

Minutes of a  
**REGULAR BOARD MEETING**  
**GREEN VIEW FAMILY AND COMMUNITY SUPPORT SERVICES**  
Green View Family and Community Support Services Building  
Valleyview, Alberta, on Thursday, March 24, 2016

**# 1:  
CALL TO ORDER**

Chair Roxanne Perron called the meeting to order at 9:31 a.m.

**PRESENT**

Chairperson, Member at Large, Greenview	Roxanne Perron
Board Member, Member at Large, Town of Valleyview	Teresa Plontke
Board Member, Town of Valleyview Councillor	Jim Joelson
Board Member, Greenview Councillor	Dale Smith
Board Member, Greenview Councillor	Roxie Rutt
Board Member, Member at Large, Greenview	Robin McCullough

**ATTENDING**

FCSS Manager	Lisa Hannaford
Recording Secretary	Corinne D'Onofrio

**ABSENT**

Vice Chair, Member at Large, Greenview	Trina Parker-Carroll
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**#2:  
AGENDA**

**2.0 GREEN VIEW FCSS AGENDA**

**MOTION: 16.03.32** Moved by: BOARD MEMBER, ROXIE RUTT  
That the March 24, 2016 agenda be adopted as presented.

CARRIED

**#3.1 REGULAR  
MEETING MINUTES**

**3.1 GREEN VIEW FCSS REGULAR BOARD MEETING MINUTES**

**MOTION: 16.03.33** Moved by: BOARD MEMBER, TERESA PLONTKE  
That the Minutes of the Regular Green View FCSS Meeting held on Wednesday,  
February 17, 2016 be adopted as presented.

CARRIED

**#3.2  
BUSINESS ARISING  
FROM MINUTES**

**3.2 BUSINESS ARISING FROM THE MINUTES:**

N/A

**#5 OLD BUSINESS**

**5.0 OLD BUSINESS**

There was no old business brought forward.

**#6 NEW BUSINESS 6.0 NEW BUSINESS**

**6.1 CARIBOU CENTER: PEACE COUNTRY CHILD ABUSE CONFERENCE SPONSORSHIP**

**MOTION: 16.03.34** Moved by: BOARD MEMBER, DALE SMITH

That Green View Family and Community Support Services Board provide a Gold sponsorship in the amount of \$3000.00 to the 2016 Peace Country Child Abuse conference in Grande Prairie, with funds to come from the Grants to Organizations 2016 operational budget.

CARRIED

**6.2 VOLUNTEER APPRECIATION EVENT POLICY**

**MOTION: 16.03.35** Moved by: BOARD MEMBER, ROXIE RUTT

That Green View Family and Community Support Services Board adopt the draft Volunteer Appreciation policy #5004 to be forwarded to the policy review committee.

CARRIED

**#4 DELEGATION**

**4.0 DELEGATION**

Delegate Julia Reese, from the Grande Prairie Pride Society began the presentation to the Green View FCSS Board via conference call at 10:08am.

Delegate Julia Reese, from the Grande Prairie Pride Society ends the presentation at 10:22 am.

**#6 NEW BUSINESS**

**6.3 CASUAL SUPPORT COORDINATOR**

**MOTION: 16.03.36** Moved by: BOARD MEMBER, ROXIE RUTT

That Green View Family and Community Support Services Board authorize Administration to hire a casual Support Coordinator with no extra cost to the 2016 budget.

CARRIED

Chair Perron calls the meeting to recess at 10:33am.

Chair Perron reconvenes the meeting at 10:40am.

**#4 DELEGATION**

**4.1 Grande Prairie Pride Society**

**MOTION: 16.03.37** Moved by: BOARD MEMBER, TERESA PLONTKE

That Green View Family and Community Support Services Board accept the presentation from the Grande Prairie Pride Society as information.

CARRIED

#6 NEW BUSINESS

**6.4 BUILDING STRENGTH PROGRAM**

**MOTION: 16.03.38** Moved by: BOARD MEMBER, DALE SMITH  
That Green View Family and Community Support Services Board authorize Administration to offer the Building Strength Program.

CARRIED

**6.5 FCSS MANAGER REPORT**

**MOTION: 16.03.39** Moved by: BOARD MEMBER , JIM JOELSON  
That the Green View FCSS Board accept the March 2016 Manager's report as presented for information.

CARRIED

**6.6 FCSS COORDINATOR, ADULT/SENIOR**

**MOTION: 16.03.40** Moved by: BOARD MEMBER, DALE SMITH  
That the Green View FCSS Board accept the March 2016 Adult/ Senior Coordinators report as presented for information.

CARRIED

#6 NEW BUSINESS

**6.7 FCSS COORDINATOR, COMMUNITY RESOURCE CENTER**

**MOTION: 16.03.41** Moved by: BOARD MEMBER, TERESA PLONTKE  
That the Green View FCSS Board accept the March 2016 Community Resource Center Coordinators report as presented for information.

CARRIED

**6.8 FCSS COORDINATOR, SUPPORT**

**MOTION: 16.03.42** Moved by: BOARD MEMBER, ROXIE RUTT  
That the Green View FCSS Board accept the March 2016 Support Coordinators report as presented for information.

CARRIED

**6.9 FCSS COORDINATOR, YOUTH**

**MOTION: 16.03.43** Moved by: BOARD MEMBER , JIM JOELSON  
That the Green View FCSS Board accept the March 2016 Youth Coordinators report as presented for information.

CARRIED

**#7  
MEMBER REPORTS**

**7.1 CHAIR/MEMBER REPORTS**

**BOARD MEMBER SMITH**

- Member Smith had no report at this time.

**BOARD MEMBER PLONTKE**

- Member Plontke had no report at this time.

**BOARD MEMBER JOELSON**

- Member Joelson reported that a motion was passed at the last Heart River Housing meeting that the Red Willow Lodge would become non-smoking.

**BOARD MEMBER MCCULLOUGH**

- Member McCullough reported that at the last Ag meeting, pricing to rent the hall by Green View FCSS was discussed. A motion was made that the fees would be waived for the 2016 calendar year if they could advertise their logo on any posters or information advertising events that would occur in their facilities.

**BOARD MEMBER RUTT**

- Member Rutt attended the Alberta Association of Municipal Districts and Counties (AAMDC) Conference in March.

**CHAIR PERRON**

- Chair Perron had no report at this time.

**#8  
CORRESPONDENCE**

**8.0 CORRESPONDENCE**

**#9 IN CAMERA**

**9.0 IN CAMERA CONFIDENTIAL ITEMS**

There was no in camera presented at this time.

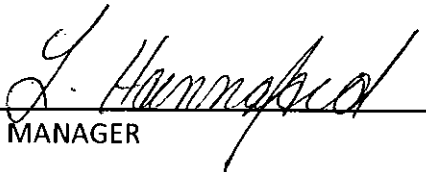
The next Green View FCSS Board Meeting will be tentatively scheduled for Wednesday, April 20, 2016, at 9:30am.

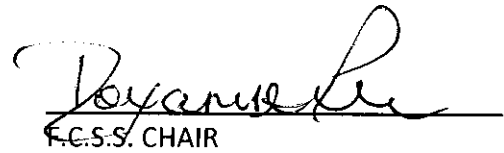
#10  
ADJOURNMENT

**10.0 ADJOURNMENT**

**MOTION: 16.03.44** Moved by: BOARD MEMBER , JIM JOELSON  
That this meeting adjourn at 12:06 pm.

CARRIED

  
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F.C.S.S. MANAGER

  
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F.C.S.S. CHAIR