

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, June 20, 2018

**#1:**  
**CALL TO ORDER** Chair Perron called the meeting to order at 9:33 am.

<b>PRESENT</b>	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, Town of Valleyview Councillor	Tanya Boman
	Board Member, Greenview Councillor	Roxie Rutt

<b>ATTENDING</b>	FCSS Manager	Lisa Hannaford
	Recording Secretary	Corinne D'Onofrio

<b>ABSENT</b>	Board Member, Greenview Councillor	Shawn Acton
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**#2:**  
**AGENDA** **2.0 GREEN VIEW FCSS AGENDA**  
**MOTION: 18.06.34** Moved by: BOARD MEMBER, TAMMY DAY  
That the June 20, 2018 agenda be adopted as presented.  
CARRIED

**#3.1 REGULAR MEETING MINUTES** **3.1 GREEN VIEW FCSS REGULAR BOARD MEETING MINUTES**  
**MOTION: 18.06.35** Moved by: VICE CHAIR, TERESA PLONTKE  
That the Minutes of the Regular Green View FCSS Meeting held on Wednesday, April 18, 2018 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 FCSS MANAGER REPORT**

**MOTION: 18.06.36** Moved by: VICE CHAIR, TERESA PLONTKE

That the Green View FCSS Board accept the June 2018 Manager's report as presented for information.

CARRIED

Board Member Tanya Boman entered the meeting room at 9:39 am.

Chair Perron called the meeting to recess at 10:54 am.

Chair Perron reconvened the meeting at 10:59 am.

**6.2 FCSS COORDINATOR, ADULT**

**MOTION: 18.06.37** Moved by: BOARD MEMBER , TANYA BOMAN

That the Green View FCSS Board accept the June 2018 Adult Coordinator's report as presented for information.

CARRIED

**6.3 FCSS COORDINATOR, COMMUNITY RESOURCE CENTER**

**MOTION: 18.06.38** Moved by: BOARD MEMBER, TAMMY DAY

That the Green View FCSS Board accept the June 2018 Community Resource Center Coordinator's report as presented for information.

CARRIED

**6.4 FCSS COORDINATOR, SUPPORT**

**MOTION: 18.06.39** Moved by: BOARD MEMBER , TANYA BOMAN

That the Green View FCSS Board accept the June 2018 Support Coordinator's report as presented for information.

CARRIED

**6.5 FCSS COORDINATOR, YOUTH**

**MOTION: 18.06.40** Moved by: BOARD MEMBER, TAMMY DAY

That the Green View FCSS Board accept the June 2018 Youth Coordinator's report as presented for information.

CARRIED

#7  
MEMBER  
REPORTS

## 7.1 CHAIR/MEMBER REPORTS

### VICE CHAIR PLONTKE

- Attended the Spring Regional Conference in Manning
- Has heard from community members that they are very pleased that Green View FCSS is running the Summer Day Camps

### BOARD MEMBER PARKER-CARROLL

- Attended the Spring Regional Conference in Manning

### BOARD MEMBER DAY

- No report at this time

### BOARD MEMBER RUTT

- Attended Walking With Our Sisters

### BOARD MEMBER BOMAN

- Reported that the Town of Valleyview is in the process of recruiting a new town manager
- Reported that the new Town of Valleyview office will be open and functioning in August 2018

Board Member Boman vacated the meeting at 12:01 pm.

### CHAIR PERRON

- Attended the Spring Regional Conference in Manning and enjoyed the speakers that presented
- Has heard from community members that they are very pleased that Green View FCSS is running the Summer Day Camps

#8  
CORRESPONDENCE

## 8.0 CORRESPONDENCE

#9 IN CAMERA

**9.0 IN CAMERA CONFIDENTIAL ITEM**

**MOTION: 18.06.41 Moved by:** BOARD MEMBER, TAMMY DAY

That the meeting go to In-Camera, at 12:12 p.m., pursuant to Section 197 of the Municipal Government Act, 2000, Chapter M-26 and amendments thereto, and Division 2 of Part 1 of the Freedom of Information and Protection of Privacy Act, Revised Statutes of Alberta 2000, Chapter F-25 and amendments thereto, to discuss Privileged Information with regards to the In Camera.

CARRIED

**-PERSONNEL**

**MOTION: 18.06.42 Moved by:** BOARD MEMBER, ROXIE RUTT

That, in compliance with Section 197(2) of the Municipal Government Act, this meeting come Out of Camera at 12:18 pm.

CARRIED

The next Green View FCSS Board Meeting will be tentatively scheduled for Wednesday, September 19, 2018 at 9:30am.

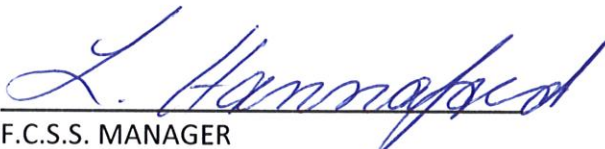
#10  
ADJOURNMENT

**10.0 ADJOURNMENT**

**MOTION: 18.06.43 Moved by:** BOARD MEMBER, TRINA PARKER-CARROLL

That this meeting adjourn at 12:19 pm.

CARRIED

  
F.C.S.S. MANAGER

  
F.C.S.S. CHAIR