

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, May 20, 2015

1: Chair Roxanne Perron called the meeting to order at 9:08 a.m.
CALL TO ORDER

PRESENT	Chairperson, Member at Large, Greenview Vice Chair, Member at Large, Town of Valleyview Board Member Alternate, Greenview Councillor Board Member, Greenview Councillor Board Member, Town of Valleyview Councillor Board Member, Member at Large, Greenview Board Member, Member at Large, Greenview	Roxanne Perron Teresa Plontke Tom Burton Dave Hay Jim Joelson Pat Mabley Pat Cooke
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ATTENDING	FCSS Manager Recording Secretary	Lisa Hannaford Corinne D'Onofrio
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ABSENT	Board Member, Greenview Councillor	Roxie Rutt
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#2: **MOTION: 15.05.41** Moved by: BOARD MEMBER, PAT MABLEY
AGENDA That the May 20, 2015 agenda be adopted as presented.

CARRIED

#3.1 **MOTION: 15.05.42** Moved by: BOARD MEMBER, PAT COOKE
REGULAR COUNCIL That the Minutes of the Regular Green View FCSS Meeting held on Wednesday,
MEETING MINUTES March 18, 2015 be adopted with the addition:

- Delegate Gladys Blackmore from Suicide Prevention Resource Center to be added to the March 18th Minutes in Agenda item 5.1.

CARRIED

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

#4 **4.0 DELEGATION**
DELEGATION

There was no delegation present.

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

BOARD MEMBER PLONTKE

- Board Member Plontke reported that she attended the Spring Convention in High Prairie and enjoyed the event.

BOARD MEMBER MABLEY

- Board Member Mabley reported that there will be an open house at the Library and the Comic Book Day was successful. Toastmasters ended on Tuesday, May 19th. Board Member Mabley also spoke of the Library Board meeting tonight May 20, and Friends of the Library nominations.

BOARD MEMBER HAY

- Board Member Hay reported that he has attended many conferences recently including the Senior Citizens Conference in Edmonton, a Planning and Development conference in Red Deer and the National Housing and Homelessness Conference in Winnipeg. He most recently attended the Disaster Management forum in Banff where he particularly enjoyed a session on psychological first aid. Board Member Hay will also be attending the Peace Watershed Alliance meeting on Friday May 22, 2015.

BOARD MEMBER BURTON

- Board Member Burton reported that Staff Orientation at the MD of Greenview was successful. He reported that the guest speaker David Irvine gave a good presentation and that Mr. Irvine was pleased to see good communication and a connection between Council and staff members. Board Member Burton also attended the RCMP Open House, the Multiplex Open House, and the Sod Turning Ceremony at the DeBolt and Grovedale Fire Halls on May 19, 2015.

Board Member Joelson entered the Board Meeting at 9:19 am.

BOARD MEMBER COOKE

- Board Member Cooke reported that Grovedale is very busy and growing. A local Soccer Club is very successful with 70 children ages 3-12, and takes place twice a week. Member Cooke enjoyed the Spring Conference in High Prairie. The Penson School participated in a road cleanup and the Mother's Day event was successful. The Golf Course in Grovedale is now open, the Music Festival is coming in June, fair planning is underway and a Swap and Shop with numerous table occurs Sunday from 9:00- 2:30pm.

BOARD MEMBER JOELSON

- Member Joelson attended a Staff Appreciation for Heart River.

CHAIR PERRON

- Chair Perron reported attending the Spring Conference in High Prairie and enjoyed the sessions and networking.

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

5.7 FINANCIAL REPORT

GREEN VIEW
MANAGER /
COORDINATOR'S
REPORTS

MOTION: 15.05.43 Moved by: BOARD MEMBER, DAVE HAY
That the Green View FCSS Board accept the Manager and Coordinator's Reports as information.

CARRIED

Chair Perron recessed the meeting at 10:33am.

Chair Perron reconvened the meeting at 10:49am.

#6
OLD BUSINESS

6.0 OLD BUSINESS

There was no old business brought forward.

#9
IN CAMERA

9.0 IN CAMERA CONFIDENTIAL ITEMS

IN CAMERA

MOTION: 15.05.44 Moved by: BOARD MEMBER, DAVE HAY
That, in compliance with Section 197(2) of the Municipal Government Act, this meeting go In Camera at 10:50 a.m.

CARRIED

LEGAL

OUT OF CAMERA

MOTION: 15.05.45 Moved by: BOARD MEMBER, DAVE HAY
That, in compliance with Section 197(2) of the Municipal Government Act, this meeting come Out of Camera at 11:35 a.m.

CARRIED

#7
NEW BUSINESS

7.0 NEW BUSINESS

7.1 RFD- Red Willow Lodge Barbeque

MOTION: 15.05.46 Moved by: BOARD MEMBER , JIM JOELSON
That Green View Family and Community Support Services Board approve to
provide \$500.00 for the BBQ at Red Willow Lodge during Seniors Week 2015.

CARRIED

#8
CORRESPONDENCE

8.0 CORRESPONDENCE:

There was no correspondence at this time.

The next Green View FCSS Board Meeting will be scheduled for June 17, 2015.

#10
ADJOURNMENT

10.0 ADJOURNMENT

MOTION: 15.05.47 Moved by: BOARD MEMBER ALTERNATE, TOM BURTON
That this meeting adjourn at 11:38am.

CARRIED



F.C.S.S. MANAGER



F.C.S.S. CHAIR