

Minutes of a
Green View Family and Community Support Services Board Meeting
Green View Family and Community Support Services Building
Valleyview, Alberta on Wednesday, November 19, 2014

1:
CALL TO ORDER Manager Hannaford called the meeting to order at 9:04 am.

PRESENT

Chairperson	Roxanne Perron
Vice Chair	Teresa Plontke
Board Members	Warren Stewart
	Pat Mabley
	Pat Cooke
FCSS Manager	Lisa Hannaford
Recording Secretary	Corinne D'Onofrio

ABSENT

Board Member	Dave Hay
	Roxie Rutt

#2
NOMINATIONS-
GREEN VIEW
BOARD POSITIONS

Manager Hannaford called for nominations for the elections of a Chairperson.

Member Cooke nominated Member Perron for Chairperson. Member Stewart seconded the nomination.

Manager Hannaford called a second time for nominations for Chairperson; none were heard.

Manager Hannaford called a third time for nominations for Chairperson; none were heard.

CHAIRPERSON

MOTION 14.11.40: That nominations for Chairperson cease.

Moved by: Pat Cooke

CARRIED

Manager Hannaford declared Member Perron elected Chairperson.

Manager Hannaford called for nominations for the election of a Vice Chairperson.

Member Mabley nominated Member Plontke for Vice Chairperson. Member Cooke seconded the nomination.

VICECHAIRPERSON

Manager Hannaford called a second time for nominations for Vice Chairperson; none were heard.

MOTION 14.11.41: That nominations for Vice Chairperson cease.

Moved by: Pat Cooke

CARRIED

Manager Hannaford declared Member Plontke elected Vice Chairperson.

CARRIED

#3:
AGENDA

MOTION: 14.11.42. Moved by: Warren Stewart

That the Agenda be adopted with addition: 6.3 updated list of programming for 2014-2015.

CARRIED

#4.1
Regular Green
View FCSS Meeting
Minutes

MOTION: 14.11.43. Moved by: Teresa Plontke

That the Minutes of the Green View Family and Community Support Services Meeting held on Wednesday, October 15, 2014 be adopted as presented.

CARRIED

#4.2
BUSINESS ARISING
FROM MINUTES

4.2 BUSINESS ARISING FROM MINUTES: During council's deliberation of the budget the home support position was agreed upon and maybe ratified at council's November 25th meeting.

#5
REPORTS

5.1 CHAIR/MEMBER REPORTS

MEMBER STEWART

- Member Stewart reported that there was major theft in town of copper wire and the thief was apprehended. There is a meeting tonight for Rural Crime Watch at 7:00pm in town.

MEMBER PLONTKE

- Member Plontke reported that she attended the FCSSAA Conference in Edmonton and enjoyed the content.

MEMBER MABLEY

- Member Mabley updated the board that at the library there was over 200 children at Halloween doing crafts and getting treats. There is also a Christmas stocking class going on at the Library, Rhyme Time, Pajama Time, and Toastmasters running. Cash Calendars are available and the Library is hoping to do a Silent Auction and raffle in the spring.

MEMBER COOKE

- Member Cooke reported that she was pleased to be back on the Board. Many things are happening in Grovedale, a Shiny club and also a Woman's Circle is starting. She also participates with the AMA- Senior's Transportation group and participates with events. Renovations are complete at the arena as well. The senior's Club met and had 16 people turn out.

CHAIR PERRON

- Chair Perron reported on attending the FCSSAA Conference. Chair Perron highly enjoyed the presentation from Drew Dudley, the key note speaker at the beginning of the conference, and the Wisdom Circle on Senior Supports. Chair Perron spoke of a program in a community with a community kitchen and a spinoff program called Cooking with Baba where a baba cooks with a group of children to help encourage relationships between seniors and youth.

**#5
STAFF REPORTS**

Chair Perron called a recess at 10:43am.
Chair Perron called the meeting back to order at 10:50am.

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

5.2 FCSS COORDINATOR, SENIOR / ADULT REPORT

5.3 FCSS COORDINATOR, FAMILY

5.4 FCSS COORDINATOR, COMMUNITY RESOURCE CENTER

5.5 FCSS COORDINATOR, SUPPORT

5.6 FCSS COORDINATOR, YOUTH

5.7 FCSS MANAGER REPORT

MOTION: 14.11.44. Moved by: Pat Cooke
That the staff reports be accepted as presented for information.
CARRIED

**#6
NEW BUSINESS**

6.1 2015-2017 PROPOSED EXPENSES

MOTION: 14.11.45 Moved by: Pat Cooke
That the amended expenses for the 2015-2017 FCSS Budget be accepted.
CARRIED

6.2 2015-2017 PROPOSED REVENUE

MOTION: 14.11.46 Moved by: Warren Stewart
That the amended revenue for the 2015-2017 FCSS Budget be accepted.

CARRIED

6.3 2014-2015 PROGRAMMING

**#7
OLD BUSINESS**

7.1 N/A

**#8
NEXT MEETING**

8.0 NEXT MEETING

Tentatively Wednesday, December 17, 2014 at 9:30am.

**#9
ADJOURNMENT**

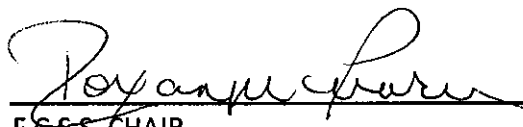
9.0 ADJOURNMENT

MOTION: 14.11.47 Moved by: Teresa Plontke
That this meeting adjourn at 12:13pm.

CARRIED



F.C.S.S. MANAGER



F.C.S.S. CHAIR