

Minutes of a  
**ORGANIZATIONAL MEETING**  
**GREEN VIEW FAMILY AND COMMUNITY SUPPORT SERVICES**  
Green View Family and Community Support Services Building  
Valleyview, Alberta, on Monday, November 23, 2015

**# 1:**  
**CALL TO ORDER** FCSS Manager Lisa Hannaford called the meeting to order at 8:57a.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, Member at Large, Greenview	Trina Parker- Carroll
Board Member, Member at Large, Greenview	Robin McCullough
Board Member, Town of Valleyview Councillor	Jim Joelson
Board Member, Greenview Councillor	Dale Smith

**ATTENDING**

FCSS Manager	Lisa Hannaford
Recording Secretary	Corinne D’Onofrio

**ABSENT**

**#2:**  
**AGENDA** **MOTION: 15.11.77** Moved by: Plontke  
That the November 23, 2015 Organizational Meeting agenda be adopted as presented.

CARRIED

**#3**  
**NOMINATION FOR CHAIR** Manager, Lisa Hannaford called for nominations for the election of Chair.

Board Member, Roxie Rutt nominated Board Member, Roxanne Perron.

Manager, Lisa Hannaford called a second time for nominations for Chair.  
None were heard

Manager, Lisa Hannaford called a third time for nominations for Chair.  
None were heard

**NOMINATIONS FOR CHAIR CEASE** **MOTION: 15.11.78** Moved by: Board Member, Roxie Rutt  
That the Green View Family and Community Support Services Board cease nominations for Chair.  
CARRIED

**SELECTION OF  
CHAIR**

Manager, Lisa Hannaford declared Board Member, Roxanne Perron as the elected Chair of the Green View Family and Community Support Services Board until the next Organizational Meeting and Chair Perron assumed the Chair. Manager, Lisa Hannaford passed the meeting to Chair Perron.

**#4  
NOMINATIONS  
FOR VICE CHAIR**

Chair Perron called for nominations for the election of Vice Chair.

Board Member, Dale Smith nominated Board Member, Trina Parker- Carroll as Vice Chair.

Chair Perron called a second time for nominations for Vice Chair.

Board Member, Roxie Rutt nominated Board Member, Teresa Plontke as Vice Chair.

Chair Perron called for a third time for nominations for Vice Chair.

None were heard.

**MOTION: 15.11.79** Moved by: Board Member, Dale Smith  
That the Green View Family and Community Support Services Board vote for position of Vice Chair by Secret Ballot.

CARRIED

**#4 NOMINATIONS  
FOR VICE CHAIR  
CEASE**

**MOTION: 15.11.80** Moved by: Board Member Joelson  
That the Green View Family and Community Support Services Board cease nominations for Vice Chair.

CARRIED

Chair Perron declared Board Member, Trina Parker- Carroll as the Vice Chair of the Green View Family and Community Support Services Board until the next annual Organizational meeting.

#5  
MEETING DATES

**5.0 REGULAR MEETING DATES**

REGULAR GREEN  
VIEW FCSS BOARD  
MEETING DATES

**5.1 REGULAR GREEN VIEW FAMILY AND COMMUNITY SUPPORT SERVICES BOARD MEETING DATES**

**MOTION: 15.11.81** Moved by: Board Member, Roxie Rutt

That the Green View Family and Community Support Services Board hold regular scheduled Board meetings on the third Wednesday of each month, commencing at 9:00 a.m. in the Green View FCSS meeting room at 4707-50<sup>th</sup> street, Valleyview, Alberta.

CARRIED

**MOTION: 15.11.82** Moved by: Board Member, Teresa Plontke

That the Green View Family and Community Support Services Board hold regular scheduled Board meetings on the third Wednesday of each month, commencing at 9:30 a.m. in the winter months.

CARRIED

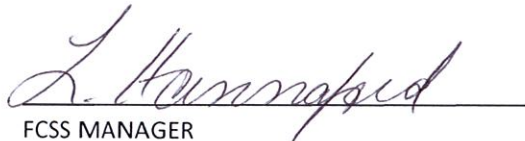
#6  
ADJOURNMENT

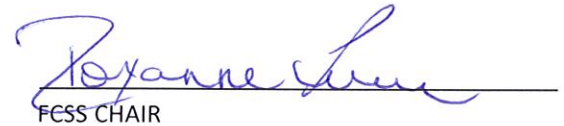
**6.0 ADJOURNMENT**

**MOTION: 15.11.83** Moved by: Board Member, Roxie Rutt

That this meeting adjourn at 9:17 a.m.

CARRIED

  
FCSS MANAGER

  
FCSS CHAIR