

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 17, 2016

- # 1:**  
**CALL TO ORDER** Vice Chair Trina Parker-Carroll called the meeting to order at 9:26 a.m.
- PRESENT**
- |   |                      |
|---|----------------------|
| Vice Chair, Member at Large, Greenview            | Trina Parker-Carroll |
| Board Member, Member at Large, Town of Valleyview | Teresa Plontke       |
| Board Member, Town of Valleyview Councillor       | Jim Joelson          |
| Board Member, Greenview Councillor                | Dale Smith           |
- ATTENDING**
- |                     |                   |
|---------------------|-------------------|
| FCSS Manager        | Lisa Hannaford    |
| Recording Secretary | Corinne D'Onofrio |
- ABSENT**
- |  |                  |
|--|------------------|
| Board Member, Greenview Councillor       | Roxie Rutt       |
| Board Member, Member at Large, Greenview | Robin McCullough |
| Chairperson, Member at Large, Greenview  | Roxanne Perron   |
- #2:**  
**AGENDA** **2.0 GREEN VIEW FCSS AGENDA**  
**MOTION: 16.02.14** Moved by: BOARD MEMBER , JIM JOELSON  
That the February 17, 2016 agenda be adopted as presented.  
CARRIED
- #3.1 REGULAR MEETING MINUTES** **3.1 GREEN VIEW FCSS REGULAR BOARD MEETING MINUTES**  
**MOTION: 16.02.15** Moved by: BOARD MEMBER, DALE SMITH  
That the Minutes of the Regular Green View FCSS Meeting held on Wednesday, January 20, 2016 be adopted with the addition:  
6.3 the addition of a list of grant organization names  
CARRIED
- #3.2 BUSINESS ARISING FROM MINUTES** **3.2 BUSINESS ARISING FROM THE MINUTES:**  
N/A
- #5 OLD BUSINESS** **5.0 OLD BUSINESS**  
There was no old business brought forward.

#6 NEW BUSINESS

**6.0 NEW BUSINESS**

**6.1 DEBOLT BALANCE PROGRAM**

**MOTION: 16.02.16** Moved by: BOARD MEMBER, TERESA PLONTKE

That Green View Family and Community Support Services Board approve to fund the Balance program in DeBolt, for the amount of \$1700.00 with funds to come from the 2016 operating budget.

CARRIED

**6.2 GRANTS TO EXTERNAL ORGANIZATIONS**

**MOTION: 16.02.17** Moved by: BOARD MEMBER, DALE SMITH

That Green View Family and Community Support Services Board award grant funding to the external organizations, as listed in the 2016 Grant listing.

CARRIED

**6.3 LEADERS OF TOMMORROW AWARD**

**MOTION: 16.02.18** Moved by: BOARD MEMBER, DALE SMITH

That Green View Family and Community Support Services Board approve to sponsor a Leaders of Tomorrow award of \$400.00 with funds to come from the 2016 operating budget.

CARRIED

**6.4 GREY MATTERS SPONSORSHIP**

**MOTION: 16.02.19** Moved by: BOARD MEMBER, JIM JOELSON

That Green View Family and Community Support Services Board direct administration to provide a coffee break sponsorship of \$500.00 to the 2016 Grey Matters conference in Grande Prairie, with funds to come from the Grants to Organizations 2016 operational budget.

CARRIED

**6.5 FCSS MANAGER REPORT**

**MOTION: 16.02.20** Moved by: BOARD MEMBER, TERESA PLONTKE

That the Green View FCSS Board accept the February 2016 Manager's report as presented for information.

CARRIED

#4 DELEGATES

**4.0 DELEGATION**

Delegates Erin Witty and Wendy Rieger entered the Board room at 10:02 am.  
Delegates Erin Witty and Wendy Rieger vacated the Board room at 10:51 am.

**4.1 PARENT LINK**

**MOTION 16.02.21** Moved by: BOARD MEMBER , JIM JOELSON

That Green View Family and Community Support Services Board accept the Parent Link Center presentation as information.

CARRIED

Vice Chair Trina Parker- Carroll called the meeting to recess at 10:51am.  
Vice Chair Trina Parker-Carroll reconvened the meeting at 10:55am.

Executive Director for the John Howard Society, Penny Mickanuck entered the Board room at 10:56 am.

Executive Director for the John Howard Society, Penny Mickanuck vacated the Board room at 11:23 am.

**4.2 JOHN HOWARD SOCIETY**

**MOTION 16.02.22** Moved by: BOARD MEMBER, DALE SMITH

That Green View Family and Community Support Services Board accept the John Howard Society presentation as information.

CARRIED

Lois Roth, Director from the Caribou Child and Youth Center, entered the Board room at 11:29 am.

Lois Roth, Director from the Caribou Child and Youth Center, vacated the Board room at 11:58 am.

**4.3 CARIBOU CHILD AND YOUTH CENTER**

**MOTION 16.02.23** Moved by: BOARD MEMBER, DALE SMITH

That Green View Family and Community Support Services Board accept the Caribou Child & Youth Center presentation as information.

CARRIED

**MOTION 16.02.24** Moved by: BOARD MEMBER , JIM JOELSON

That Green View Family and Community Support Services Board agree to fund Caribou Child & Youth Center for the amount of \$15 000.00.

DEFEATED

**MOTION 16.02.25 Moved by:** VICE CHAIR, TRINA PARKER-CARROLL  
That Green View Family and Community Support Services Board table the request for a decision on grant funding to the Caribou Child & Youth Center until the next Green View FCSS Board Meeting.

CARRIED

**#6 NEW BUSINESS 6.6 FCSS COORDINATOR, ADULT/SENIOR**

**MOTION: 16.02.26 Moved by:** BOARD MEMBER , JIM JOELSON  
That the Green View FCSS Board accept the February 2016 Senior/Adult Coordinators report as presented for information.

CARRIED

**6.7 FCSS COORDINATOR, COMMUNITY RESOURCE CENTER**

**MOTION: 16.02.27 Moved by:** BOARD MEMBER, DALE SMITH  
That the Green View FCSS Board accept the February 2016 Community Resource Center Coordinators report as presented for information.

CARRIED

**6.8 FCSS COORDINATOR, SUPPORT**

**MOTION: 16.02.28 Moved by:** BOARD MEMBER , JIM JOELSON  
That the Green View FCSS Board accept the February 2016 Support Coordinators report as presented for information.

CARRIED

**6.9 FCSS COORDINATOR, YOUTH**

**MOTION: 16.02.29 Moved by:** BOARD MEMBER, TERESA PLONTKE  
That the Green View FCSS Board accept the February 2016 Youth Coordinators report as presented for information.

CARRIED

**#7  
MEMBER REPORTS**

**7.1 CHAIR/MEMBER REPORTS**

**BOARD MEMBER SMITH**

- Had no report at this time.

**BOARD MEMBER PLONTKE**

- Had no report at this time.

**BOARD MEMBER PARKER-CARROLL**

- Had no report at this time.

**BOARD MEMBER JOELSON**

- Had no report at this time.

#8  
CORRESPONDENCE

**8.0 CORRESPONDENCE**

#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, March 16, 2016

**MOTION: 16.02.30** Moved by: BOARD MEMBER , JIM JOELSON  
That the next Green View FCSS Board meeting will be scheduled for March 23, 2016 at 9:30am.

CARRIED

#10  
ADJOURNMENT

**10.0 ADJOURNMENT**

**MOTION: 16.02.31** Moved by: BOARD MEMBER, DALE SMITH  
That this meeting adjourn at 12:55pm.

CARRIED

  
\_\_\_\_\_  
F.C.S.S. MANAGER

  
\_\_\_\_\_  
F.C.S.S. VICE CHAIR



**GREEN VIEW FCSS 2016 GRANT REQUESTS**

<b>ORGANIZATION</b>	<b>Funds Requested</b>	<b>Purpose</b>	<b>Board Decision</b>
Grande Prairie Voice for Life Assoc.	\$5000.00	Education speaker expenses	Denied
The John Howard Society of Grande Prairie	\$9,550.00	Eureka Program	Approved \$10,000.00
Grande Prairie & District Victim Services	\$2500.00	Recruit Volunteers to assist with emergency call outs.	Approved \$2500.00
Grande Prairie and District Grief Support Association	\$5000.00	Help children deal with loss.	Approved \$5000.00
Royal Canadian Legion-Grande Cache	\$1500.00	Seniors "learn at lunch" program.	Approved \$1500.00

- Grants to external agencies total budget for 2016 is \$65,000.00. After above grant funding is distributed, there will be \$46,000.00 remaining.