

Minutes of a  
**Green View Family and Community Support Services Board Meeting**  
Green View Family and Community Support Services Building  
Valleyview, Alberta, on Wednesday, June 18, 2014

**# 1:** Chair Perron called the meeting to order at 9:03 am

**CALL TO ORDER**

**PRESENT**

Chairperson  
Vice Chair  
Board Members

Roxanne Perron  
Teresa Plontke  
Roxie Rutt  
Diane Vermeeren  
Pat Mabley  
Warren Stewart

FCSS Manager  
Recording Secretary

Lisa Hannaford  
Caitlin Macnab

**ABSENT**

Board Member

Dave Hay

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

**MOTION: 14.06.10.** Moved by: Teresa Plontke  
That the Agenda be adopted as presented.

CARRIED

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

**MOTION: 14.06.11.** Moved by: Dianne Vermeeren  
That the Minutes of the Green View Family and Community Support Services Meeting held on Wednesday, February 19, 2014 be adopted as presented.

CARRIED

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

**3.2 BUSINESS ARISING FROM MINUTES:**

- Member Stewart advised that council is inquiring as to why it takes so long for the adopted minutes to be sent out
- Manager Hannaford explained that unadopted minutes are sent out the same week, adopted are sent out after adoption the following month

**#4**  
**REPORTS**

**4.1 CHAIR/MEMBER REPORTS**

**MEMBER RUTT**

- Member Rutt attended Federation of Canadian Municipalities conference in Niagara Falls
- Member Rutt updated the board on ratepayer BBQs – great attendance

**MEMBER VERMEEREN**

- Member Vermeeren attended the FCSS conference

**MEMBER MABLEY**

- Member Mabley updated the board on library news and events i.e. Summer Reading Program, fundraising raffle, August renovations, etc.

**MEMBER PLONTKE**

- Member Plontke attended the Murdered and Missing Aboriginal Peoples event at Sturgeon Lake, updated the board on information provided and need for prevention

**MEMBER STEWART**

- Member Stewart updated the board September plans to promote the library in a way that connects the community, plan of service meeting; STARS presentation; Heart River Housing board members attended AGM in Edmonton

**CHAIR PERRON**

- Chair Perron attended North West Regional FCSS conference in Peace River in April; attended meeting with school community principals on needs

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

**STAFF REPORTS**

**4.1 FCSS COORDINATOR, SENIOR / ADULT REPORT**

**4.2 FCSS COORDINATOR, FAMILY**

**4.3 FCSS COORDINATOR, COMMUNITY RESOURCE CENTER**

#### 4.4 FCSS COORDINATOR, SUMMER

#### 4.5 FCSS MANAGER REPORT

#### STAFF REPORTS

Motion: 14.06.12. Moved by: Roxie Rutt  
That the board approves that FCSS will host the training for the program Peer Support Services for Abused Women

CARRIED

Motion: 14.06.13. Moved by: Dianne Vermeeren  
That the board approves that administration submits an RFP to CFS for the Early Intervention Contract.

CARRIED

Motion: 14.06.14. Moved by: Warren Stewart  
That the staff reports be accepted as presented for information.

CARRIED

#### #5 DELEGATES

#### 5.1 PACE: PEACE COUNTRY WILDERNESS PROGRAM - DELEGATE

#### PACE: PEACE COUNTRY WILDERNESS PROGRAM - DELEGATE

MOTION: 14.06.15 Moved by: Warren Stewart  
That the Board accept the Pace (Providing Assistance, Counseling, & Education) Peace Country Wilderness presentation by Jacquie Aitken-Kish for information.

CARRIED

Chair Perron called for a break at 10:58 am.  
Chair Perron resumed the meeting at 11:08 am.

#### #6 NEW BUSINESS

#### 6.1 PACE: PEACE COUNTRY WILDERNESS PROGRAM- GRANT REQUEST

#### PACE: PEACE COUNTRY WILDERNESS PROGRAM - GRANT REQUEST

MOTION: 14.06.16 Moved by: Pat Mabley  
That the Green View FCSS Board Agrees to provide \$11,000.00 to Pace (Providing Assistance, Counseling, & Education) for the Peace Country Wilderness Program, with the funds to come from Green View FCSS 2014 Operating Budget.

CARRIED

#### 6.2 PACE WILDERNESS PROGRAM GRANT APPLICATION

#### #7 OLD BUSINESS

#### 7.1 N/A

#8  
NEXT MEETING

**8.0 NEXT MEETING**

Tentatively Wednesday, July 16, 2014

#9  
ADJOURNMENT

**9.0 ADJOURNMENT**

MOTION: 14.06.17 Moved by: Roxie Rutt  
That this meeting adjourn at 12:25 pm.

CARRIED

  
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F.C.S.S. MANAGER

  
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F.C.S.S. CHAIR