

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, February 17, 2021

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

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

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

**ABSENT**

**#2:**  
**AGENDA** **2.0 GREEN VIEW FCSS AGENDA**  
**MOTION: 21.02.06** Moved by: BOARD MEMBER, ROXIE RUTT  
That the February 17, 2021 agenda be adopted as presented.

CARRIED

**#3.1 REGULAR MEETING MINUTES** **3.1 GREEN VIEW FCSS REGULAR BOARD MEETING MINUTES**  
**MOTION: 21.02.07** Moved by: BOARD MEMBER, DUANE DIDOW  
That the Minutes of the Regular Green View FCSS Board Meeting held on Wednesday, January 20, 2021 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 TECH TO GO- PILOT PROGRAM

**MOTION: 21.02.08** Moved by: BOARD MEMBER, TAMMY DAY

That the Green View FCSS Board authorize Administration to deliver the Tech to Go Pilot Program up to a maximum of \$3000.00.

CARRIED

### 6.2 FCSS MANAGER REPORT

**MOTION: 21.02.09** Moved by: BOARD MEMBER, ROXIE RUTT

That the Green View FCSS Board accept the February 2021 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 PARKER- CARROLL

- No report at this time

### BOARD MEMBER DAY

- No report at this time

### BOARD MEMBER DIDOW

- Attended a meeting with the President of Family and Community Support Services Association of Alberta, and the Finance Minister on February 12<sup>th</sup> to discuss the FCSS program across the province.

### BOARD MEMBER RUTT

- Attended the Growing the North Conference February 17 and 18<sup>th</sup>

**BOARD MEMBER BOMAN**

- Attended the Growing the North Conference February 17 and 18<sup>th</sup>

**CHAIR PERRON**

- Commented on observing the strength of individuals during the pandemic and the ability of individuals to keep thriving

#8  
CORRESPONDENCE

**8.0 CORRESPONDENCE**

#9 CLOSED  
SESSION

**9.0 CLOSED SESSION**

The next Green View FCSS Board Meeting will be tentatively scheduled for Wednesday, March 17, 2021 at 9:30am.

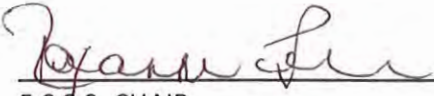
#10  
ADJOURNMENT

**10.0 ADJOURNMENT**

**MOTION: 21.02.10** Moved by: BOARD MEMBER, TANYA BOMAN  
That this meeting adjourns at 10:44 am.

CARRIED

  
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F.C.S.S. MANAGER

  
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F.C.S.S. CHAIR