

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 18, 2017

1:
CALL TO ORDER Chair Perron called the meeting to order at 9:28 am.

PRESENT

Chair, Member at Large, Greenview	Roxanne Perron
Vice Chair, Member at Large, Town of Valleyview	Teresa Plontke
Board Member, Town of Valleyview Councillor	Tanya Boman
Board Member, Greenview Councillor	Dave Hay
Board Member, Greenview Councillor	Roxie Rutt
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

#2:
AGENDA **2.0 GREEN VIEW FCSS AGENDA**
MOTION: 17.01.01 Moved by: BOARD MEMBER, DAVE HAY
That the January 18, 2017 agenda be adopted as presented.

CARRIED

#3.1
ORGANIZATIONAL
MEETING MINUTES **3.1 ORGANIZATIONAL MEETING-GREEN VIEW FCSS BOARD MEETING MINUTES**
MOTION: 17.01.02 Moved by: BOARD MEMBER, ROXIE RUTT
That the Organizational Meeting Minutes of the Green View FCSS Meeting held on Monday, December 12, 2016 be adopted as presented.

CARRIED

#3.2 REGULAR
MEETING MINUTES **3.2 GREEN VIEW FCSS REGULAR BOARD MEETING MINUTES**
MOTION: 17.01.03 Moved by: BOARD MEMBER, DAVE HAY
That the Minutes of the Regular Green View FCSS Meeting held on Monday, December 12, 2016 be adopted as presented.

CARRIED

#3.3
BUSINESS ARISING
FROM MINUTES **3.3 BUSINESS ARISING FROM THE MINUTES:**
-Ridgevalley has received the funding for the guest speaker.
-A letter was sent to Alberta Health Services advocating for the Mental Health position to be filled in Valleyview.

-PACE received their funding.

#4 DELEGATES 4.0 DELEGATION

#5 OLD BUSINESS 5.0 OLD BUSINESS

There was no old business brought forward.

#6 NEW BUSINESS 6.0 NEW BUSINESS

6.1 FAMILY SCHOOL LIAISON PROGRAM AGREEMENTS

MOTION: 17.01.04 Moved by: BOARD MEMBER, DAVE HAY

That Green View Family and Community Support Services Board authorize Administration to enter into an agreement with Peace Wapiti School Division and Grande Yellowhead School Division for the Family School Liaison Program.

CARRIED

MOTION: 17.01.05 Moved by: BOARD MEMBER, TERESA PLONTKE

That Green View Family and Community Support Services Board rescind the FCSS School Liaison policy # 5003.

CARRIED

6.2 MISCELLANEOUS GRANT SPONSORSHIP POLICY

MOTION: 17.01.06 Moved by: BOARD MEMBER, ROXIE RUTT

That Green View Family and Community Support Services Board adopt the Miscellaneous Grant Sponsorship Policy with an amendment to the funds given to a maximum of \$1000.00.

CARRIED

6.3 FCSS MANAGER REPORT

MOTION: 17.01.07 Moved by: BOARD MEMBER, TANYA BOMAN

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

CARRIED

Chair Perron recessed the meeting at 10:54am.

Chair Perron reconvened the meeting at 10:59am.

6.4 FCSS COORDINATOR, ADULT

MOTION: 17.01.08 Moved by: BOARD MEMBER, TERESA PLONTKE

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

CARRIED

6.5 FCSS COORDINATOR, COMMUNITY RESOURCE CENTER

MOTION: 17.01.09 Moved by: BOARD MEMBER, DAVE HAY

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

CARRIED

6.6 FCSS COORDINATOR, SUPPORT

MOTION: 17.01.10 Moved by: BOARD MEMBER, TERESA PLONTKE

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

CARRIED

6.7 FCSS COORDINATOR, YOUTH

MOTION: 17.01.11 Moved by: BOARD MEMBER, TERESA PLONTKE

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

CARRIED

**#7
MEMBER REPORTS**

7.1 CHAIR/MEMBER REPORTS

VICE CHAIR PLONTKE

- Had no report at this time

BOARD MEMBER PARKER-CARROLL

- Had no report at this time

BOARD MEMBER BOMAN

- Valleyview Town Council has chosen a student from Hillside High School to attend Council meetings to represent youth in the community
- Attended a tour of the Multiplex
- Construction is tentatively set to begin in the Spring of 2017 on the new Town office site

BOARD MEMBER RUTT

- Attended the Youth Squad event

BOARD MEMBER HAY

- Is a member of the Mighty Peace Alliance Watershed Board which is set to have an information session in February

BOARD MEMBER ROBIN MCCULLOUGH

- Had no report at this time

CHAIR PERRON

- Had no report at this time

#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, February 15, 2017 at 9:30am.

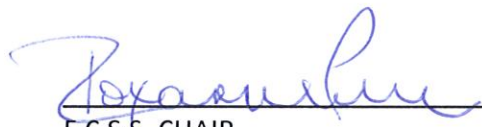
#10
ADJOURNMENT

10.0 ADJOURNMENT

MOTION: 17.01.12 Moved by: BOARD MEMBER , TANYA BOMAN
That this meeting adjourn at 12:18 pm.

CARRIED


F.C.S.S. MANAGER


F.C.S.S. CHAIR