

Minutes of a
Green View Family and Community Support Services Board Meeting
Green View Family and Community Support Services Building
Valleyview, Alberta on Wednesday, March 18, 2015

#1:
CALL TO ORDER Chair Roxanne Perron called the meeting to order at 9:34 am.

PRESENT

Chairperson, Member at Large, Greenview	Roxanne Perron
Vice Chair, Member at Large, Town of Valleyview	Teresa Plontke
Board Member, Town of Valleyview Councillor	Jim Joelson
Board Member, Member at Large, Greenview	Pat Cooke
Board Member, Member at Large, Greenview	Pat Mabley
FCSS Manager	Lisa Hannaford
Recording Secretary	Corinne D'Onofrio

ABSENT

Board Member, Greenview Councillor	Dave Hay
Board Member, Greenview Councillor	Roxie Rutt

#2:
AGENDA

MOTION: 15.03.26. Moved by: Pat Cooke
That the Agenda be adopted with additions: to agenda item 3.1 to include the adoption of the Minutes of the Special Family and Community Support Services Meeting Board Meeting that was held on Thursday, March 12, 2015, New Business agenda item 5.6 RFD- Volunteer Appreciation Event Policy and New Business agenda item 5.7 RFD- Valleyview and District Further Education Council Office Space and New Business agenda item 5.8 RFD-Community Stakeholders Response Letter.

CARRIED

#3.1
Regular Green
View FCSS
Meeting
Minutes

MOTION: 15.03.27. Moved by: Jim Joelson
That the Minutes of the Green View Family and Community Support Services Meeting held on Thursday, February 12, 2015 be adopted as presented.

CARRIED

SPECIAL FAMILY
AND COMMUNITY
SUPPORT SERVICES
MEETING BOARD
MEETING MINUTES

MOTION: 15.03.28. Moved by: Teresa Plontke
That the Minutes of the Special Family and Community Support Services Meeting Board Meeting held on Thursday, March 12, 2015 be adopted as presented.

CARRIED

#3.2
BUSINESS
ARISING FROM
MINUTES

3.2 BUSINESS ARISING FROM MINUTES – N/A

#4
REPORTS

4.1 CHAIR/MEMBER REPORTS

MEMBER PLONTKE

- Member Plontke reported being busy with registrations, and meetings. Member Plontke also reported that the Elks and the Royal Purple each purchased a “Caroline’s Cart”- a motorized shopping cart that is specially made and equipped for people with physical challenges.

MEMBER MABLEY

- Member Mabley reported that she is busy with the Silent Auction, and Book Sale. Rhyme Tyme is also taking place at the library.

MEMBER COOKE

- Member Cooke reported that the Skating Carnival took place at the arena and it was a great success. Member Cooke reported that many young families are new to the area and are interested in participating in sports clubs in Grovedale. Member Cooke also attended a Seniors Interagency meeting.

MEMBER JOELSON

- Member Joelson reported that there will be a Bi-Election for the Town Council to replace Warren Stewart on April 10th. The candidates that will be running are Mike Balabuck, and Tanya Boman.

CHAIR PERRON

- Chair Perron reported that she has no report at this time.

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

#5 NEW BUSINESS

Delegate-
Suicide
Prevention
Resource
Center.

Delegate- Suicide Prevention Resource Center Gladys Blackmore entered the Board Room at 10:30 am.

Delegate- Suicide Prevention Resource Center Gladys Blackmore exited the Board Room at 11:16 am.

5.1 RFD- Delegation- Suicide Prevention Resource Centre

5.1 RFD
DELEGATION-
SUICIDE
PREVENTION
RESOURCE
CENTRE

MOTION: 15.03.29 Moved by: Pat Mabley

That Green View Family and Community Support Services Board accept the Suicide Prevention Resource Center presentation as information.

CARRIED

5.2 RFD- Suicide Prevention Resource Centre Grant Request

5.2 RFD- SUICIDE
PREVENTION
RESOURCE
CENTRE GRANT
REQUEST

MOTION: 15.03.30 Moved by: Jim Joelson

That the Green View Family and Community Support Services Board agree to provide the Suicide Prevention Resource Centre \$6000.00 to the Breakfast Club Program and \$7000.00 to the Men at Risk Program, with funds to come from the 2015 operating budget.

CARRIED

#4 REPORTS

Return to Staff Reports

4.4 FCSS COORDINATOR, COMMUNITY RESOURCE CENTER

4.5 FCSS COORDINATOR, YOUTH

4.6 FCSS COORDINATOR, SUPPORT

4.7 FCSS MANAGER

Pat Cooke vacated the Board Room at 12:16pm.

Pat Cooke re-entered the Board Room at 12:18pm.

MOTION: 15.03.31 Moved by: Jim Joelson
That the staff reports be accepted as presented for information.
CARRIED

#5
NEW BUSINESS

5.3 RFD- Parent Link Programming and Office Space

MOTION: 15.03.32 Moved by: Pat Cooke
That the Green View Family and Community Support Services Board accept the Parent Link Programming and Office Space in Valleyview application form as information.

CARRIED

5.4 January 2015 FCSSAA Board Meeting Highlights

MOTION: 15.03.33 Moved by: Teresa Plontke
That the Green View Family and Community Support Services Board accept the January 2015 FCSSAA Board Meeting Highlights as information.

CARRIED

5.5 2015 Spring Regional Meeting- Registration Package

MOTION: 15.03.34 Moved by: Pat Mabley
That the Green View Family and Community Support Services Board accept the 2015 Spring Regional Meeting- Registration Package as information.

CARRIED

5.6 RFD- VOLUNTEER APPRECIATION EVENT POLICY

MOTION: 15.03.35 Moved by: Jim Joelson
That the Green View Family and Community Support Services Board direct administration to develop a policy regarding Volunteer Appreciation events.

CARRIED

5.7 RFD- VALLEYVIEW AND DISTRICT FURTHER EDUCATION COUNCIL OFFICE SPACE

MOTION: 15.03.36 Moved by: Jim Joelson

That Green View Family and Community Support Services Board accept the Valleyview and District Further Education Council office space request as information.

CARRIED

MOTION: 15.03.37 Moved by: Jim Joelson

That Green View Family and Community Support Services Board direct administration to respond to Valleyview and District Further Education Council office space request that we do not have space available at this time.

CARRIED

5.8 RFD- COMMUNITY STAKEHOLDERS RESPONSE LETTER

MOTION: 15.03.38 Moved by: Pat Cooke

That Green View Family and Community Support Services Board accept the draft response letter to Community Stakeholders delegation for information.

CARRIED

#6
OLD BUSINESS

6.1 N/A

#7
NEXT MEETING

7.0 NEXT MEETING

Tentatively Wednesday, April 15, 2015 at 9:30am.

MOTION: 15.03.39 Moved by: Pat Cooke

That Green View Family and Community Support Services Board Regular Board meeting for April be cancelled and tentatively set for May 20, 2015.

CARRIED

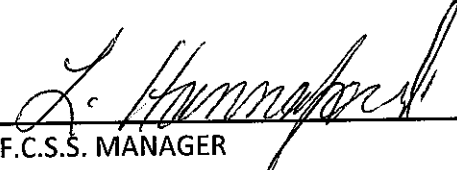
#8
ADJOURNMENT

8.0 ADJOURNMENT

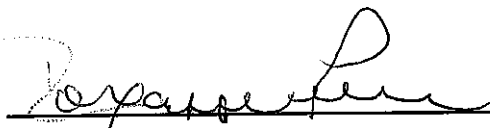
MOTION: 15.03.40 Moved by: Teresa Plontke

That this meeting adjourn at 1:04pm.

CARRIED



F.C.S.S. MANAGER



F.C.S.S. CHAIR