

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 20, 2016

1:
CALL TO ORDER Chair Roxanne Perron called the meeting to order at 9:28 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
	Board Member, Member at Large, Greenview	Robin McCullough

ATTENDING	FCSS Manager	Lisa Hannaford
	Recording Secretary	Corinne D'Onofrio

ABSENT

#2:
AGENDA **2.0 GREEN VIEW FCSS AGENDA**
MOTION: 16.04.45 Moved by: BOARD MEMBER, TERESA PLONTKE
That the April 20, 2016 agenda be adopted as presented.
CARRIED

#3.1 REGULAR MEETING MINUTES **3.1 GREEN VIEW FCSS REGULAR BOARD MEETING MINUTES**
MOTION: 16.04.46 Moved by: BOARD MEMBER, ROXIE RUTT
That the Minutes of the Regular Green View FCSS Meeting held on Thursday, March 24, 2016 be adopted with the addition:
4.0 Julia Reese- Grande Prairie Pride Society
CARRIED

#3.2 BUSINESS ARISING FROM MINUTES **3.2 BUSINESS ARISING FROM THE MINUTES:**
February 17, 2016 Adopted minutes to attach the Grants to External Organization listing on the website and with the original document.

#5 OLD BUSINESS **5.0 OLD BUSINESS**
There was no old business brought forward.

#6 NEW BUSINESS **6.0 NEW BUSINESS**
6.1 FCSS MANAGER REPORT
MOTION: 16.04.47 Moved by: BOARD MEMBER, DALE SMITH
That the Green View FCSS Board accept the April 2016 Manager's report as presented for information.

CARRIED

#4 DELEGATES

4.0 DELEGATION

Delegates Kalli Swanston, Darryl Willier, and Sheldon Rowe from Peace Wapiti School Division entered the Board Room at 10:10 am.

Delegates Kalli Swanston, Darryl Willier, and Sheldon Rowe from Peace Wapiti School Division exited the Board Room at 11:15 am.

Chair Perron recessed the meeting at 11:15am.

Chair Perron reconvened the meeting at 11:22am.

4.1 PEACE WAPITI SCHOOL DIVISION

MOTION: 16.04.48 Moved by: BOARD MEMBER, ROXIE RUTT

That Green View Family and Community Support Services Board accept the presentation from representatives from the Peace Wapiti School Division as information.

CARRIED

Delegate Bretley Dunn, Green View FCSS Youth Coordinator entered the Board Room at 11:15am.

Delegate Bretley Dunn, Green View FCSS Youth Coordinator exited the Board Room at 11:52am.

4.2 GREEN VIEW FCSS YOUTH COORDINATOR

MOTION: 16.04.49 Moved by: BOARD MEMBER , JIM JOELSON

That Green View Family and Community Support Services Board accept the Youth Coordinator presentation as information.

CARRIED

MOTION: 16.04.50 Moved by: BOARD MEMBER, ROXIE RUTT

That Green View Family and Community Support Services Board approve the Mind Up program and the Sparks Fly program and authorize administration to investigate schools' interest and costs.

CARRIED

#6 NEW BUSINESS

6.2 FCSS COORDINATOR, ADULT/SENIOR

MOTION: 16.04.51 Moved by: BOARD MEMBER, DALE SMITH

That the Green View FCSS Board accept the April 2016 Adult/ Senior Coordinator's report as presented for information.

CARRIED

6.3 FCSS COORDINATOR, COMMUNITY RESOURCE CENTER

MOTION: 16.04.52 Moved by: BOARD MEMBER, TERESA PLONTKE

That the Green View FCSS Board accept the April 2016 Community Resource Center Coordinator's report as presented for information.

CARRIED

6.4 FCSS COORDINATOR, SUPPORT

MOTION: 16.04.53 Moved by: BOARD MEMBER , JIM JOELSON

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

CARRIED

6.5 FCSS COORDINATOR, YOUTH

MOTION: 16.04.54 Moved by: BOARD MEMBER, ROXIE RUTT

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

CARRIED

#7 MEMBER REPORTS

7.1 CHAIR/MEMBER REPORTS

BOARD MEMBER SMITH

- Member Smith had no report at this time.

BOARD MEMBER PLONTKE

- Member Plontke enjoyed the Volunteer Appreciation Award Celebration.
- Spoke of two residents of Valleyview that had received nominations for the Leaders of Tomorrow awards.

BOARD MEMBER JOELSON

- Member Joelson reported attending a meeting where representatives of the Town of Grande Cache attended and mentioned the town's economy is suffering.

BOARD MEMBER MCCULLOUGH

- Member McCullough had no report at this time.

BOARD MEMBER RUTT

- Member Rutt enjoyed the Volunteer Appreciation Award supper.

BOARD MEMBER PARKER-CARROLL

- Reported being very pleased with the Volunteer Appreciation Award supper.
- Updated the Board on the Parent Link Center, and is busy with programming, and is looking for opportunities to partner with Green View FCSS.
- Parent Link is celebrating their one year anniversary and will be having an open house at the Parent Link Center on May 25th.

CHAIR PERRON

- Chair Perron spoke of hearing good responses from attendees of the Volunteer Appreciation Awards supper and also from clients that have used the Community Volunteer Income Tax program.

#8
CORRESPONDENCE

8.0 CORRESPONDENCE

(LATE ITEM) 8.1 LETTER FROM ST.STEPHEN'S CATHOLIC SCHOOL

#9 IN CAMERA

9.0 IN CAMERA CONFIDENTIAL ITEMS

There was no in camera presented at this time.

The next Green View FCSS Board Meeting will be tentatively scheduled for Wednesday, June 15, 2016, at 9:30am.

#10
ADJOURNMENT

10.0 ADJOURNMENT

MOTION: 16.04.55 Moved by: BOARD MEMBER , JIM JOELSON
That this meeting adjourn at 12:27 pm.

CARRIED


F.C.S.S. MANAGER


F.C.S.S. CHAIR