

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, September 18, 2019

1:
CALL TO ORDER Chair Perron called the meeting to order at 9:32 am.

PRESENT

Chair, Member at Large, Greenview	Roxanne Perron
Board Member, Town of Valleyview Councillor	Tanya Boman
Vice Chair, Member at Large, Town of Valleyview	Teresa Plontke
Board Member, Member at Large, Greenview	Trina Parker-Carroll
Board Member, Greenview Councillor	Roxie Rutt
Board Member, Greenview Councillor	Duane Didow

ATTENDING

FCSS Manager	Lisa Hannaford
Recording Secretary	Corinne D'Onofrio

ABSENT

Board Member, Member at Large, Greenview	Tammy Day
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#2:
AGENDA

2.0 GREEN VIEW FCSS AGENDA

MOTION: 19.09.45 Moved by: BOARD MEMBER , TANYA BOMAN

That the September 18, 2019 agenda be adopted with the changes:

- Green View FCSS 2020-2023 Draft Budget
- Red Tape Reduction letter to the Associate Ministry
- Updated Social Advocacy Tool Kit
- Reschedule Delegate from Peace Wapiti School Division to October meeting

CARRIED

**#3.1 REGULAR
MEETING
MINUTES**

3.1 GREEN VIEW FCSS REGULAR BOARD MEETING MINUTES

MOTION: 19.09.46 Moved by: BOARD MEMBER, ROXIE RUTT

That the Minutes of the Regular Green View FCSS Board Meeting held on Wednesday, June 19, 2019 be adopted as presented.

CARRIED

**#3.3
BUSINESS
ARISING FROM
MINUTES**

3.2 BUSINESS ARISING FROM THE MINUTES:

- Poverty Reduction Simulation Training update

#4 DELEGATION

4.0 DELEGATION

4.1 PEACE WAPITI SCHOOL DIVISION

-Delegates from Peace Wapiti School Division rescheduled to October 16th Green View FCSS Board meeting

4.2 SUICIDE PREVENTION RESOURCE CENTER

Delegate Ainsley Miller from the Suicide Prevention Resource Center entered the Board Room at 9:54 am.

Delegate Ainsley Miller from the Suicide Prevention Resource Center entered the Board Room at 10:16 am.

#5 OLD BUSINESS

5.0 OLD BUSINESS

#6 NEW BUSINESS

6.0 NEW BUSINESS

6.1 PEACE WAPITI SCHOOL DIVISION

-Delegates rescheduled to October 16th Green View FCSS Board meeting

6.2 SUICIDE PREVENTION RESOURCE CENTER

MOTION: 19.09.47 Moved by: BOARD MEMBER, TRINA PARKER-CARROLL

That Green View Family and Community Support Services Board accept the presentation from the Suicide Prevention Resource Center for information as presented.

CARRIED

6.3 FCSS MANAGER REPORT

MOTION: 19.09.48 Moved by: BOARD MEMBER, TRINA PARKER-CARROLL

That the Green View FCSS Board accept the September 2019 Manager's report as presented for information.

CARRIED

MOTION: 19.09.49 Moved by: BOARD MEMBER, DUANE DIDOW

That the Green View FCSS Board direct Administration to offer Home Support Services in the Hamlet of Grande Cache as per the Home Support policy.

CARRIED

MOTION: 19.09.50 Moved by: BOARD MEMBER, DUANE DIDOW

That the Green View FCSS Board accept the Green View FCSS 2020-2023 Draft Budget.

CARRIED

MOTION: 19.09.51 Moved by: BOARD MEMBER, ROXIE RUTT
That the Green View FCSS Board direct Administration to discontinue funding to Grande Yellowhead Public School Division for the school liaison position.
CARRIED

MOTION: 19.09.52 Moved by: BOARD MEMBER, DUANE DIDOW
That the Green View FCSS Board direct Administration to discontinue funding to Northlands School Division for the school liaison position.
CARRIED

Chair Perron called the meeting to recess at 11:44am.
Chair Perron called the meeting back to order at 11:51 am.

6.4 FCSS COORDINATOR, ADULT

MOTION: 19.09.53 Moved by: BOARD MEMBER, TANYA BOMAN
That the Green View FCSS Board accept the September 2019 Adult Coordinator's report as presented for information.
CARRIED

6.3 FCSS COORDINATOR, COMMUNITY RESOURCE CENTER

MOTION: 19.09.54 Moved by: VICE CHAIR, TERESA PLONTKE
That the Green View FCSS Board accept the September 2019 Community Resource Center Coordinator's report as presented for information.
CARRIED

6.4 FCSS COORDINATOR, SUPPORT

MOTION: 19.09.55 Moved by: BOARD MEMBER, ROXIE RUTT
That the Green View FCSS Board accept the September 2019 Support Coordinator's report as presented for information.
CARRIED

6.5 FCSS COORDINATOR, YOUTH

MOTION: 19.09.56 Moved by: VICE CHAIR, TERESA PLONTKE
That the Green View FCSS Board accept the September 2019 Youth Coordinator's report as presented for information.
CARRIED

7.1 CHAIR/MEMBER REPORTS

#7
MEMBER
REPORTS

BOARD MEMBER PLONTKE

- No report at this time

BOARD MEMBER DIDOW

- reported that there is a need for daycare in Grande Cache

BOARD MEMBER BOMAN

- No report at this time

BOARD MEMBER PARKER-CARROLL

- the Minister of Children's Services attended the Parent Link September 16, 2019
- Parent Link is partnering with Green View FCSS to provide childmind during Intergenerational Healing

BOARD MEMBER RUTT

- attended the community meeting at Nose Creek and reported that it was very well attended

CHAIR PERRON

- attended the fundraiser at Red Willow Lodge for Grandparent's Day
- participating in the photography of a volunteer firefighter's fundraising calendar in High Prairie

#8
CORRESPONDENCE

8.0 CORRESPONDENCE

#9 IN CAMERA

9.0 IN CAMERA CONFIDENTIAL ITEM

#10
ADJOURNMENT

The next Green View FCSS Board Meeting will be tentatively scheduled for Wednesday, October 16, 2019 at 1:00pm.

10.0 ADJOURNMENT

MOTION: 19.09.57 Moved by: BOARD MEMBER , TANYA BOMAN
That this meeting adjourn at 12:20 pm.

CARRIED


F.C.S.S. MANAGER


F.C.S.S. CHAIR