

Minutes of a
REGULAR BOARD MEETING
GREEN VIEW FAMILY AND COMMUNITY SUPPORT SERVICES
Green View Family and Community Support Services Building
Valleyview, Alberta, on Tuesday, February 26, 2019

1: Chair Perron called the meeting to order at 9:30 am.
CALL TO ORDER

PRESENT	Chair, Member at Large, Greenview	Roxanne Perron
	Board Member, Town of Valleyview Councillor	Tanya Boman
	Board Member, Greenview Councillor	Roxie Rutt
	Board Member, Greenview Councillor	Duane Didow
	Vice Chair, Member at Large, Town of Valleyview	Teresa Plontke
	Board Member, Member at Large, Greenview	Tammy Day
	Board Member, Member at Large, Greenview	Trina Parker-Carroll

ATTENDING	FCSS Manager	Lisa Hannaford
	Recording Secretary	Corinne D’Onofrio

ABSENT

#2:
AGENDA

2.0 GREEN VIEW FCSS AGENDA

MOTION: 19.02.14 Moved by: BOARD MEMBER, DUANE DIDOW

That the February 26, 2019 agenda be adopted with the addition:

-addition to Manager’s report- Green View Family and Community Support Services
2018 Revenue and Expenses Actual to Budget

CARRIED

#3.1
ORGANIZATIONAL
MEETING MINUTES

3.1 GREEN VIEW FCSS ORGANIZATIONAL MEETING GREEN VIEW FCSS BOARD MEETING MINUTES

MOTION: 19.02.15 Moved by: BOARD MEMBER , TANYA BOMAN

That the Minutes of the Organizational Meeting of the Green View FCSS Board held on Wednesday, January 16, 2019 be adopted as presented.

CARRIED

#3.2 REGULAR
MEETING
MINUTES

3.2 GREEN VIEW FCSS REGULAR BOARD MEETING MINUTES

MOTION: 19.02.16 Moved by: VICE CHAIR, TERESA PLONTKE

That the Minutes of the Regular Green View FCSS Board Meeting held on Wednesday, January 16, 2019 be adopted as presented.

CARRIED

#3.3
BUSINESS
ARISING FROM
MINUTES

3.2 BUSINESS ARISING FROM THE MINUTES:

#4 DELEGATION **4.0 DELEGATION**

#5 OLD BUSINESS **5.0 OLD BUSINESS**

#6 NEW BUSINESS **6.0 NEW BUSINESS**

6.1 FCSS MANAGER REPORT

MOTION: 19.02.17 Moved by: BOARD MEMBER, ROXIE RUTT

That the Green View FCSS Board accept the February 2019 Manager's report as presented for information.

CARRIED

6.2 FCSS COORDINATOR, ADULT

MOTION: 19.02.18 Moved by: BOARD MEMBER, TAMMY DAY

That the Green View FCSS Board accept the February 2019 Adult Coordinator's report as presented for information.

CARRIED

6.3 FCSS COORDINATOR, COMMUNITY RESOURCE CENTER

MOTION: 19.02.19 Moved by: BOARD MEMBER, DUANE DIDOW

That the Green View FCSS Board accept the February 2019 Community Resource Center Coordinator's report as presented for information.

CARRIED

6.4 FCSS COORDINATOR, SUPPORT

MOTION: 19.02.20 Moved by: BOARD MEMBER, TANYA BOMAN

That the Green View FCSS Board accept the February 2019 Support Coordinator's report as presented for information.

CARRIED

6.5 FCSS COORDINATOR, YOUTH

MOTION: 19.02.21 Moved by: BOARD MEMBER, TAMMY DAY

That the Green View FCSS Board accept the February 2019 Youth Coordinator's report as presented for information.

CARRIED

#7
MEMBER
REPORTS

7.1 CHAIR/MEMBER REPORTS

BOARD MEMBER PLONTKE

- attended presentation by speaker Eva Olsson in Ridgevalley
- attending the Public School Board Association meeting in Valleyview February 26, 2019

BOARD MEMBER RUTT

- No report at this time

BOARD MEMBER DIDOW

- Attended Grow the North Conference
- Will be attending the Alberta Rural Education Symposium

BOARD MEMBER BOMAN

- Attended a tour of the Fox Creek Multiplex
- Will be attending the Mental Health First Aid course at Green View FCSS on February 28th and March 1st, 2019.

BOARD MEMBER DAY

- working on senior housing in Grovedale

BOARD MEMBER PARKER-CARROLL

- noted a dramatic rise in families utilizing programming at Parent Link in January
- on May 7th there will be a "Prevented!" workshop by Little Warriors brought to Valleyview by Parent Link at the Valleyview Municipal Library

CHAIR PERRON

- in conversation with the management at the library regarding creating life skill programs for teens as part of the library programming
- is part of the Valleyview Museum Society and working with the Valleyview Community Garden

Board Member Rutt exited the meeting at 12:04pm.

#8
CORRESPONDENCE

8.0 CORRESPONDENCE

#9 IN CAMERA

9.0 IN CAMERA CONFIDENTIAL ITEM

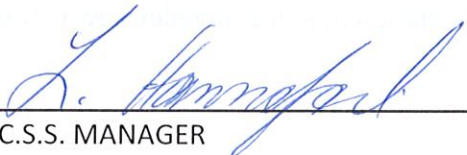
The next Green View FCSS Board Meeting will be tentatively scheduled for Wednesday, March 20, 2019 at 9:30am.

#10
ADJOURNMENT


10.0 ADJOURNMENT

MOTION: 19.02.22 Moved by: BOARD MEMBER , TANYA BOMAN
That this meeting adjourn at 12:08 pm.

CARRIED



F.C.S.S. MANAGER



F.C.S.S. CHAIR