

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, October 18, 2017

1:
CALL TO ORDER Chair Perron called the meeting to order at 9:38 am.

PRESENT	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, Greenview Councillor	Roxie Rutt
	Board Member, Town of Valleyview Councillor	Tanya Boman

ATTENDING	FCSS Manager	Lisa Hannaford
	Recording Secretary	Corinne D'Onofrio

ABSENT	Board Member, Member at Large, Greenview	Robin McCullough
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#2:
AGENDA **2.0 GREEN VIEW FCSS AGENDA**
MOTION: 17.10.82 Moved by: VICE CHAIR, TERESA PLONTKE
That the October 18, 2017 agenda be adopted as presented.
CARRIED

#3.1 REGULAR MEETING MINUTES **3.1 GREEN VIEW FCSS REGULAR BOARD MEETING MINUTES**
MOTION: 17.10.83 Moved by: BOARD MEMBER, ROXIE RUTT
That the Minutes of the Regular Green View FCSS Meeting held on Wednesday, September 20, 2017 be adopted as presented.

CARRIED

#3.2 BUSINESS ARISING FROM MINUTES **3.2 BUSINESS ARISING FROM THE MINUTES:**
-Agenda Item 6.2 Revised 2018 proposed operating budget
-additional information provided by Mountain Metis Association regarding expenses for the 2017 summer camp

MOTION: 17.10.84 Moved by: VICE CHAIR, TERESA PLONTKE
That Green View Family and Community Services Board amend Motion 17.09.75 to state the approved grant request to the Mountain Metis Association for the amount of \$13 435.37 to come from the 2018 Operating Budget.

CARRIED

MOTION: 10.10.85 Moved by: BOARD MEMBER, TRINA PARKER-CARROLL
That the Green View Family and Community Support Services Board approve the revisions to the 2018 Proposed Operating Budget.

CARRIED

#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: 17.10.86 Moved by: VICE CHAIR, TERESA PLONTKE
That the Green View FCSS Board accept the October 2017 Manager's report as presented for information.

CARRIED

Chair Perron called the meeting to recess at 10:42 am.

Chair Perron reconvened the meeting at 10:56 am.

#2 AGENDA **MOTION: 17.10.87** Moved by: BOARD MEMBER , TANYA BOMAN
That the Green View FCSS Board amend Motion 17.10.82 to include agenda item 4.1 Delegate John Howard Society's presentation.

CARRIED

#4 DELEGATE **4.1 JOHN HOWARD SOCIETY**

MOTION: 17.10.88 Moved by: BOARD MEMBER, ROXIE RUTT
That the Green View FCSS Board accept the presentation by John Howard Society.

CARRIED

MOTION: 17.10.89 Moved by: BOARD MEMBER , TANYA BOMAN
That the Green View FCSS Board approves the 2018 funding request from John Howard Society for the amount of \$11 000.00 for the Eureka program to cover programming expenses from September 2017 to December 2018, with the funds to come from the 2018 operating budget.

CARRIED

6.2 FCSS COORDINATOR, ADULT

MOTION: 17.10.90 Moved by: BOARD MEMBER , TANYA BOMAN

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

CARRIED

6.3 FCSS COORDINATOR, COMMUNITY RESOURCE CENTER

MOTION: 17.10.91 Moved by: BOARD MEMBER, ROXIE RUTT

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

CARRIED

6.4 FCSS COORDINATOR, SUPPORT

MOTION: 17.10.92 Moved by: VICE CHAIR, TERESA PLONTKE

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

CARRIED

6.5 FCSS COORDINATOR, YOUTH

MOTION: 17.10.93 Moved by: BOARD MEMBER, ROXIE RUTT

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

CARRIED

**#7
MEMBER
REPORTS**

7.1 CHAIR/MEMBER REPORTS

VICE CHAIR PLONTKE

- Shared that St. Stephen's Catholic School will be attending a Mass at St. Rita's Catholic Church on October 19, 2017

BOARD MEMBER BOMAN

- Shared that she is pleased to be on the Town of Valleyview Council for the following four years

BOARD MEMBER PARKER-CARROLL

- Had no report at this time

BOARD MEMBER RUTT

- Shared that she was pleased to be re- elected to the MD of Greenview Council

Member Parker-Carroll exited the meeting at 12:44pm.

CHAIR PERRON

- Had no report at this time

#8
CORRESPONDENCE

8.0 CORRESPONDENCE

8.1 MENTAL HEALTH DAY SPONSOR LETTER MD FCSS

#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, November 22, 2017 at 9:30am.

#10
ADJOURNMENT

10.0 ADJOURNMENT

MOTION: 17.10.94 Moved by: BOARD MEMBER , TANYA BOMAN
That this meeting adjourn at 12:46 pm.

CARRIED


F.C.S.S. MANAGER


F.C.S.S. CHAIR