

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 16, 2019

**# 1:** Chair Perron called the meeting to order at 1:03 pm.  
**CALL TO ORDER**

<b>PRESENT</b>	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, Greenview Councillor	Roxie Rutt
	Board Member, Greenview Councillor	Duane Didow
	Board Member, Member at Large, Greenview	Tammy Day

<b>ATTENDING</b>	FCSS Manager	Lisa Hannaford
	Recording Secretary	Corinne D'Onofrio

<b>ABSENT</b>	Board Member, Member at Large, Greenview	Trina Parker-Carroll
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**#2:**  
**AGENDA**

**2.0 GREEN VIEW FCSS AGENDA**  
**MOTION: 19.10.58** Moved by: VICE CHAIR, TERESA PLONTKE  
That the October 16, 2019 agenda be adopted as presented.  
CARRIED

**#3.1 REGULAR MEETING MINUTES**

**3.1 GREEN VIEW FCSS REGULAR BOARD MEETING MINUTES**  
**MOTION: 19.10.59** Moved by: BOARD MEMBER, ROXIE RUTT  
That the Minutes of the Regular Green View FCSS Board Meeting held on Wednesday, September 18, 2019 be adopted as presented.  
CARRIED

**#3.3 BUSINESS ARISING FROM MINUTES**

**3.2 BUSINESS ARISING FROM THE MINUTES:**

**#4 DELEGATION**

**4.0 DELEGATION**

**MOTION: 19.10.60** Moved by: BOARD MEMBER , TANYA BOMAN

That the Green View FCSS Board waive the requirement of a presentation from Senior's Outreach regarding the grant request for 2019.

CARRIED

#### **4.1 PEACE WAPITI SCHOOL DIVISION**

-Delegates Emily Kostiuk and Amanda Howard from Peace Wapiti School Division entered the Board Room at 1:25 pm.

-Delegates Emily Kostiuk and Amanda Howard from Peace Wapiti School Division exited the Board Room at 1:49 pm.

**MOTION: 19.10.61** Moved by: BOARD MEMBER, TAMMY DAY

That Green View Family and Community Support Services Board accept the presentation from the Peace Wapiti School Division for information as presented.

CARRIED

#### **4.2 JOHN HOWARD SOCIETY**

-Delegates Penny Mikanuck and Krista Hurta from John Howard Society entered the Board Room at 2:11 pm.

-Delegates Penny Mikanuck and Krista Hurta from John Howard Society exited the Board Room at 2:36 pm.

**MOTION: 19.10.62** Moved by: VICE CHAIR, TERESA PLONTKE

That Green View Family and Community Support Services Board accept the presentation from the John Howard Society for information as presented.

CARRIED

#### **4.3 PACE**

-Delegates Jacquie Aitken and Kathy Dube from PACE entered the Board Room at 2:37 pm.

-Delegates Jacquie Aitken and Kathy Dube from PACE exited the Board Room at 3:33 pm.

**MOTION: 19.10.63** Moved by: BOARD MEMBER, TAMMY DAY

That Green View Family and Community Support Services Board accept the presentation from the PACE for information as presented.

CARRIED

#### **4.4 MOUNTAIN METIS ASSOCIATION**

-Delegate Alvin Findley from Mountain Metis Association entered the Board Room at 3:33pm.

-Delegate Alvin Findley from Mountain Metis Association exited the Board Room at 3:55pm.

Chair Perron called the meeting to recess at 4:00 pm.  
Chair Perron called the meeting back to order at 4:03 pm.

**MOTION: 19.10.64** Moved by: BOARD MEMBER, DUANE DIDOW  
That Green View Family and Community Support Services Board accept the presentation from the Mountain Metis Association for information as presented.  
CARRIED

#5 OLD BUSINESS    **5.0 OLD BUSINESS**

#6 NEW BUSINESS    **6.0 NEW BUSINESS**

**6.1 FCSS MANAGER REPORT**

**MOTION: 19.10.65** Moved by: BOARD MEMBER, DUANE DIDOW  
That the Green View FCSS Board accept the October 2019 Manager's report as presented for information.

CARRIED

**MOTION: 19.10.66** Moved by: BOARD MEMBER, TAMMY DAY  
That Green View Family and Community Support Services Board approve the grant request of \$30,000.00 to Seniors Outreach with funds to come from the 2020 operational budget, Grants to Organizations.

CARRIED

**MOTION: 19.10.67** 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) with funds to come from the 2020 operational budget, Grants to Organizations.

CARRIED

**MOTION: 19.10.68** Moved by: BOARD MEMBER, DUANE DIDOW  
That Green View Family and Community Support Services Board approve the grant request of \$9,320.00 to John Howard Society with funds to come from the 2020 operational budget, Grants to Organizations.

CARRIED

**MOTION: 19.10.69 Moved** by: VICE CHAIR, TERESA PLONTKE

That Green View Family and Community Support Services Board approve the grant request of \$17,000.00 to Suicide Prevention Resource Center with funds to come from the 2020 operational budget, Grants to Organizations.

CARRIED

**MOTION: 19.10.70 Moved** by: BOARD MEMBER, DUANE DIDOW

That Green View Family and Community Support Services Board approve the grant request of \$16,000.00 to Mountain Metis Association with funds to come from the 2020 operational budget, Grants to Organizations.

CARRIED

**6.2 FCSS COORDINATOR, ADULT**

**MOTION: 19.10.71 Moved** by: BOARD MEMBER, TAMMY DAY

That the Green View FCSS Board accept the October 2019 Adult Coordinator's report as presented for information.

CARRIED

**6.3 FCSS COORDINATOR, COMMUNITY RESOURCE CENTER**

**MOTION: 19.10.72 Moved** by: BOARD MEMBER, DUANE DIDOW

That the Green View FCSS Board accept the October 2019 Community Resource Center Coordinator's report as presented for information.

CARRIED

**6.4 FCSS COORDINATOR, SUPPORT**

**MOTION: 19.10.73 Moved** by: BOARD MEMBER, ROXIE RUTT

That the Green View FCSS Board accept the October 2019 Support Coordinator's report as presented for information.

CARRIED

**6.5 FCSS COORDINATOR, YOUTH**

**MOTION: 19.10.74 Moved** by: BOARD MEMBER, TAMMY DAY

That the Green View FCSS Board accept the October 2019 Youth Coordinator's report as presented for information.

CARRIED

#7  
MEMBER  
REPORTS

**7.1 CHAIR/MEMBER REPORTS**

**BOARD MEMBER PLONTKE**

- No report at this time

**BOARD MEMBER DAY**

- Will be attending a public meeting for Regional Family and Seniors Housing Needs Assessment in Grande Prairie

**BOARD MEMBER DIDOW**

- Grande Cache Community Food Bank drive was very successful

**BOARD MEMBER BOMAN**

- Attended the Older Adult Information Day in Valleyview at the Greenview Regional Multiplex.

**BOARD MEMBER RUTT**

- No report at this time

**CHAIR PERRON**

- No report at this time

#8  
CORRESPONDENCE

**8.0 CORRESPONDENCE**

#9 IN CAMERA

**9.0 IN CAMERA CONFIDENTIAL ITEM**

#10  
ADJOURNMENT

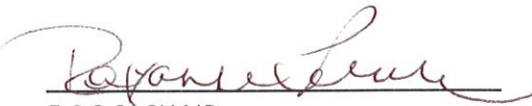
The next Green View FCSS Board Meeting will be tentatively scheduled for Wednesday, December 18, 2019 at 9:30am.

**10.0 ADJOURNMENT**

**MOTION: 19.10.75** Moved by: BOARD MEMBER, DUANE DIDOW  
That this meeting adjourn at 4:49 pm.

CARRIED

  
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F.C.S.S. MANAGER

  
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F.C.S.S. CHAIR

