

Minutes of a
REGULAR BOARD MEETING
GREEN VIEW FAMILY AND COMMUNITY SUPPORT SERVICES
Green View Family and Community Support Services Building
Valleyview, Alberta, on Thursday, September 17, 2015

1:
CALL TO ORDER Chair Roxanne Perron called the meeting to order at 9:03 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: 15.09.59** Moved by: VICE CHAIR, TERESA PLONTKE
That the September 17, 2015 agenda be adopted with the addition:
7.3 THE HEART CONFERENCE

CARRIED

#3.1
REGULAR COUNCIL
MEETING MINUTES **MOTION: 15.09.60** Moved by: BOARD MEMBER, PAT COOKE
That the Minutes of the Regular Green View FCSS Meeting held on Tuesday, July 07, 2015 be adopted as presented.

CARRIED

#3.2
BUSINESS ARISING
FROM MINUTES **3.2 BUSINESS ARISING FROM THE MINUTES:**
Manager Hannaford received a letter from Alberta Health Services confirming the weekly provision of Mental Health services offered out of the CRC beginning of November.

#4 DELEGATION **4.0 DELEGATION**
There was no delegation presented.

Board Member Jim Joelson entered the Board Room at 9:08am.

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

BOARD MEMBER PLONTKE

- Board Member Plontke reported that she attended the speech by Dr. Martin Brokenleg, and had the opportunity to meet the new Recreation Department Coordinator Lecia Massey- Badgley.

BOARD MEMBER MABLEY

- Board Member Mabley reported that the Library has been very busy. Toastmasters and the Photo club has begun again. There is also a group starting about Cosmology- the study of the stars, and on Saturday, September 26 at 1-4pm there will be an event called Prairie Tales featuring short films and videos.

BOARD MEMBER HAY

- Board Member Hay reported that he attended the Tour of Alberta in Grovedale and Grande Cache, attended the Celebration of Cultures as a participant and he attended the Red Willow Lodge Barbeque.

BOARD MEMBER JOELSON

- Board Member Joelson had no report at this time.

BOARD MEMBER COOKE

- Board Member Cooke reported that she has been very busy setting up the Bingo Hall in Grande Prairie. Member Cooke attended and enjoyed the HEART Conference.

BOARD MEMBER RUTT

- Board Member Rutt attended the Celebration of Cultures, the DeBolt Fair, a County of Grande Prairie Agriculture Services tour, and the Red Willow Lodge BBQ for seniors. Member Rutt also attended the Alberta Care Conference and the HEART Conference.

CHAIR PERRON

- Chair Perron reported that she participated in the Celebration of Cultures and greatly enjoyed herself, and is looking forward to next year's event. Chair Perron also reported hearing many positive comments regarding the Summer Day Camps.

#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

MOTION: 15.09.61 Moved by: BOARD MEMBER, DAVE HAY
That the Green View Family and Community Support Services Board direct Administration to request current yearly financial statements from Peace Wapiti and Grande Yellowhead School Divisions regarding school liaisons grants and present to the earliest possible Board meeting for review and approval.

CARRIED

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

MOTION: 15.09.62 Moved by: BOARD MEMBER, DAVE HAY
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- CHILD CARE ITEMS

MOTION: 15.09.63 Moved by: BOARD MEMBER, ROXIE RUTT
That Green View Family and Community Support Services Board approve to offer the FCSS child care items to Parent Link first, and secondly to a non-profit community group.

CARRIED

7.2 RFD- GROWTH CIRCLE PROGRAM

MOTION: 15.09.64 Moved by: BOARD MEMBER, DAVE HAY
That Green View Family and Community Support Services Board direct administration to offer the Growth Circle program in 2015/2016 year.

CARRIED

7.3 THE HEART CONFERENCE

MOTION: 15.09.65 Moved by: BOARD MEMBER, JIM JOELSON
That Green View Family and Community Support Services Board approve to finance the sum of \$6750.00 to be paid to Victim's Assistance for half of the 2015 HEART Conference.

CARRIED

#8
CORRESPONDENCE

8.0 CORRESPONDENCE

There was no correspondence at this time.

#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, October 21, 2015

#10
ADJOURNMENT

10.0 ADJOURNMENT

MOTION: 15.09.66 Moved by: BOARD MEMBER, ROXIE RUTT
That this meeting adjourn at 11:55am.

CARRIED


F.C.S.S. MANAGER


F.C.S.S. CHAIR