

Minutes of a
Green View Family and Community Support Services Board Meeting
Green View Family and Community Support Services Building
Valleyview, Alberta on Thursday, February 12, 2015

1:
CALL TO ORDER Chair Perron called the meeting to order at 9:30 am.

PRESENT

| | |
|---------------|----------------|
| Chairperson | Roxanne Perron |
| Vice Chair | Teresa Plontke |
| Board Members | Jim Joelson |
| | Pat Cooke |
| | Dave Hay |
| | Roxie Rutt |
| | Pat Mabley |

| | |
|---------------------|-------------------|
| FCSS Manager | Lisa Hannaford |
| Recording Secretary | Corinne D'Onofrio |

ABSENT Board Member

#2:
AGENDA **MOTION: 15.02.14.** Moved by: Teresa Plontke
That the Agenda be adopted as presented.

CARRIED

#3.1
Regular Green
View FCSS
Meeting Minutes **MOTION: 15.02.15.** Moved by: Roxie Rutt
That the Minutes of the Green View Family and Community Support Services Meeting held on Wednesday, January 21, 2015 be adopted with corrections: to the date of the next meeting Agenda item 8.0 to state Thursday, February 12, 2015.

CARRIED

#3.2
BUSINESS
ARISING FROM
MINUTES **3.2 BUSINESS ARISING FROM MINUTES** - Letters were sent to MLA's Drysdale and McDonald, Gerry Steinke, Witty and Hodgson as requested by the Board.

DELEGATES_
PARENT LINK
CENTERS Delegates from Fox Creek Parent Link Center and Northwest Child and Family Services arrive in meeting at 9:34am.

Member Hay entered Board Room at 10:11am.

**#4
REPORTS**

4.1 CHAIR/MEMBER REPORTS

MEMBER COOKE

- Member Cooke reported that AMA will be sponsoring a session on driver education designed for seniors with the help of volunteers in Grande Prairie in June, and are open to a presentation in Valleyview. The community in Grovedale is becoming more involved in programming- Junior Forest Wardens (rangers), and Shinny are examples.

MEMBER JOELSON

- Member Joelson reported that the Town of Valleyview wanted the 2015 Budget to be resubmitted.

MEMBER RUTT

- Member Rutt reported that Crooked Creek has programming including Baseball. There is a Tots program also at the DeBolt Library.

MEMBER PLONTKE

- Member Plontke reported that she has heard comments about the Early Intervention Contract that has been discontinued.

MEMBER MABLEY

- Member Mabley reported that she has been busy at the Library with the cleanup from the flood. There are also multiple programs running including Rhyme Tyme, and a new Anima club starting February 12, 2015. In March the Silent Auction will be occurring as a fundraising initiative for the Library.

MEMBER HAY

- Member Hay was attending the Mighty Peace Watershed Alliance meeting this morning. Member Hay also spoke about attending a meeting regarding the Multiplex which included designs from the architect and some of the issues that arose with these designs.

CHAIR PERRON

- Chair Perron reported that it has been stated that the MLA's are in support of FCSS's efforts and involvements in the Communities.

#5 NEW BUSINESS

5.2 RFD-FCSS Role in the Future of Early Child Development Coalitions

MOTION: 15.02.16 Moved by: Dave Hay

That the Green View Family and Community Support Services Board accept the Role of FCSS and the future of Early Childhood Development Coalitions Backgrounder as information.

CARRIED

5.3 Family and Community Support Services and the Future of Early Childhood Development Community Coalitions in Alberta- Backgrounder

5.4 Family and Community Support Services and the Future of Early Childhood Development Community Coalitions in Alberta- Discussion Guide

5.5 FCSS- ECD Conversation Starters

**#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

MOTION: 15.02.17 Moved by: Dave Hay
That the staff reports be accepted as presented for information.

CARRIED

**#5
NEW BUSINESS**

5.1 RFD Delegation- Parent Link Center

MOTION: 15.02.18 Moved by: Pat Cooke

That Green View Family and Community Support Services Board accept the Parent Link Center presentation as information.

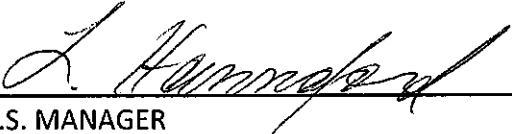
CARRIED

#6
OLD BUSINESS **6.1 N/A**


#7
NEXT MEETING **7.0 NEXT MEETING**
Tentatively Wednesday, March 18, 2015 at 9:30 am.

#8
ADJOURNMENT **8.0 ADJOURNMENT**
MOTION: 15.02.19 Moved by: Jim Joelson
That this meeting adjourn at 12:06pm.

CARRIED



F.C.S.S. MANAGER



F.C.S.S. CHAIR