

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, February 15, 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	Robin McCullough
	Board Member, Member at Large, Greenview	Trina Parker-Carroll

ATTENDING	FCSS Manager	Lisa Hannaford
	Recording Secretary	Corinne D'Onofrio

ABSENT	Board Member, Town of Valleyview Councillor	Tanya Boman
	Board Member, Greenview Councillor	Roxie Rutt

#2:
AGENDA **2.0 GREEN VIEW FCSS AGENDA**
MOTION: 17.02.13 Moved by: BOARD MEMBER, DAVE HAY
That the February 15, 2017 agenda be adopted as presented.

CARRIED

#3.1 REGULAR MEETING MINUTES **3.0 GREEN VIEW FCSS REGULAR BOARD MEETING MINUTES**
MOTION: 17.02.14 Moved by: BOARD MEMBER, TERESA PLONTKE
That the Minutes of the Regular Green View FCSS Meeting held on Wednesday, January 18, 2017 be adopted as presented.

CARRIED

#3.3 BUSINESS ARISING FROM MINUTES **3.3 BUSINESS ARISING FROM THE MINUTES:**
School division agreements have been sent out.

#6.0 NEW BUSINESS **6.0 NEW BUSINESS**

#6 NEW BUSINESS

6.1 LEADERS OF TOMORROW

MOTION: 17.02.15 Moved by: VICE CHAIR, TRINA PARKER-CARROLL

That Green View Family and Community Support Services Board authorize administration to provide the Grande Prairie Volunteer Services Bureau \$400.00 for the sponsorship of a Leaders of Tomorrow Award.

CARRIED

6.3 FCSS MANAGER REPORT

MOTION: 17.02.16 Moved by: BOARD MEMBER, TERESA PLONTKE

That the Green View FCSS Board accept the February 2017 Manager's report as presented for information.

CARRIED

6.4 FCSS COORDINATOR, ADULT

MOTION: 17.02.17 Moved by: BOARD MEMBER, DAVE HAY

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

CARRIED

6.5 FCSS COORDINATOR, COMMUNITY RESOURCE CENTER

MOTION: 17.02.18 Moved by: BOARD MEMBER, TERESA PLONTKE

That the Green View FCSS Board accept the February 2017 Community Resource Center Coordinator's report as presented for information.

CARRIED

6.6 FCSS COORDINATOR, SUPPORT

MOTION: 17.02.19 Moved by: BOARD MEMBER, DAVE HAY

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

CARRIED

6.7 FCSS COORDINATOR, YOUTH

MOTION: 17.02.20 Moved by: VICE CHAIR, TRINA PARKER-CARROLL

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

CARRIED

#4 DELEGATES

4.0 DELEGATION

Delegate Joan Suddaby entered the meeting room at 10:35 am.

Delegate Joan Suddaby vacated the meeting at 10:49 am.

#4 DELEGATES

4.1 GRANDE PRAIRIE AND DISTRICT VICTIMS SERVICES ASSOCIATION

MOTION 17.02.21 Moved by: VICE CHAIR, TRINA PARKER-CARROLL
That Green View Family and Community Support Services Board accept the Grande Prairie and District Victim Services Association presentation as information.

CARRIED

MOTION 17.02.22 Moved by: VICE CHAIR, TRINA PARKER-CARROLL
That Green View Family and Community Support Services Board authorize administration to provide \$3000.00 to the Grande Prairie and District Victim Services Association to provide support, information and referrals to victims of crime and tragedy.

CARRIED

4.2 JOHN HOWARD SOCIETY

Delegates Penny Mickanuck and staff member entered the meeting room at 11:10 am.

Delegates vacated the meeting at 11:35 am.

MOTION 17.02.23 Moved by: BOARD MEMBER, TERESA PLONTKE
That Green View Family and Community Support Services Board accept the John Howard Society presentation as information.

CARRIED

MOTION 17.02.24 Moved by: VICE CHAIR, TRINA PARKER-CARROLL
That Green View Family and Community Support Services Board table the grant request from John Howard Society pending further information.

CARRIED

#6 NEW BUSINESS

6.2 MOUNTAIN METIS NATION ASSOCIATION

MOTION: 17.02.25 Moved by: BOARD MEMBER, DAVE HAY
That Green View Family and Community Support Services Board authorize administration to provide \$16,000.00 to the Mountain Metis Nation Association Youth Connections for the 2017 Hide-A-Way Camp.

CARRIED

#5 OLD BUSINESS

5.0 OLD BUSINESS

There was no old business brought forward.

Member Trina Parker-Carroll vacated the meeting room at 11:50am.
Member Trina Parker-Carroll re-entered the meeting room at 11:51 am.

**#7
MEMBER REPORTS**

7.1 CHAIR/MEMBER REPORTS

VICE CHAIR PLONTKE

- Heard positive feedback about the “Breakfast with the Guys”

BOARD MEMBER PARKER-CARROLL

- No report at this time

BOARD MEMBER HAY

- Attended the Mighty Peace Watershed Alliance Conference

BOARD MEMBER ROBIN MCCULLOUGH

- Attended the Alberta Agricultural Conference

CHAIR PERRON

- No report at this time

**#8
CORRESPONDENCE**

8.0 CORRESPONDENCE

There was no correspondence at this time.

#9 IN CAMERA

9.0 IN CAMERA CONFIDENTIAL ITEM

MOTION 17.02.26 Moved by: BOARD MEMBER, DAVE HAY

That the meeting go In-Camera at 12:14 pm pursuant to Section 197 of the Municipal Government Act, 2000, Chapter M-26 and amendments thereto, and Division 2 of Part 1 of the Freedom of Information and Protection of Privacy Act, Revised Statutes of Alberta 2000, chapter F-25 and amendments thereto, to discuss Privileged Information with regards to the In Camera.

CARRIED

MOTION 17.02.27 Moved by: BOARD MEMBER, TERESA PLONTKE
That, in compliance with Section 197(2) of the Municipal Government Act, this meeting come Out of Camera at 12:27 pm.

CARRIED

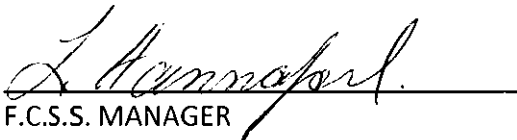
The next Green View FCSS Board Meeting will be tentatively scheduled for Wednesday, March 15, 2017 at 9:30am.

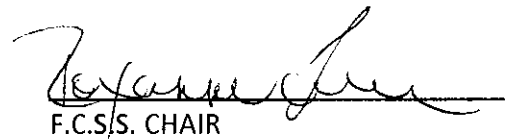
#10
ADJOURNMENT

10.0 ADJOURNMENT

MOTION: 17.02.28 Moved by: BOARD MEMBER, TERESA PLONTKE
That this meeting adjourn at 12:31 pm.

CARRIED


F.C.S.S. MANAGER


F.C.S.S. CHAIR