

Minutes of a
REGULAR BOARD MEETING
GREEN VIEW FAMILY AND COMMUNITY SUPPORT SERVICES
Green View Family and Community Support Services Building
Valleyview, Alberta, on Tuesday, July 07, 2015

1: Chair Roxanne Perron called the meeting to order at 9:03 a.m.
CALL TO ORDER

PRESENT	Chairperson, Member at Large, Greenview	Roxanne Perron
	Vice Chair, Member at Large, Town of Valleyview	Teresa Plontke
	Board Member, Greenview Councillor	Roxie Rutt
	Board Member, Member at Large, Greenview	Pat Mabley
	Board Member, Member at Large, Greenview	Pat Cooke

ATTENDING	FCSS Manager	Lisa Hannaford
	Recording Secretary	Corinne D'Onofrio

ABSENT	Board Member, Town of Valleyview Councillor	Jim Joelson
	Board Member, Greenview Councillor	Dave Hay

#2: **MOTION: 15.07.55** Moved by: BOARD MEMBER, PAT MABLEY
AGENDA That the June 17, 2015 agenda be adopted as presented.

CARRIED

#3.1 **MOTION: 15.07.56** Moved by: BOARD MEMBER, PAT MABLEY
REGULAR COUNCIL That the Minutes of the Regular Green View FCSS Meeting held on Wednesday,
MEETING MINUTES June 17, 2015 be adopted as presented.

CARRIED

#3.2 **3.2 BUSINESS ARISING FROM THE MINUTES:**
BUSINESS ARISING In response to Motion 15.06.52 Manager Hannaford spoke to Geoff Cornelson, the
FROM MINUTES Adult Mental Health Service provider through Alberta Health Services in
Valleyview, about the services that he could possibly provide at Green View FCSS.

#4 DELEGATION **4.0 DELEGATION**
There was no delegation presented.

#5
REPORTS

5.1 CHAIR/MEMBER REPORTS

BOARD MEMBER COOKE

- Board Member Cooke reported that the lawnmower races were cancelled due to rain, the ball tournament was a success and a group of parents were out at the tournament fundraising for children's events.

BOARD MEMBER MABLEY

- Board Member Mabley reported that the library was very busy with teenagers during exam week. The library is waiting on a grant to have some repairs done on the roof, the Summer Reading Program is running on Wednesdays 2-4pm and summer hours are Tuesday- Friday 10:00am-6:00pm.

BOARD MEMBER RUTT

- Board Member Rutt reported that she attended the Staff BBQ at Gunby Ranch and the Rate Payer's Barbeques at DeBolt and Valleyview and that they were very well attended. Board Member Rutt also spoke at the Hillside High graduation in June.

BOARD MEMBER PLONTKE

- Board Member Plontke had no report at this time.

CHAIR PERRON

- Chair Perron reported that she was asked to participate in discussions about the kitchen in the new multiplex. Chair Perron also reported that she was going to help advertise the Little Smoky Summer Day Camp.

#5 REPORTS

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

5.2 FCSS COORDINATOR, ADULT/SENIOR

5.3 FCSS COORDINATOR, COMMUNITY RESOURCE CENTER

5.4 FCSS COORDINATOR, YOUTH

5.5 FCSS COORDINATOR, SUPPORT

5.6 FCSS COORDINATOR, SUMMER

5.7 FCSS MANAGER

GREEN VIEW
MANAGER /
COORDINATOR'S
REPORTS

MOTION: 15.07.57 Moved by: BOARD MEMBER, PAT COOKE
That the Green View FCSS Board accept the Manager and Coordinator's Reports as
information.

CARRIED

#6
OLD BUSINESS

6.0 OLD BUSINESS

There was no old business brought forward.

#7 NEW BUSINESS

7.0 NEW BUSINESS

There was no new business at this time.

#8
CORRESPONDENCE

8.0 CORRESPONDENCE

There was no correspondence at this time.

#9
IN CAMERA

9.0 IN CAMERA CONFIDENTIAL ITEMS

There was no in camera presented.

The next Green View FCSS Board Meeting will be scheduled for Thursday,
September 17, 2015

#10
ADJOURNMENT

10.0 ADJOURNMENT

MOTION: 15.07.58 Moved by: VICE CHAIR, TERESA PLONTKE
That this meeting adjourn at 11:37am.

CARRIED


F.C.S.S. MANAGER


F.C.S.S. CHAIR