

Minutes of a
REGULAR BOARD 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 Chair Perron called the meeting to order at 9:18 a.m.

PRESENT

Chairperson, Member at Large, Greenview	Roxanne Perron
Vice Chair, Member at Large, Greenview	Trina Parker-Carroll
Board Member, Greenview Councillor	Roxie Rutt
Board Member, Member at Large, Town of Valleyview	Teresa Plontke
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: 15.11.84** Moved by: VICE CHAIR, TRINA PARKER-CARROLL
That the November 23, 2015 agenda be adopted with the addition:
7.4 Voting Delegates for the FCSSAA Conference

CARRIED

#3.1
REGULAR COUNCIL
MEETING MINUTES **MOTION: 15.11.85** Moved by: BOARD MEMBER , JIM JOELSON
That the Minutes of the Regular Green View FCSS Meeting held on Wednesday,
October 21, 2015 be adopted with the changes:

- New Business items 7.2, 7.3, 7.4 Support for Peace Wapiti School to include that the money is to come from 2015 Operating, GL Code Grants to School Liaison Worker Program 6-36-365-000-6202.

CARRIED

#3.2
BUSINESS ARISING
FROM MINUTES **3.2 BUSINESS ARISING FROM THE MINUTES:**
MOTION 15.11.86 Moved by: BOARD MEMBER, DALE SMITH
That the Green View FCSS Board requests to view quarterly financial statements when they become available.

CARRIED

MOTION 15.11.87 Moved by: BOARD MEMBER, DALE SMITH
That Green View FCSS Board request that an updated financial report including projections and actuals for the 2015 Budget is provided.

CARRIED

Chair Perron recessed the meeting at 10:15am.
Chair Perron reconvened the meeting at 10:23am.

#4 DELEGATION

4.0 DELEGATION

There was no delegation.

**#5
REPORTS**

5.1 CHAIR/MEMBER REPORTS

BOARD MEMBER SMITH

- Reported that Council attended the Provincial Alberta Association of Municipal District and Counties Meeting (AAMDC) in Edmonton last week where he met with the MLA's Wayne Drysdale, and Todd Lowen.

BOARD MEMBER PLONTKE

- Reported activities running through the Valleyview Recreation Department including Christmas Cooking for Adults, Christmas Craft programs, and Public Skating. The Valleyview Recreation Department also has Little Smoky ski passes for sale.

BOARD MEMBER JOELSON

- Board Member Joelson had no report at this time.

BOARD MEMBER PARKER-CARROLL

- Reported being part of the St. Stephen's Parent Council and spoke of Dwayne Piece coming to Valleyview in 2016 to speak at presentations.
- Spoke of the Valleyview Enhancement Gala in Valleyview on Saturday, November 21st, 2015 and the success of the event.
- Is a member of the Knowledge Tree Fundraising Committee and spoke the children's art auction that is coming in December.

BOARD MEMBER RUTT

- Attended an opening of an Assisted Living Women's shelter in Grande Prairie.
- Attended the Remembrance Day Celebration in DeBolt.

BOARD MEMBER MCCULLOUGH

- Reported that many craft shows are taking place, and the arena is busy with skating and hockey.
- December 12th, 2015 is the Kid's Carnival.

CHAIR PERRON

- Attended an Early Childhood Development meeting.
- Hosted a group at the cottages this weekend and spoke to mothers of young children about how they felt about the community and programming opportunities.
- Attending the FCSSAA Conference this week.

#7 NEW BUSINESS

7.2 INTRODUCTION TO COORDINATORS

#5 REPORTS

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

5.2 FCSS COORDINATOR, ADULT/SENIOR

MOTION 15.11.88 Moved by: BOARD MEMBER, DALE SMITH
That the Green View FCSS Board direct Administration to prepare a report on the services provided to Sturgeon Lake residents.

CARRIED

5.3 FCSS COORDINATOR, COMMUNITY RESOURCE CENTER

MOTION: 15.11.89 Moved by: VICE CHAIR, TRINA PARKER-CARROLL
That the Green View FCSS Board direct Administration to contact local stakeholders to find out if and what emergency services their organizations provide to families and persons in need.

CARRIED

5.4 FCSS COORDINATOR, SUPPORT

5.5 FCSS COORDINATOR, YOUTH

5.6 FCSS MANAGER

**GREEN VIEW
MANAGER /
COORDINATOR'S
REPORTS**

MOTION: 15.11.90 Moved by: BOARD MEMBER, TERESA PLONTKE
That the Green View FCSS Board accept the Manager and Coordinator's Reports as presented.

CARRIED

**#6
OLD BUSINESS**

6.0 OLD BUSINESS

There was no old business brought forward.

#7
NEW BUSINESS

7.0 NEW BUSINESS

Chair Perron recessed the meeting at 12:23 pm.
Chair Perron reconvened the meeting at 1:30 pm.

7.1 RFD- 2015 FCSS BOARD ORIENTATION MANUAL

MOTION: 15.11.91 Moved by: BOARD MEMBER, DALE SMITH

That Green View Family and Community Support Services Board accept the 2015 Board Orientation Manual as information.

CARRIED

7.3 RFD- 2015-2018 FCSS DRAFT STRATEGIC PLAN

MOTION: 15.11.92 Moved by: BOARD MEMBER , JIM JOELSON

That Green View FCSS Board accept the 2015-2018 FCSS Draft Strategic Plan for information with the revisions.

CARRIED

7.4 VOTING DELEGATES FOR THE FCSSAA CONFERENCE

MOTION: 15.11.93 Moved by: BOARD MEMBER, DALE SMITH

That Green View FCSS Board direct Chair Perron and Vice Chair Parker-Carroll to be voting members at the FCSSAA Conference.

CARRIED

8.0 CORRESPONDENCE

#8
CORRESPONDENCE

9.0 IN CAMERA CONFIDENTIAL ITEMS

There was no in camera presented.

#9
IN CAMERA

The next Green View FCSS Board Meeting will be scheduled for Wednesday, December 16, 2015

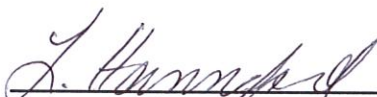
#10
ADJOURNMENT

10.0 ADJOURNMENT

MOTION: 15.11.94 Moved by: BOARD MEMBER , JIM JOELSON

That this meeting adjourn at 2:48 pm.

CARRIED



F.C.S.S. MANAGER



F.C.S.S. CHAIR