

Minutes of a
Green View Family and Community Support Services Board Meeting
Green View Family and Community Support Services Building
Valleyview, Alberta on Wednesday, January 21, 2015

1:
CALL TO ORDER Manager Hannaford called the meeting to order at 9:35 am.

PRESENT

Chairperson	Roxanne Perron
Vice Chair	Teresa Plontke
Board Members	Jim Joelson
	Pat Cooke
	Dale Gervais
	Roxie Rutt

FCSS Manager	Lisa Hannaford
Recording Secretary	Corinne D'Onofrio

ABSENT

Board Member	Dave Hay
	Pat Mabley

#2:
AGENDA

MOTION: 15.01.01. Moved by: Teresa Plontke
That the Agenda be adopted with additions: of New Business 5.3 Delegation- The Shepherd's Village, and 5.4 Correspondence regarding Early Intervention Contract.
CARRIED

#3.1
Regular Green
View FCSS
Meeting Minutes

MOTION: 15.01.02. Moved by: Teresa Plontke
That the Minutes of the Green View Family and Community Support Services Meeting held on Wednesday, December 17, 2014 be adopted with addition and correction: to Next Meeting 8.0 to state Tentatively Wednesday January 21, 2015 at 9:30am.
CARRIED

#3.2
BUSINESS
ARISING FROM
MINUTES

4.2 BUSINESS ARISING FROM MINUTES N/A

#4
REPORTS

4.1 CHAIR/MEMBER REPORTS

MEMBER RUTT

- Member Rutt reported that she had no report at this time.

MEMBER PLONTKE

- Member Plontke had no report at this time.

REEVE GERVAIS

- Reeve Gervais had no report at this time. Reeve Gervais was attending the meeting in Member Hay's place as he was away at a conference.

MEMBER JOELSON

- Member Joelson reported that Member Stewart had resigned from Town Council and that Member Joelson was taking his place on the Green View FCSS Board.

CHAIR PERRON

- Chair Perron had no report at this time.

**#4 STAFF
REPORTS**

Written reports, as attached and forming part of these minutes, were provided by:

4.2 FCSS COORDINATOR, SENIOR / ADULT REPORT

4.3 FCSS COORDINATOR, FAMILY

4.4 FCSS COORDINATOR, COMMUNITY RESOURCE CENTER

4.5 FCSS COORDINATOR, YOUTH

4.6 FCSS COORDINATOR, SUPPORT

4.7 FCSS MANAGER

Pat Cooke entered the Board meeting at 10:10am.

MOTION 15.01.03 Moved by: Roxie Rutt
That Green View FCSS Board approve a Needs Assessment for Grovedale.
CARRIED

MOTION 15.01.04 Moved by: Roxie Rutt
That the Green View FCSS Board approve the submitting of a letter of funding advocacy to MLA Drysdale and McDonald.

CARRIED

Chair Perron called the meeting to recess at 10:35am.
Delegate Gerry Steinke, Manager of Shepherd's Village entered the Board room at 10:35am.
Chair Perron called the meeting back to order at 10:43am.

Presentation of Delegate Steinke of Shepherd's Village.
Delegate Steinke exited the Board Room at 11:27am.

MOTION: 15.01.05 Moved by: Jim Joelson
That Manager Hannaford will respond with a letter to Delegate Steinke's presentation Stating that the Board accepts the presentation as information and discussion will follow. CARRIED

MOTION: 15.01.06 Moved by: Teresa Plontke
That the staff reports be accepted as presented for information. CARRIED

#5
NEW BUSINESS

5.1 Leaders of Tomorrow Award

MOTION: 15.01.07 Moved by: Teresa Plontke

That Green View Family and Community Support Services Board accept the Leaders of Tomorrow Award document as information.

CARRIED

MOTION: 15.01.08 Moved by: Pat Cooke
That the Green View Family and Community Support Services Board approve to sponsor the Leaders of Tomorrow Awards in the amount of \$300.00.

CARRIED

5.2 Letter to MLA

MOTION: 15.01.09 Moved by: Roxie Rutt
That the Green View Family and Community Support Services Board accept the Letter to MLA document as information.

CARRIED

5.3 Delegation- The Shepherd's Village

DELEGATE-
SHEPHERD'S
VILLAGE

MOTION: 15.01.10 Moved by: Dale Gervais
That Green View Family and Community Support Services Board accept the Shepherd's Village presentation as information.

CARRIED

5.4 Correspondence Regarding Early Intervention Contract

MOTION: 15.01.11 Moved by: Teresa Plontke
That Green View Family and Community Support Services Board accept the Correspondence regarding the Early Intervention Contract as information.

CARRIED

MOTION: 15.01.12 Moved by: Dale Gervais
That the Green View FCSS Board requests that Manager Hannaford include in the letter to Erin Witty and Pam Hodgson and "cc" to community organizations including schools, to add to the letter that they are welcome to attend the next meeting on February 12, 2015 as a delegation if additional information is required.

CARRIED

#7
OLD BUSINESS

7.1 N/A

#8
NEXT MEETING

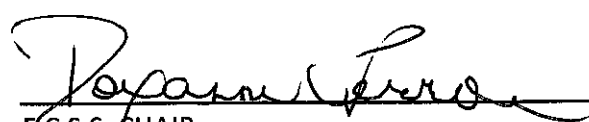
8.0 NEXT MEETING
Tentatively Thursday, February 12, 2015 at 9:30 am.

#9
ADJOURNMENT

9.0 ADJOURNMENT
MOTION: 15.01.13 Moved by: Roxie Rutt
That this meeting adjourn at 12:29pm.

CARRIED


F.C.S.S. MANAGER


F.C.S.S. CHAIR