

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, November 22, 2017

1: Chair Perron called the meeting to order at 9:35 am.
CALL TO ORDER

PRESENT	Chair, Member at Large, Greenview	Roxanne Perron
	Vice Chair, Member at Large, Town of Valleyview	Teresa Plontke
	Board Member, Member at Large, Greenview	Trina Parker-Carroll
	Board Member, Member at Large, Greenview	Tammy Day
	Board Member, Greenview Councillor	Shawn Acton

ATTENDING	FCSS Manager	Lisa Hannaford
	Recording Secretary	Corinne D'Onofrio

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

#2: **2.0 GREEN VIEW FCSS AGENDA**
AGENDA
MOTION: 17.11.100 Moved by: BOARD MEMBER, TAMMY DAY
That the November 22, 2017 agenda be adopted as presented.
CARRIED

#3.1 REGULAR MEETING MINUTES **3.1 GREEN VIEW FCSS REGULAR BOARD MEETING MINUTES**
MOTION: 17.11.101 Moved by: VICE CHAIR, TERESA PLONTKE
That the Minutes of the Regular Green View FCSS Meeting held on Wednesday, October 18, 2017 be adopted as presented.

CARRIED

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

#4 DELEGATES **4.0 DELEGATION**

#5 OLD BUSINESS **5.0 OLD BUSINESS**

#6 NEW
BUSINESS

6.0 NEW BUSINESS

6.1 GREEN VIEW FCSS BOARD ORIENTATION

Chair Perron called the meeting to recess at 10:55 am.

Chair Perron reconvened the meeting at 11:17 am.

6.2 FCSS MANAGER REPORT

MOTION: 17.11.102 Moved by: VICE CHAIR, TERESA PLONTKE

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

CARRIED

6.3 FCSS COORDINATOR, ADULT

MOTION: 17.11.103 Moved by: BOARD MEMBER, TAMMY DAY

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

CARRIED

6.4 FCSS COORDINATOR, COMMUNITY RESOURCE CENTER

MOTION: 17.11.104 Moved by: BOARD MEMBER, SHAWN ACTON

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

CARRIED

6.5 FCSS COORDINATOR, SUPPORT

MOTION: 17.11.105 Moved by: VICE CHAIR, TERESA PLONTKE

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

CARRIED

6.6 FCSS COORDINATOR, YOUTH

MOTION: 17.11.106 Moved by: VICE CHAIR, TERESA PLONTKE

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

CARRIED

#7
MEMBER
REPORTS

7.1 CHAIR/MEMBER REPORTS

VICE CHAIR PLONTKE

- Attended the FCSSAA Conference and enjoyed the sessions and found it very informative
- Heard many positive comments about a puppet show that took place in Valleyview
- St. Stephen's Catholic School has involvement in staff training on the Fourth R

BOARD MEMBER PARKER-CARROLL

- Attended the FCSSAA Conference in Edmonton in November and found it to be good and informative
- Attended a brief meeting on "Kid's Family Fest" that may take place in May 2018

BOARD MEMBER ACTON

- Had no report at this time

BOARD MEMBER DAY

- Attended the FCSSAA Conference and thoroughly enjoyed it and found it very informative

CHAIR PERRON

- Had no report at this time

#8
CORRESPONDENCE

8.0 CORRESPONDENCE

#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, December 20, 2017 at 9:30am.

#10
ADJOURNMENT

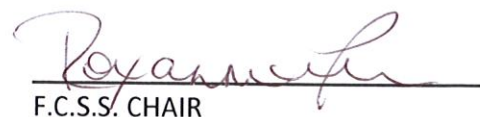
10.0 ADJOURNMENT

MOTION: 17.11.107 Moved by: VICE CHAIR, TERESA PLONTKE
That this meeting adjourn at 12:24 pm.

CARRIED



F.C.S.S. MANAGER



F.C.S.S. CHAIR