

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, January 16, 2019

1:
CALL TO ORDER Chair Perron called the meeting to order at 9:37 am.

PRESENT	Chair, Member at Large, Greenview Board Member, Town of Valleyview Councillor Board Member, Greenview Councillor Board Member, Greenview Councillor Vice Chair, Member at Large, Town of Valleyview	Roxanne Perron Tanya Boman Roxie Rutt Duane Didow Teresa Plontke
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ATTENDING	FCSS Manager Recording Secretary	Lisa Hannaford Corinne D'Onofrio
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ABSENT	Board Member, Member at Large, Greenview Board Member, Member at Large, Greenview	Tammy Day Trina Parker-Carroll
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#2:
AGENDA **2.0 GREEN VIEW FCSS AGENDA**
MOTION: 19.01.06 Moved by: VICE CHAIR, TERESA PLONTKE
That the January 16, 2019 agenda be adopted as presented.
CARRIED

#3.1 REGULAR MEETING MINUTES **3.1 GREEN VIEW FCSS REGULAR BOARD MEETING MINUTES**
MOTION: 19.01.07 Moved by: BOARD MEMBER, ROXIE RUTT
That the Minutes of the Regular Green View FCSS Meeting held on Wednesday, October 17, 2018 be adopted as presented.

CARRIED

#3.2 BUSINESS ARISING FROM MINUTES **3.2 BUSINESS ARISING FROM THE MINUTES:**
-Manager reported that the Home Support Policy was taken to Council and was tabled until a later date.

#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: 19.01.08 Moved by: BOARD MEMBER , TANYA BOMAN

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

CARRIED

Chair Perron called the meeting to recess at 10:49am.

Chair Perron reconvened the meeting at 11:03 am.

6.2 FCSS COORDINATOR, ADULT

MOTION: 19.01.09 Moved by: VICE CHAIR, TERESA PLONTKE

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

CARRIED

6.3 FCSS COORDINATOR, COMMUNITY RESOURCE CENTER

MOTION: 19.01.10 Moved by: BOARD MEMBER, ROXIE RUTT

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

CARRIED

6.4 FCSS COORDINATOR, SUPPORT

MOTION: 19.01.11 Moved by: BOARD MEMBER , TANYA BOMAN

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

CARRIED

6.5 FCSS COORDINATOR, YOUTH

MOTION: 19.01.12 Moved by: BOARD MEMBER, DUANE DIDOW

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

CARRIED

#7
MEMBER
REPORTS

7.1 CHAIR/MEMBER REPORTS

BOARD MEMBER PLONTKE

- Attended the FCSSAA Conference in November

BOARD MEMBER RUTT

- No report at this time

BOARD MEMBER DIDOW

- No report at this time

BOARD MEMBER BOMAN

- No report at this time

CHAIR PERRON

- Will be attending the Mental Health First Aid training in February, and currently volunteering for PAL in the community, and substitute teaching

#8
CORRESPONDENCE

8.0 CORRESPONDENCE

#9 IN CAMERA

9.0 IN CAMERA CONFIDENTIAL ITEM

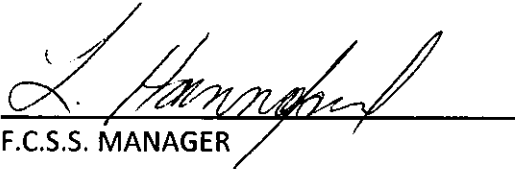
The next Green View FCSS Board Meeting will be tentatively scheduled for Tuesday, February 26, 2019 at 9:30am.

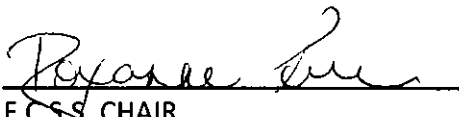
#10
ADJOURNMENT

10.0 ADJOURNMENT

MOTION: 19.01.13 Moved by: BOARD MEMBER , TANYA BOMAN
That this meeting adjourn at 12:16 pm.

CARRIED


F.C.S.S. MANAGER


F.C.S.S. CHAIR