to provide PACE (Providing Assistance, Counselling & Information) \$17,000.00 for the Sexual Violence Awareness Program and Community Support Training Program, with funds to come from the 2017 operational budget.

CARRIED

#5 OLD BUSINESS

**5.0 OLD BUSINESS**

#6.0  
NEW BUSINESS

**6.0 NEW BUSINESS**

**6.1 FCSS MANAGER REPORT**

**MOTION: 17.04.44** Moved by: VICE CHAIR, TERESA PLONTKE  
That the Green View FCSS Board accept the April 2017 Manager's report as presented for information.

CARRIED

**6.2 FCSS COORDINATOR, ADULT**

**MOTION: 17.04.45** Moved by: BOARD MEMBER , TANYA BOMAN  
That the Green View FCSS Board accept the April 2017 Adult Coordinator's report as presented for information.

CARRIED

**6.3 FCSS COORDINATOR, COMMUNITY RESOURCE CENTER**

**MOTION: 17.04.46** Moved by: BOARD MEMBER, TRINA PARKER-CARROLL  
That the Green View FCSS Board accept the April 2017 Community Resource Center Coordinator's report as presented for information.

CARRIED

**6.4 FCSS COORDINATOR, SUPPORT**

**MOTION: 17.04.47** Moved by: BOARD MEMBER, ROXIE RUTT  
That the Green View FCSS Board accept the April 2017 Support Coordinator's report as presented for information.

CARRIED

## **6.5 FCSS COORDINATOR, YOUTH**

**MOTION: 17.04.48** Moved by: BOARD MEMBER, DAVE HAY

That the Green View FCSS Board accept the April 2017 Youth Coordinator's report as presented for information.

CARRIED

### **#7 MEMBER REPORTS**

## **7.1 CHAIR/MEMBER REPORTS**

### **VICE CHAIR PLONTKE**

- Had no report at this time

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

- Will be assisting with referrals to a Mother Daughter Circle

### **BOARD MEMBER BOMAN**

- The Town of Valleyview and partners are installing crosswalk lights on the highway crosswalk in front of the Valleyview hospital

### **BOARD MEMBER HAY**

- Had no report at this time

### **BOARD MEMBER RUTT**

- Trails in Ridgevalley are in the process of being completed

### **CHAIR PERRON**

- Enquired about Special Needs assistance, with reference to issues such as wheel chair accessibility and employment opportunities, within the Town of Valleyview

### **#8 CORRESPONDENCE**

## **8.0 CORRESPONDENCE**

-no correspondence was presented

### **#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, June 21, 2017 at 9:30am.


#10  
ADJOURNMENT

**10.0 ADJOURNMENT**

**MOTION: 17.04.49** Moved by: BOARD MEMBER, TANYA BOMAN  
That this meeting adjourn at 12:16 pm.

CARRIED

  
F.C.S.S. MANAGER

  
F.C.S.S. CHAIR