

Minutes of a
Green View Family and Community Support Services Board Meeting
Green View Family and Community Support Services Building
Valleyview, Alberta, on Wednesday, February 19, 2014

1: Chair Perron called the meeting to order at 9:06 a.m.

CALL TO ORDER

PRESENT Chairperson Roxanne Perron

Board Members Roxie Rutt
Dave Hay (9:18 a.m.)
Diane Vermeeren
Pat Mabley

FCSS Manager Lisa Hannaford
Recording Secretary Teresa Marin

ABSENT Vice Chair Teresa Plontke

Board Member Warren Stewart

#2: MOTION: 14.02.01. Moved by: Roxie Rutt
AGENDA That the Agenda be adopted as presented.

CARRIED

#3.1 MOTION: 14.02.02. Moved by: Dianne Vermeeren
Regular Green That the Minutes of the Green View Family and Community Support Services Meeting
View FCSS Meeting held on Wednesday, December 18, 2013 be adopted as presented.
Minutes

CARRIED

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

- N/A

#4 **4.1 CHAIR/MEMBER REPORTS**
REPORTS

MEMBER MABLEY

- Photography Club meets at the Library.
- Toastmaster meetings are held Tuesdays in the Gallery.
- Rhyme Time starts on March 19th.
- Movie Titled: Shirley Valentine will be shown on Friday, February 21, 2014.
- Book Club meetings are held on Thursday afternoons.
- Closed the library a few days due to water issues on the floor inside, the sump is unable to keep up.

Dave Hay entered the meeting at 9:18 a.m.

MEMBER VERMEEREN

- 4H Speaking Competitions will be held on February 22nd.

MEMBER HAY

- Attended Valleyview Recreation Center Field House Meeting.

MEMBER RUTT

- Attended Valleyview Recreation Center Field House Meeting.

CHAIR PERRON

- No report.

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

4.7 FINANCIALS

4.6 FCSS COORDINATOR, YOUTH

4.5 FCSS COORDINATOR, COMMUNITY RESOURCE CENTER

4.4 FCSS COORDINATOR, FAMILY

**#5
DELEGATES**

5.1 SUICIDE PREVENTION RESOURCE CENTER – DELEGATE

**SUICIDE
PREVENTION
RESOURCE CENTER
- DELEGATES**

MOTION: 14.02.03. Moved by: Dave Hay
That the board accept the Suicide Prevention Resource Center presentation by Faris Atkinson.

CARRIED

**#7
NEW BUSINESS**

7.1 SUICIDE PREVENTION RESOURCE CENTER – GRANT REQUEST

**SUICIDE
PREVENTION
RESOURCE CENTER
– GRANT REQUEST**

MOTION: 14.02.04. Moved by: Roxie Rutt
That the Green View FCSS Board agree to provide \$6000.00 to the SPRC Breakfast Club Program and \$7000.00 to the SPRC Men at Risk Program.

CARRIED

4.3 FCSS COORDINATOR, SENIOR / ADULT REPORT

STAFF REPORTS

MOTION: 14.02.05. Moved by: Dave Hay
That the staff reports be accepted as presented for information.

CARRIED

Chair Perron adjourned the meeting for a break at 10:50 a.m. and reconvened the meeting at 11:04 a.m.

4.2 FCSS MANAGER REPORT

PREVNET TRAINING
SPONSORSHIP –
ONE PERSON

MOTION: 14.02.06. Moved by: Pat Mabley
That the Green View FCSS Board authorize \$300.00 grant funding to sponsor one person to take the PREVNET training.

CARRIED

#6
OLD BUSINESS

6.0 OLD BUSINESS
N/A

7.2 GRANDE PRAIRIE VOLUNTEER SERVICES BUREAU (GPVSB) – LEADERS OF TOMORROW AWARDS

GPVSB – LEADERS
OF TOMORROW
AWARDS

MOTION: 14.02.07. Moved by: Pat Mabley
That the Green View FCSS Board authorize \$300.00 grant funding to the 2014 GPVSB Leaders of Tomorrow Awards.

CARRIED

7.3 VALLEYVIEW AND DISTRICT AGRICULTURAL SOCIETY – A CELEBRATION OF CULTURES

VV & DIST AG
SOCIETY – A
CELEBRATION OF
CULTURES

MOTION: 14.02.08. Moved by: Roxie Rutt
That the board approve \$2500.00 to cover food and decoration costs for the cultural event during the rodeo at the Valleyview and District Agricultural Society.

CARRIED

#8
NEXT MEETING

8.0 NEXT MEETING
Wednesday, March 19, 2014

#9
ADJOURNMENT

9.0 ADJOURNMENT
MOTION: 14.02.09. Moved by: Dianne Vermeeren
That this meeting adjourn at 11:50 a.m.

CARRIED



F.C.S.S. MANAGER



F.C.S.S. CHAIR