

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, October 21, 2015

#1:
CALL TO ORDER Vice Chair Teresa Plontke called the meeting to order at 9:01 a.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	Pat Mabley
	Board Member, Member at Large, Greenview	Pat Cooke
	Board Member, Town of Valleyview Councillor	Jim Joelson
	Board Member, Greenview Councillor	Dave Hay

ATTENDING	FCSS Manager	Lisa Hannaford
	Recording Secretary	Corinne D'Onofrio

ABSENT

#2:
AGENDA **MOTION: 15.10.67** Moved by: BOARD MEMBER , JIM JOELSON
That the October 21, 2015 agenda be adopted with the additions:
7.5 ECD Grant Application
Correspondence CARRIED

#3.1
REGULAR COUNCIL
MEETING MINUTES **MOTION: 15.10.68** Moved by: BOARD MEMBER, PAT COOKE
That the Minutes of the Regular Green View FCSS Meeting held on Thursday,
September 17, 2015 be adopted as presented. CARRIED

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

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

BOARD MEMBER MABLEY

- Board Member Mabley reported that the Library has been very busy with bookings in the meeting room, and kid's crafts. Parent Link will coordinate with the Library to run a Rhyme with Me session in the near future. Santa's Anonymous is in need of donations with the influx of families into Valleyview that are in need.

Chair Perron entered the Board room at 9:07am.

BOARD MEMBER COOKE

- Board Member Cooke reported that a Creepy Carnival- House of Horrors is taking place on October 31. An organization for farm children similar to 4H will be starting soon, and a member of the community is starting a Food Bank in Grovedale. Grovedale hosted the Grand Opening of the new Municipal Building this week.

BOARD MEMBER JOELSON

- Board Member Joelson had no report at this time.

BOARD MEMBER HAY

- Board Member Hay reported that the tender for the Multiplex has been accepted by the Town and MD Council and that construction will take place this fall. Member Hay is attending a Recreation and Parks Conference in Lake Louise this week.

BOARD MEMBER RUTT

- Board Member Rutt reported that the MD of Green View has agreed to fund the Grande Cache Library and Fox Creek Library 50% as they are doing in other communities such as Valleyview. Member Rutt will also be attending a Peace Library System meeting in DeBolt on October 22, 2015.

BOARD MEMBER PLONTKE

- Board Member Plontke reported that she is aware of numerous activities in the town taking place such as the Haunted House on October 31 and the Valleyview Enhancement Society is having a Christmas Gala on November 21. Member Plontke also commented on a trip to Texas that she recently took and environmental issues and safety issues she noticed.

CHAIR PERRON

- Chair Perron reported that she attended the ECD Meeting with Board Member Roxie Rutt and Manager Hannaford. Chair Perron thanked Member Mabley for her time and dedication to the Green View FCSS Board.

MOTION 15.10.69 Moved by: BOARD MEMBER , JIM JOELSON

That the Green View Family and Community Support Services Board authorize Chair Perron to attend the ECD Meetings on a monthly basis.

CARRIED

Chair Perron recessed the meeting at 9:43am.

Chair Perron reconvened the meeting at 9:53am.

#5 REPORTS

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, SUPPORT

5.5 FCSS COORDINATOR, SUMMER

5.6 FCSS MANAGER

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

MOTION: 15.10.70 Moved by: VICE CHAIR, TERESA PLONTKE
That the Green View Family and Community Support Services Board accept the Manager and Coordinator's Reports as information.

CARRIED

**#6
OLD BUSINESS**

6.0 OLD BUSINESS

There was no old business brought forward.

**#7
NEW BUSINESS**

7.0 NEW BUSINESS

7.1 RFD- 2016 PROPOSED OPERATING BUDGET

MOTION: 15.10.71 Moved by: BOARD MEMBER, PAT COOKE
That Green View Family and Community Support Services Board approve the proposed 2016 operating budget as presented.

CARRIED

7.3 RFD- PEACE WAPITI SCHOOL DIVISION FUNDING

MOTION: 15.10.72 Moved by: BOARD MEMBER, ROXIE RUTT

That Green View Family and Community Support Services Board approve to grant Peace Wapiti School Division \$45,000.00 for the 2015/2016 school year for the School Liaison program to come from the 2015 Operating budget, GL code 6-36-365-000-6202 Liaison Worker Program.

CARRIED

7.4 RFD- GRANDE YELLOWHEAD SCHOOL DIVISION FUNDING

MOTION: 15.10.73 Moved by: BOARD MEMBER , JIM JOELSON

That Green View Family and Community Support Services Board approve to grant Grande Yellowhead School Division \$9043.00 for the 2015/2016 school year for the School Liaison program to come from the 2015 Operating budget, GL code 6-36-365-000-6202 Liaison Worker Program.

CARRIED

Chair Perron recessed the meeting at 10:55am.

Chair Perron reconvened the meeting at 11:03am.

Delegates Sherry Dennis and Anne Repatowski from Senior's Outreach enter the Board Room at 11:04 am.

Delegates Sherry Dennis and Anne Repatowski from Senior's Outreach vacated the Board Room at 11:51 am.

#4 DELEGATION

4.0 DELEGATION

4.1 DELEGATES SENIOR'S OUTREACH

MOTION: 15.10.74 Moved by: BOARD MEMBER, DAVE HAY

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

CARRIED

#7 NEW BUSINESS

7.2 RFD- SENIOR'S OUTREACH GRANT REQUEST

MOTION: 15.10.75 Moved by: BOARD MEMBER , JIM JOELSON

That Green View Family and Community Support Services Board agree to provide Senior's Outreach \$17,500.00 with funds to come from the 2015 operating budget GL 6-36-366-000-6202 Grants to External Agencies.

CARRIED

#8
CORRESPONDENCE

7.5 ECD GRANT APPLICATION

8.0 CORRESPONDENCE

Letter regarding the FCSSAA Award of Merit to F.C.S.S Chair Roxanne Perron.

#9
IN CAMERA

9.0 IN CAMERA CONFIDENTIAL ITEMS

There was no in camera presented.

The next Green View Family and Community Support Services Board Meeting will be scheduled for Wednesday, November 18, 2015

#10
ADJOURNMENT

10.0 ADJOURNMENT

MOTION: 15.10.76 Moved by: BOARD MEMBER, PAT MABLEY

That this meeting adjourn at 12:12pm.

CARRIED


F.C.S.S. MANAGER


F.C.S.S. CHAIR