

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, April 16, 2020

**# 1:**  
**CALL TO ORDER** Chair Perron called the meeting to order at 9:30 am.

<b>PRESENT</b>	Chair, Member at Large, Greenview	Roxanne Perron
	Board Member, Town of Valleyview Councillor (teleconferencing)	Tanya Boman
	Vice Chair, Member at Large, Town of Valleyview	Teresa Plontke
	Board Member, Member at Large, Greenview	Tammy Day
	Board Member, Greenview Councillor (teleconferencing)	Duane Didow
	Board Member, Member at Large, Greenview	Trina Parker-Carroll

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

<b>ABSENT</b>	Board Member, Greenview Councillor	Roxie Rutt
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**#2:**  
**AGENDA** **2.0 GREEN VIEW FCSS AGENDA**  
**MOTION: 20.04.27** Moved by: VICE CHAIR, TERESA PLONTKE  
That the April 16, 2020 agenda be adopted as presented.

CARRIED

**#3.1 REGULAR MEETING MINUTES** **3.1 GREEN VIEW FCSS REGULAR BOARD MEETING MINUTES**  
**MOTION: 20.04.28** Moved by: BOARD MEMBER, TAMMY DAY  
That the Minutes of the Regular Green View FCSS Board Meeting held on Thursday, March 19, 2020 be adopted as presented.

CARRIED

**#3.2 BUSINESS ARISING FROM MINUTES** **3.2 BUSINESS ARISING FROM THE MINUTES**

**#4 DELEGATION** **4.0 DELEGATION**

**#5 OLD BUSINESS** **5.0 OLD BUSINESS**

**#6 NEW BUSINESS** **6.0 NEW BUSINESS**

## **6.1 FCSS MANAGER REPORT**

**MOTION: 20.04.29** Moved by: VICE CHAIR, TERESA PLONTKE

That the Green View FCSS Board accept the April 2020 Manager'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**

- No report at this time

#### **BOARD MEMBER PARKER-CARROLL**

- Commented on the Government releasing information about the Family Resource Networks

#### **BOARD MEMBER DAY**

- No report at this time

#### **BOARD MEMBER BOMAN**

- No report at this time

#### **CHAIR PERRON**

- Spoke about reaching out in various ways to reduce social isolation in the community while still practicing isolation.

## **#8 CORRESPONDENCE**

### **8.0 CORRESPONDENCE**

## **#9 IN CAMERA**

### **9.0 IN CAMERA**

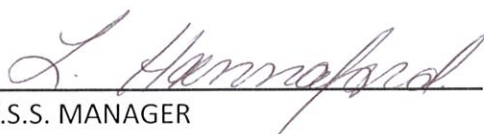
The next Green View FCSS Board Meeting will be tentatively scheduled for Wednesday, May 20, 2020 at 9:30am.

#10  
ADJOURNMENT

**10.0 ADJOURNMENT**

**MOTION: 20.04.30** Moved by: BOARD MEMBER, DUANE DIDOW  
That this meeting adjourn at 10:39 am.

CARRIED

  
F.C.S.S. MANAGER

  
F.C.S.S. CHAIR

