

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, March 15, 2017

**# 1:** Chair Perron called the meeting to order at 9:32 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	Robin McCullough
Board Member, Member at Large, Greenview	Trina Parker-Carroll
Board Member, Town of Valleyview Councillor	Tanya Boman
Board Member, Greenview Councillor	Roxie Rutt

**ATTENDING**

FCSS Manager	Lisa Hannaford
Recording Secretary	Corinne D'Onofrio

**ABSENT**

Board Member, Greenview Councillor	Dave Hay
------------------------------------	----------

**#2:** **2.0 GREEN VIEW FCSS AGENDA**  
**AGENDA** **MOTION: 17.03.29 Moved by: BOARD MEMBER, ROXIE RUTT**  
That the March 15, 2017 agenda be adopted as presented.

CARRIED

**#3.1 REGULAR** **3.1 GREEN VIEW FCSS REGULAR BOARD MEETING MINUTES**  
**MEETING MINUTES** **MOTION: 17.03.30 Moved by: VICE CHAIR, TERESA PLONTKE**  
That the Minutes of the Regular Green View FCSS Meeting held on Wednesday,  
February 15, 2017 be adopted as presented.

CARRIED

**#3.2** **3.2 BUSINESS ARISING FROM THE MINUTES:**  
**BUSINESS ARISING** -information was provided from John Howard Society  
**FROM MINUTES**

**#4 DELEGATES** **4.0 DELEGATION**

**#5 OLD BUSINESS** **5.0 OLD BUSINESS**

#6.0  
NEW BUSINESS

**6.0 NEW BUSINESS**

**6.1 GREEN VIEW FAMILY**

**MOTION: 17.03.31** Moved by: BOARD MEMBER, TRINA PARKER-CARROLL  
That Green View Family and Community Support Services Board adopt the revisions to Green View Family and Community Support Services Grant Policy #5002, as presented.  
CARRIED

**MOTION: 17.03.32** Moved by: BOARD MEMBER , TANYA BOMAN  
That Green View Family and Community Support Services Board adopt the Green View Family and Community Support Services Grant Program Guidelines, as presented.  
CARRIED

**6.2 FCSS MANAGER REPORT**

**MOTION: 17.03.33** Moved by: VICE CHAIR, TERESA PLONTKE  
That the Green View FCSS Board accept the March 2017 Manager's report as presented for information.  
CARRIED

**6.3 FCSS COORDINATOR, ADULT**

**MOTION: 17.03.34** Moved by: BOARD MEMBER , TANYA BOMAN  
That the Green View FCSS Board accept the March 2017 Adult Coordinator's report as presented for information.  
CARRIED

Chair Perron called the meeting to recess at 10:55am.  
Chair Perron reconvened the meeting at 11:05am.

**6.4 FCSS COORDINATOR, COMMUNITY RESOURCE CENTER**

**MOTION: 17.03.35** Moved by: BOARD MEMBER, TRINA PARKER-CARROLL  
That the Green View FCSS Board accept the March 2017 Community Resource Center Coordinator's report as presented for information.  
CARRIED

**6.5 FCSS COORDINATOR, SUPPORT**

**MOTION: 17.03.36** Moved by: BOARD MEMBER, ROXIE RUTT  
That the Green View FCSS Board accept the March 2017 Support Coordinator's report as presented for information.  
CARRIED

## 6.6 FCSS COORDINATOR, YOUTH

**MOTION: 17.03.37** Moved by: BOARD MEMBER , TANYA BOMAN

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

CARRIED

### #7 MEMBER REPORTS

#### 7.1 CHAIR/MEMBER REPORTS

##### VICE CHAIR PLONTKE

- No report at this time

##### BOARD MEMBER PARKER-CARROLL

- No report at this time

##### BOARD MEMBER RUTT

- No report at this time

##### BOARD MEMBER BOMAN

- The Town of Valleyview will be participating in the Trade Fair in Valleyview

##### BOARD MEMBER ROBIN MCCULLOUGH

- The Grovedale Hall is being provided free of charge for Green View FCSS programming in the 2017 year provided that the Grovedale logo appear on advertising.

##### CHAIR PERRON

- No report at this time

### #8 CORRESPONDENCE

#### 8.0 CORRESPONDENCE

##### 8.1 JOHN HOWARD SOCIETY

Board member Robin McCullough exited the board room at 11:59am.

**MOTION: 17.03.38** Moved by: BOARD MEMBER, ROXIE RUTT

That Green View Family and Community Support Services Board accept the correspondence from John Howard Society as presented as information.

CARRIED

**#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, April 19, 2017 at 9:30am.

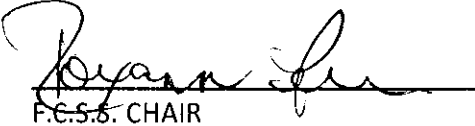
**#10  
ADJOURNMENT**

**10.0 ADJOURNMENT**

**MOTION: 17.03.39** Moved by: BOARD MEMBER , TANYA BOMAN  
That this meeting adjourn at 12:03 pm.

CARRIED

  
\_\_\_\_\_  
F.C.S.S. MANAGER

  
\_\_\_\_\_  
F.C.S.S. CHAIR