

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 20, 2017

#1: Chair Perron called the meeting to order at 9:35 am.
CALL TO ORDER

PRESENT	Chair, Member at Large, Greenview	Roxanne Perron
	Vice Chair, Member at Large, Town of Valleyview	Teresa Plontke
	Board Member, Greenview Councillor	Dave Hay
	Board Member, Member at Large, Greenview	Trina Parker-Carroll
	Board Member, Greenview Councillor	Roxie Rutt

ATTENDING	FCSS Manager	Lisa Hannaford
	Recording Secretary	Corinne D'Onofrio

ABSENT	Board Member, Member at Large, Greenview	Robin McCullough
	Board Member, Town of Valleyview Councillor	Tanya Boman

#2: **2.0 GREEN VIEW FCSS AGENDA**
AGENDA **MOTION: 17.09.67** Moved by: BOARD MEMBER, ROXIE RUTT
That the September 20, 2017 agenda be adopted as presented.
CARRIED

#3.1 REGULAR MEETING MINUTES **3.1 GREEN VIEW FCSS REGULAR BOARD MEETING MINUTES**
MOTION: 17.09.68 Moved by: BOARD MEMBER, DAVE HAY
That the Minutes of the Regular Green View FCSS Meeting held on Wednesday, June 21, 2017 be adopted as presented.

CARRIED

#3.2 BUSINESS ARISING FROM MINUTES **3.2 BUSINESS ARISING FROM THE MINUTES:**
-Intergenerational Healing and Caring Dads program are scheduled to begin in October and November.
- Dates have been set for Rent Smart November 18 and 19th.
- The second batch of bikes for Sparks Fly were purchased, have arrived and will be delivered to the schools.

#4 DELEGATES **4.0 DELEGATION**

#5 OLD BUSINESS 5.0 OLD BUSINESS

#6 NEW BUSINESS 6.0 NEW BUSINESS

6.1 PINK SHOE LACES/ PINK SOLES PROGRAM

MOTION: 17.09.69 Moved by: BOARD MEMBER, DAVE HAY

That Green View Family and Community Support Services authorize administration to partner with the Town of Valleyview Recreation Department to deliver the Pink Shoe Laces/ Pink Soles Program, with a maximum amount of \$300.00 to come from 2017 operating budget.

CARRIED

6.2 2018-2020 PROPOSED OPERATING BUDGET

MOTION: 17.09.70 Moved by: BOARD MEMBER, DAVE HAY

That Green View Family and Community Support Services Board approve the proposed 2018 operating budget.

CARRIED

MOTION: 17.09.71 Moved by: VICE CHAIR, TERESA PLONTKE

That Green View Family and Community Support Services Board approve the grant request of \$25,000.00 to Seniors Outreach from the 2018 operating budget.

CARRIED

MOTION: 17.09.72 Moved by: BOARD MEMBER, ROXIE RUTT

That Green View Family and Community Support Services Board approve the grant request of \$17,000.00 to PACE (Providing Assistance, Counselling and Education) from the 2018 operating budget.

CARRIED

MOTION: 17.09.73 Moved by: BOARD MEMBER, TRINA PARKER-CARROLL

That Green View Family and Community Support Services Board approve the grant request of \$3,000.00 to Grande Prairie and District Victim Services from the 2018 operating budget.

CARRIED

MOTION: 17.09.74 Moved by: BOARD MEMBER, ROXIE RUTT
That Green View Family and Community Support Services Board approve the grant request of \$14,000.00 to Suicide Prevention Resource Centre from the 2018 operating budget.

CARRIED

MOTION: 17.09.75 Moved by: BOARD MEMBER, DAVE HAY
That Green View Family and Community Support Services Board approve the grant request of \$15,500.00 to Mountain Metis Association from the 2018 operating budget.

CARRIED

6.3 FCSS MANAGER REPORT

MOTION: 17.09.76 Moved by: BOARD MEMBER, DAVE HAY
That the Green View FCSS Board accept the September 2017 Manager's report as presented for information.

CARRIED

6.4 FCSS COORDINATOR, ADULT

MOTION: 17.09.77 Moved by: VICE CHAIR, TERESA PLONTKE
That the Green View FCSS Board accept the September 2017 Adult Coordinator's report as presented for information.

CARRIED

6.5 FCSS COORDINATOR, COMMUNITY RESOURCE CENTER

MOTION: 17.09.78 Moved by: BOARD MEMBER, DAVE HAY
That the Green View FCSS Board accept the September 2017 Community Resource Center Coordinator's report as presented for information.

CARRIED

6.6 FCSS COORDINATOR, SUPPORT

MOTION: 17.09.79 Moved by: BOARD MEMBER, ROXIE RUTT
That the Green View FCSS Board accept the September 2017 Support Coordinator's report as presented for information.

CARRIED

6.7 FCSS COORDINATOR, YOUTH

MOTION: 17.09.80 Moved by: VICE CHAIR, TERESA PLONTKE
That the Green View FCSS Board accept the September 2017 Youth Coordinator's report as presented for information.

CARRIED

**#7
MEMBER
REPORTS**

7.1 CHAIR/MEMBER REPORTS

VICE CHAIR PLONTKE

- Recognised how fortunate the community of Valleyview and MD of Greenview is for having Green View FCSS and the positive relationship between the Town of Valleyview and MD of Greenview

BOARD MEMBER PARKER-CARROLL

- Parent Link Triple P Parenting will be beginning soon
- Creative Minds Conference coming in November

BOARD MEMBER RUTT

- Attended a tour of Fox Creek's Multiplex

BOARD MEMBER HAY

- No report at this time

CHAIR PERRON

- Attended the Celebration of Culture and enjoyed the event
- Table toppers from the Volunteer Appreciation event are still available for sale. Proceeds will be donated to Valleyview Victim's Assistance.

**#8
CORRESPONDENCE**

8.0 CORRESPONDENCE

-no correspondence was presented

#9 IN CAMERA

9.0 IN CAMERA CONFIDENTIAL ITEM

-no in camera was presented

The next Green View FCSS Board Meeting will be tentatively scheduled for Wednesday, October 18, 2017 at 9:30am.

#10
ADJOURNMENT

10.0 ADJOURNMENT

MOTION: 17.09.81 Moved by: BOARD MEMBER, ROXIE RUTT
That this meeting adjourn at 12:12 pm.

CARRIED



F.C.S.S. MANAGER



E.C.S.S. CHAIR

