

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, September 19, 2018

1: Chair Perron called the meeting to order at 9:34 am.
CALL TO ORDER

PRESENT	Chair, Member at Large, Greenview	Roxanne Perron
	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
	Board Member, Greenview Councillor	Shawn Acton

ATTENDING	FCSS Manager	Lisa Hannaford
	Recording Secretary	Corinne D'Onofrio

ABSENT	Vice Chair, Member at Large, Town of Valleyview	Teresa Plontke
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#2:
AGENDA

2.0 GREEN VIEW FCSS AGENDA
MOTION: 18.09.44 Moved by: BOARD MEMBER, ROXIE RUTT
That the September 19, 2018 agenda be adopted as presented.
CARRIED

#3.1 REGULAR MEETING MINUTES

3.1 GREEN VIEW FCSS REGULAR BOARD MEETING MINUTES
MOTION: 18.09.45 Moved by: BOARD MEMBER, TAMMY DAY
That the Minutes of the Regular Green View FCSS Meeting held on Wednesday, June 20, 2018 be adopted as presented.

CARRIED

#3.2 BUSINESS ARISING FROM MINUTES

3.2 BUSINESS ARISING FROM THE MINUTES:

#5 OLD BUSINESS **5.0 OLD BUSINESS**

#6 NEW BUSINESS **6.0 NEW BUSINESS**

6.1 2019 Proposed Family and Community Support Services Operating Budget

MOTION: 18.09.46 Moved by: BOARD MEMBER, SHAWN ACTON

That Green View Family and Community Support Services Board approve the proposed 2019 operating budget.

CARRIED

Youth Coordinator Sue Suk entered the Board Room at 10:04 am.

Youth Coordinator Sue Suk exited the meeting at 10:06 am.

#4 DELEGATION

4.0 DELEGATION

Delegate Amber Hennig, Director of Town of Grande Cache Family and Community Support Services entered the Board Room at 10:07 am.

Delegate Amber Hennig, Director of Grande Cache Family and Community Support Services exited the Board Room at 11:25 am.

Chair Perron called the meeting to recess at 11:26 am.

Chair Perron called the meeting back to order at 11:33 am.

MOTION: 18.09.47 Moved by: BOARD MEMBER, SHAWN ACTON

That Green View Family and Community Support Services Board accept the presentation from Grande Cache Family and Community Support Services as information as as presented.

CARRIED

MOTION: 18.09.48 Moved by: BOARD MEMBER , TANYA BOMAN

That Green View Family and Community Support Services Board approve the grant request of \$25, 000.00 to Senior's Outreach with funds to come from the 2019 operational budget, Grants to Organizations.

CARRIED

MOTION: 18.09.49 Moved by: BOARD MEMBER, TRINA PARKER-CARROLL

That Green View Family and Community Support Services Board approve the grant request of \$17 000.00 to PACE (Providing Assistance, Counselling and Education) with funds to come from the 2019 operational budget, Grants to Organizations.

CARRIED

MOTION: 18.09.50 Moved by: BOARD MEMBER, TAMMY DAY

That Green View Family and Community Support Services Board approve the grant request of \$7260.00 to John Howard Society of Grande Prairie with funds to come from the 2019 operational budget, Grants to Organizations.

CARRIED

MOTION: 18.09.51 Moved by: BOARD MEMBER, ROXIE RUTT

That Green View Family and Community Support Services Board approve the grant request of \$3000.00 to Grande Prairie and District Victim Services with funds to come from the 2019 operational budget, Grants to Organizations.

CARRIED

MOTION: 18.09.52 Moved by: BOARD MEMBER, SHAWN ACTON

That Green View Family and Community Support Services Board approve the grant request of \$14 000.00 to Suicide Prevention Resource Center with funds to come from the 2019 operational budget, Grants to Organizations.

CARRIED

MOTION: 18.09.53 Moved by: BOARD MEMBER , TANYA BOMAN

That Green View Family and Community Support Services Board approve the grant request of \$16 000.00 to Mountain Metis Association with funds to come from the 2019 operational budget, Grants to Organizations.

CARRIED

6.2 Valleyview Healthy Families

MOTION: 18.09.54 Moved by: BOARD MEMBER, TRINA PARKER-CARROLL

That Green View Family and Community Support Board authorize administration to provide the Valleyview Branch of Healthy Families \$1200.00 to purchase the newest edition of the Active Parenting Program Kit, with funds to come from the 2018 operational budget, Grants to Organizations.

CARRIED

6.3 Grande Cache Family and Community Support Services

6.4 FCSS MANAGER REPORT

MOTION: 18.09.55 Moved by: BOARD MEMBER, TAMMY DAY

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

CARRIED

Board Member Tanya Boman exited the meeting room at 12:00pm.

MOTION: 18.09.56 Moved by: BOARD MEMBER, TRINA PARKER-CARROLL
That the Green View FCSS Board authorize Administration to purchase a table at the Valleyview Victim's Assistance Extravaganza fundraiser on September 29, 2018 for the amount of \$420.00.

CARRIED

6.5 FCSS COORDINATOR, ADULT

MOTION: 18.09.57 Moved by: BOARD MEMBER, ROXIE RUTT
That the Green View FCSS Board accept the September 2018 Adult Coordinator's report as presented for information.

CARRIED

6.6 FCSS COORDINATOR, COMMUNITY RESOURCE CENTER

MOTION: 18.09.58 Moved by: BOARD MEMBER, SHAWN ACTON
That the Green View FCSS Board accept the September 2018 Community Resource Center Coordinator's report as presented for information.

CARRIED

6.7 FCSS COORDINATOR, SUPPORT

MOTION: 18.09.59 Moved by: BOARD MEMBER, TAMMY DAY
That the Green View FCSS Board accept the September 2018 Support Coordinator's report as presented for information.

CARRIED

6.8 FCSS COORDINATOR, YOUTH

MOTION: 18.09.60 Moved by: BOARD MEMBER, TRINA PARKER-CARROLL
That the Green View FCSS Board accept the September 2018 Youth Coordinator's report as presented for information.

CARRIED

**#7
MEMBER
REPORTS**

7.1 CHAIR/MEMBER REPORTS

BOARD MEMBER PARKER-CARROLL

- No report at this time

BOARD MEMBER DAY

- No report at this time

BOARD MEMBER RUTT

- No report at this time

BOARD MEMBER ACTON

- No report at this time

CHAIR PERRON

- 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, October 17, 2018 at 9:30am.

#10
ADJOURNMENT

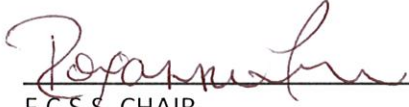
10.0 ADJOURNMENT

MOTION: 18.09.61 Moved by: BOARD MEMBER, ROXIE RUTT
That this meeting adjourn at 12:53 pm.

CARRIED



F.C.S.S. MANAGER



F.C.S.S. CHAIR

