

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, March 19, 2020

1:
CALL TO ORDER Chair Perron called the meeting to order at 9:46 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, Greenview Councillor	Roxie Rutt
	Board Member, Member at Large, Greenview	Tammy Day
	Board Member, Greenview Councillor	Duane Didow
	Board Member, Member at Large, Greenview	Trina Parker-Carroll

ATTENDING	FCSS Manager	Lisa Hannaford
	Recording Secretary	Corinne D'Onofrio

ABSENT

#2:
AGENDA **2.0 GREEN VIEW FCSS AGENDA**
MOTION: 20.03.16 Moved by: VICE CHAIR, TERESA PLONTKE
That the March 19, 2020 agenda be adopted as presented.

CARRIED

#3.1
Organizational Meeting Minutes
3.1 GREEN VIEW FCSS ORGANIZATIONAL MEETING BOARD MEETING MINUTES
MOTION: 20.03.17 Moved by: BOARD MEMBER, TAMMY DAY
That the Minutes of the Green View FCSS Organizational Board Meeting held on Wednesday, January 22, 2020 be adopted as presented.

CARRIED

#3.2 REGULAR MEETING MINUTES
3.2 GREEN VIEW FCSS REGULAR BOARD MEETING MINUTES
MOTION: 20.03.18 Moved by: BOARD MEMBER, ROXIE RUTT
That the Minutes of the Regular Green View FCSS Board Meeting held on Wednesday, January 22, 2020 be adopted with the change:
-Agenda Item 10.0 Motion 20.01.15- time of adjournment to be changed from 12:03am to 12:03pm.

CARRIED

#3.3
BUSINESS ARISING FROM MINUTES
3.3 BUSINESS ARISING FROM THE MINUTES:

4.0 DELEGATION

#4 DELEGATION

5.0 OLD BUSINESS

#5 OLD BUSINESS

6.0 NEW BUSINESS

#6 NEW
BUSINESS

6.1 LIFE SKILLS PROGRAM

MOTION: 20.03.19 Moved by: BOARD MEMBER, TRINA PARKER-CARROLL
That Green View Family and Community Support Services Board authorize
administration to provide the Life Skills Program.

CARRIED

6.2 SUMMER DAY CAMPS

MOTION: 20.03.20 Moved by: BOARD MEMBER, ROXIE RUTT
That Green View Family and Community Support Services Board authorize
administration to discontinue direct programming of Summer Day Camps.

CARRIED

6.3 GENERAL PROGRAMMING

MOTION: 20.03.21 Moved by: BOARD MEMBER, DUANE DIDOW
That Green View Family and Community Support Services Board authorize
administration to amend the Procedure 5000-01 -2.2.3 by removing "and program
coordinators".

CARRIED

6.4 FCSS MANAGER REPORT

MOTION: 20.03.22 Moved by: VICE CHAIR, TERESA PLONTKE
That the Green View FCSS Board accept the March 2020 Manager's report as presented
for information.

CARRIED

6.5 FCSS COORDINATOR, ADULT

MOTION: 20.03.23 Moved by: BOARD MEMBER, TAMMY DAY
That the Green View FCSS Board accept the March 2020 Adult Coordinator's report as
presented for information.

CARRIED

6.6 FCSS COORDINATOR, COMMUNITY RESOURCE CENTER/SUPPORT

MOTION: 20.03.24 Moved by: BOARD MEMBER, ROXIE RUTT

That the Green View FCSS Board accept the March 2020 Community Resource Center Coordinator/ Support Coordinator report as presented for information.

CARRIED

6.7 FCSS COORDINATOR, YOUTH

MOTION: 20.03.25 Moved by: BOARD MEMBER, DUANE DIDOW

That the Green View FCSS Board accept the March 2020 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 DIDOW

- Attended the FCSSAA Meeting

BOARD MEMBER PARKER-CARROLL

- No report at this time.

BOARD MEMBER DAY

- Update on Senior Housing in Grovedale

BOARD MEMBER BOMAN

- No report at this time.

BOARD MEMBER RUTT

- No report at this time.

CHAIR PERRON

- Update about observed effects of COVID-19 on community and programming cancellations

**#8
CORRESPONDENCE**

8.0 CORRESPONDENCE

#9 IN CAMERA

9.0 IN CAMERA

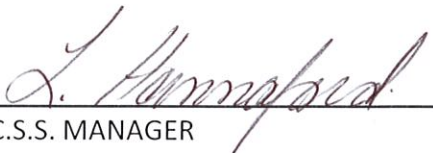
The next Green View FCSS Board Meeting will be tentatively scheduled for Thursday, April 16, 2020 at 9:30am.

#10
ADJOURNMENT

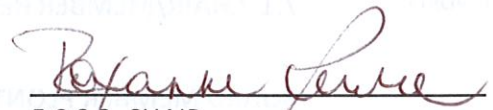
10.0 ADJOURNMENT

MOTION: 20.03.26 Moved by: BOARD MEMBER , TANYA BOMAN
That this meeting adjourn at 11:56 am.

CARRIED



F.C.S.S. MANAGER



F.C.S.S. CHAIR