

Minutes of a  
**Green View Family and Community Support Services Board Meeting**  
Green View Family and Community Support Services Building  
Valleyview, Alberta on Wednesday, December 17, 2014

**# 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	Warren Stewart
	Pat Cooke
	Roxie Rutt
	Tom Burton
FCSS Manager	Lisa Hannaford
Recording Secretary	Corinne D’Onofrio

**ABSENT**

Board Member	Dave Hay
	Pat Mabley

**#2:**  
**AGENDA**

**MOTION: 14.12.48.** Moved by: Pat Cooke  
That the Agenda be adopted with additions: of new business 5.6 RFD- Delegation-Child and Family Services, and new business 5.7 FCSSAA Resolution 2014 AGM, and new business 5.8 Peace Wapiti School Liaisons Reports Sept – Dec 2014 and Staff Reports 4.7 Family Coordinator report.

CARRIED

**#3.1**  
Regular Green  
View FCSS Meeting  
Minutes

**MOTION: 14.12.49.** Moved by: Teresa Plontke  
That the Minutes of the Green View Family and Community Support Services Meeting held on Wednesday, November 19, 2014 be adopted with addition and corrections to: #2 Nominations of Green View Board Positions to include Pat Cooke as the nominator of Motion 14.11.40 and Motion 14.11.41. Both motions were carried. 4.2 Business arising from minutes changed to “During council’s deliberation of the budget the home support position was agreed upon and may be ratified at council’s next meeting on November 25th, 2014.”

CARRIED

**#3.2**  
**BUSINESS ARISING**  
**FROM MINUTES**

**4.2 BUSINESS ARISING FROM MINUTES N/A**

**#4**  
**REPORTS**

**4.1 CHAIR/MEMBER REPORTS**

**MEMBER STEWART**

- Member Stewart reported that the council meeting took place and the new CAO attended. A conversation took place about more information being made available to the town.

**MOTION 14.12.50**

Moved by: Pat Cooke

That a copy of the Agenda package and the minutes be directed to the Town of Valleyview Council and the Council for the MD of Greenview.

CARRIED

**MEMBER PLONTKE**

- Member Plontke had no report at this time.

**MEMBER COOKE**

- Member Cooke updated the board that a supper took place in Grovedale for the seniors and it was successful. Member Cooke also stated that the Green View FCSS Board meeting starting time of 9:30am was appreciated.

**MEMBER RUTT**

- Member Rutt reported that she attended the Provincial AAMDC meeting in Edmonton.

**MEMBER BURTON**

- Member Burton discussed community grants. DeBolt held their senior supper and it was successful. Member Burton also commented that a needs assessment for seniors in the MD of Greenview will take place in the future.

**CHAIR PERRON**

- Chair Perron had no report at this time.

**DELEGATE  
PEACE WAPITI  
SCHOOL DIVISION**

Delegates from Peace Wapiti School Division enter the meeting at 10:17 am.

Dennis Mueller entered the Board room at 10:48am.

Delegates from Peace Wapiti School Division left the meeting at 10:48am.

The meeting went to recess at 10:51am.

The meeting was called back to order at 10:56am.

**#5 NEW BUSINESS**

**MOTION: 14.12.51 Moved by:** Roxie Rutt

That Green View Family and Community Support Services Board meeting go into camera.

CARRIED

**MOTION: 14.12.52 Moved by:** Teresa Plontke

That Green View Family and Community Support Services Board meeting proceed out of camera.

CARRIED

**DELEGATES –  
CHILD AND FAMILY  
SERVICES**

Delegates from Child and Family Services enter the Board Room at 11:15am.

Delegates from Child and Family Services leave the Board Room at 11:54am.

**#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, COMMUNITY RESOURCE CENTER**

**4.4 FCSS COORDINATOR, SUPPORT**

**4.5 FCSS COORDINATOR, YOUTH**

**4.6 FCSS MANAGER REPORT**

**4.7 FCSS COORDINATOR, FAMILY**

**MOTION: 14.12.53. Moved by:** Roxie Rutt

That the staff reports be accepted as presented for information.

CARRIED

**#5  
NEW BUSINESS**

**5.1 RFD Delegation- Peace Wapiti School Division**

**MOTION: 14.12.54 Moved by:** Roxie Rutt

That Green View Family and Community Support Services Board accept the Peace Wapiti School Division presentation as information.

CARRIED

**5.2 Balance (Proposed) PLM**

**MOTION: 14.12.55**      **Moved by:** Tom Burton

That the Green View Family and Community Support Services Board approve the implementation of the Balance program.

CARRIED

**5.3 Wheels for Meals (Proposed) PLM**

**MOTION: 14.12.56**      **Moved by:** Teresa Plontke

That the Green View Family and Community Support Services Board approve the implementation of the Wheels for Meals program.

CARRIED

**5.4 Correspondence re: Multicultural Christmas Fundraising Party**

**MOTION: 14.12.57**      **Moved by:** Tom Burton

That the Green View Family and Community Support Services Board accept the correspondence for information.

CARRIED

**5.5 RFD- Child and Family Services Early Intervention Contract**

**MOTION: 14.12.58**      **Moved by:** Roxie Rutt

That the Green View Family and Community Support Services Board decline to provide Early Intervention Services for Child and Family Services.

CARRIED

**5.6 RFD- Delegation- Child and Family Services**

**MOTION: 14.12.59**      **Moved by:** Tom Burton

That Green View Family and Community Support Services Board accept the Child and Family Services presentation as information.

CARRIED

**5.7 FCSSAA Resolution 2014 AGM**

**MOTION: 14.12.60**      **Moved by:** Pat Cooke

That Green View family and Community Support Services accept the FCSSAA Resolution 2014 AGM for information.

CARRIED

**5.8 Peace Wapiti School Liaisons Report Sept- Dec. 2014**

**MOTION: 14.12.61** Moved by: Teresa Plontke  
That Green view Family and Community Support Services accept the Peace  
Wapiti School Liaisons Report from September- December 2014 for  
information.

CARRIED

#7  
OLD BUSINESS

**7.1 N/A**

#8  
NEXT MEETING

**8.0 NEXT MEETING**


Tentatively Wednesday, January 21, 2015 at 9:30 am.

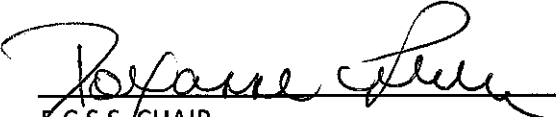
#9  
ADJOURNMENT

**9.0 ADJOURNMENT**

**MOTION: 14.12.62** Moved by: Roxie Rutt  
That this meeting adjourn at 12:45pm.

CARRIED

  
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F.C.S.S. MANAGER

  
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F.C.S.S. CHAIR