

Minutes of a
Green View Family and Community Support Services Board Meeting
Green View Family and Community Support Services Building
Valleyview, Alberta, on Wednesday, October 15, 2014

1:
CALL TO ORDER Chair Perron called the meeting to order at 10.33 am.

PRESENT

Chairperson	Roxanne Perron
Vice Chair	Teresa Plontke
Board Members	Roxie Rutt
	Pat Mabley
	Warren Stewart
FCSS Manager	Lisa Hannaford
Recording Secretary	Corinne D'Onofrio
Communications Officer	Diane Carter

ABSENT Board Member Dave Hay

#2:
AGENDA MOTION: 14.10.30. Moved by: Roxie Rutt
That the Agenda be adopted with the addition of New Business 5.4 Resolutions.
CARRIED

#3.1
Regular Green
View FCSS Meeting
Minutes MOTION: 14.10.31. Moved by: Teresa Plontke
That the Minutes of the Green View Family and Community Support Services Meeting
held on Wednesday, September 17, 2014 be adopted as presented.
CARRIED

#3.2
BUSINESS ARISING
FROM MINUTES **3.2 BUSINESS ARISING FROM MINUTES:**

- Further discussion on Grande Cache Home Support worker and vehicle. Manager Hannaford advised the Board that after further discussions with the Duane Didow from Town of Grande Cache, the pilot project will be similar in nature to the current Home Support model where the Home Support workers use their own vehicle to travel to client's homes. Therefore, no vehicle will be purchased at this point in time.

#4
REPORTS **4.1 CHAIR/MEMBER REPORTS**

MEMBER STEWART

- Member Stewart reported that a conversation took place with the Mayor of Grande Cache.

MEMBER MABLEY

- Member Mabley reported that the library is very busy with multiple groups taking place at the library. Santa's Anonymous will likely hand out 50 gifts this year on Dec. 8, and forms are available at the library.

MEMBER PLONTKE

- Member Plontke updated the board that she will be attending a Royal Purple meeting on Thursday, October 15 to determine the fate of the club.

MEMBER RUTT

- Member Rutt spoke of attending The Rural Library Conference. She also attended a recycling conference in Lake Louise. She will be attending a tour of the Forestry Trunk road and various construction sites along the way to become familiar with projects the MD is involved with.

CHAIR PERRON

- Chair Perron attended the Victim's Services Fundraiser- Storage Wars.

#5

NEW BUSINESS

Delegates Sherry Dennis and Anne Repetowski from Senior's Outreach enter the board room at 11:00am.

Delegates from Senior's Outreach leave the board room at 11:48 am.

Delegates from Grande Yellowhead School Division enter the board room at 11:50am.

Delegates from Grande Yellowhead School Division leave the board room at 12:27 pm.

Chair Perron called a break for lunch at 12:29pm.

Chair Perron called the Board meeting back to order at 1:39pm.

5.1 RFD – DELEGATION- SENIORS OUTREACH

**RFD-DELEGATION
SENIORS
OUTREACH**

MOTION: 14.10.32 Moved by: Teresa Plontke

That Green View Family and Community Support Services Board accept the Seniors Outreach presentation as information.

CARRIED

MOTION: 14.10.33 Moved by: Teresa Plontke
That Green View Family and Community Support Services Board agrees to fund Seniors Outreach in Grande Prairie a total of \$ 20,000 for 2014.

DEFEATED

MOTION: 14.10.34 Moved by: Roxie Rutt
That Green View Family and Community Support Services Board agrees to fund Seniors Outreach in Grande Prairie a total of \$ 17,500 for 2014.

CARRIED

5.2 RFD- DELEGATION- GRANDE YELLOWHEAD SCHOOL DIVISION

RFD- DELEGATION-
GRANDE
YELLOWHEAD
SCHOOL DIVISION

MOTION: 14.10.35 Moved by: Pat Mabley
That Green View Family and Community Support Services Board accept the Grande Yellowhead School Division presentation as information.

CARRIED

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

#4
STAFF REPORTS

4.2 FCSS COORDINATOR, SENIOR / ADULT REPORT

4.3 FCSS COORDINATOR, FAMILY

4.4 FCSS COORDINATOR, COMMUNITY RESOURCE CENTER

4.5 FCSS COORDINATOR, SUPPORT

4.6 FCSS COORDINATOR, YOUTH

4.7 FCSS MANAGER REPORT

4.8 Green View FCSS Proposed Budget

STAFF REPORTS

Motion: 14.10.36. Moved by: Roxie Rutt
That the Green View FCSS Board approve the 2015 proposed budget as presented.

CARRIED

Motion: 14.10.37 Moved by: Pat Mabley
That the staff reports be accepted as presented for information.

CARRIED

#5
NEW BUSINESS

5.3 RFD- GRANDE PRAIRIE & DISTRICT VICTIM SERVICES GRANT REQUEST

RFD- GRANDE
PRAIRIE &
DISTRICT VICTIM
SERVICES GRANT
REQUEST

MOTION: 14.10.38 Moved by: Teresa Plontke
That Green View Family and Community Support Services Board agrees to fund Grande Prairie & Districts Victims' Services \$1500.00 with funds to come from the 2014 operating budget.

CARRIED

5.4- RESOLUTIONS

#6
OLD BUSINESS

6.1 N/A

#7
NEXT MEETING

7.0 NEXT MEETING
Tentatively Wednesday, November 19, 2014.


#8
ADJOURNMENT

8.0 ADJOURNMENT
MOTION: 14.10.39 Moved by: Teresa Plontke
That this meeting adjourn at 2:59pm.

CARRIED



F.C.S.S. MANAGER



F.C.S.S. CHAIR