

Minutes of a
REGULAR BOARD MEETING
GREEN VIEW FAMILY AND COMMUNITY SUPPORT SERVICES
Green View Family and Community Support Services Building
Valleyview, Alberta, on Wednesday, June 17, 2015

1:
CALL TO ORDER Chair Roxanne Perron called the meeting to order at 9:00a.m.

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

#2:
AGENDA **MOTION: 15.06.48** Moved by: VICE CHAIR, TERESA PLONTKE
That the June 17, 2015 agenda be adopted as presented.

CARRIED

#3.1
REGULAR COUNCIL
MEETING MINUTES **MOTION: 15.06.49** Moved by: BOARD MEMBER, JIM JOELSON
That the Minutes of the Regular Green View FCSS Meeting held on Wednesday,
May 20, 2015 be adopted as presented.

CARRIED

#3.2
BUSINESS ARISING
FROM MINUTES **3.2 BUSINESS ARISING FROM THE MINUTES:**
There was no business arising from the minutes.

#5
REPORTS **5.1 CHAIR/MEMBER REPORTS**

BOARD MEMBER JOELSON

- Board Member Joelson had no report at this time.

BOARD MEMBER COOKE

- Board Member Cooke had no report at this time.

BOARD MEMBER HAY

- Board Member Hay reported that he encountered questions about FCSS programming.

BOARD MEMBER MABLEY

- Board Member Mabley reported that a reading program is being prepared for summer programming, a Senior Tea took place for Senior Week and the library hosted a FASD workshop with 7-8 in attendance in both sessions.

BOARD MEMBER RUTT

- Board Member Rutt reported that she attended the Committee of the Whole meeting and Rate Payer BBQ in Grande Cache, and reported that the Valleyview Rate Payer BBQ in Valleyview will take place on June 23rd.

BOARD MEMBER PLONTKE

- Board Member Plontke reported that through her business she has been promoting FCSS Programs, and noting comments about various programs and their success. Member Plontke also reported that she attended and spoke at the end of the year Roots celebration.

CHAIR PERRON

- Chair Perron reported that she heard very positive responses about the Mental Health First Aid training and the knowledge that various participants gained by attending.

#4 DELEGATION

4.0 DELEGATION

P.A.C.E. (Providing Assistance, Counselling & Education) Delegates Denay Wohlgemuth, Jon Nesbitt, and Jacque Aitken Kish enter the meeting at 10:06 am.

P.A.C.E Delegates exit the meeting at 11:14 am.

4.1 DELEGATION- P.A.C.E

MOTION: 15.06.50 Moved by: BOARD MEMBER, PAT COOKE
That Green View Family and Community Support Services Board accept the P.A.C.E (Providing Assistance, Counselling & Education) presentation as information.

CARRIED

#7 NEW BUSINESS

7.0 NEW BUSINESS

7.1 RFD- P.A.C.E-GRANT REQUEST

MOTION: 15.06.51 Moved by: BOARD MEMBER, DAVE HAY
That Green View Family and Community Support Services Board approve funding in the amount of \$14,000.00 to P.A.C.E (Providing Assistance, Counselling, and Education) for their Community Support Training Program, with funds to come from the Green View FCSS 2015 operating budget.

CARRIED

MOTION: 15.06.52 Moved by: BOARD MEMBER, DAVE HAY
That Green View Family and Community Support Services Board direct administration to pursue preventative counselling services on a weekly basis through P.A.C.E. at Green View FCSS.

CARRIED

#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 MANAGER

Member Hay vacated the meeting at 12:07pm.
Member Hay re-entered the meeting at 12:28pm.

**GREEN VIEW
MANAGER /
COORDINATOR'S
REPORTS**

MOTION: 15.06.53 Moved by: BOARD MEMBER, ROXIE RUTT
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.

**#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.

#8
CORRESPONDENCE

8.0 CORRESPONDENCE:

There was no correspondence at this time.

The next Green View FCSS Board Meeting will be scheduled for Tuesday, July 07, 2015

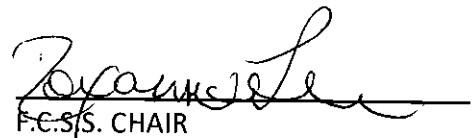
#10
ADJOURNMENT

10.0 ADJOURNMENT

MOTION: 15.06.54 Moved by: VICE CHAIR, TERESA PLONTKE
That this meeting adjourn at 12:45pm.

CARRIED


F.C.S.S. MANAGER


F.C.S.S. CHAIR