

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 22, 2021

1:
CALL TO ORDER Chair Perron called the meeting to order at 9:39 am.

PRESENT	Chair, Member at Large, Greenview (Zoom)	Roxanne Perron
	Board Member, Member at Large, Greenview (Zoom)	Tammy Day
	Board Member, Greenview Councillor (Zoom)	Duane Didow
	Board Member, Greenview Councillor (Zoom)	Roxie Chapman
	Board Member, Member at Large, Greenview (Zoom)	Trina Parker-Carroll
	Board Member, Town of Valleyview Councillor (Zoom)	Tanya Boman

ATTENDING	FCSS Manager	Lisa Hannaford
	Recording Secretary	Corinne D'Onofrio

ABSENT	Vice Chair, Member at Large, Town of Valleyview	Teresa Plontke
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#2:
AGENDA **2.0 GREEN VIEW FCSS AGENDA**
MOTION: 21.09.25 Moved by: BOARD MEMBER, ROXIE CHAPMAN
That the September 22, 2021 agenda be adopted as presented.

CARRIED

#3.1 REGULAR MEETING MINUTES **3.1 GREEN VIEW FCSS REGULAR BOARD MEETING MINUTES**
MOTION: 21.09.26 Moved by: BOARD MEMBER, DUANE DIDOW
That the Minutes of the Regular Green View FCSS Board Meeting held on Wednesday, June 16, 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 CREATIVE GRIEF AND LOSS SUPPORT PROGRAM

MOTION: 21.09.27 Moved by: BOARD MEMBER, DUANE DIDOW
That the Green View Family and Community Support Services Board authorize administration to offer a Creative Grief and Loss Support Program.

CARRIED

6.2 GAY STRAIGHT ALLIANCE

MOTION: 21.09.28 Moved by: BOARD MEMBER, TRINA PARKER-CARROLL
That the Green View Family and Community Support Services Board authorize administration to offer a gay/straight alliance program.

CARRIED

6.3 REAL TALK WITH MEN CALENDAR

MOTION: 21.09.29 Moved by: BOARD MEMBER, TAMMY DAY
That the Green View Family and Community Support Services Board authorize administration to create a 2023 Real Talk with Men Calendar.

CARRIED

6.4 THE EMPATHY PROGRAM

MOTION: 21.09.30 Moved by: BOARD MEMBER, ROXIE CHAPMAN
That the Green View Family and Community Support Services Board authorize administration to offer the Empathy Program.

CARRIED

6.5 FCSS MANAGER REPORT

MOTION: 21.09.31 Moved by: BOARD MEMBER, ROXIE CHAPMAN
That the Green View FCSS Board accept the September 2021 Manager's report as presented for information.

CARRIED

MOTION: 21.09.32 Moved by: BOARD MEMBER, TANYA BOMAN
That Green View FCSS Board recommends Big Brother Big Sisters of Grande Prairie to return \$13 500.00 for the Mentoring Program awarded in 2021 due to unfulfilled programming due to COVID.

CARRIED

MOTION: 21.09.33 Moved by: BOARD MEMBER, DUANE DIDOW
That Green View FCSS Board authorize administration to carry over the \$18 000.00 awarded to PACE in 2021 to provide the Sexual Violence Awareness Program in 2022.

CARRIED

#7
MEMBER
REPORTS

7.1 CHAIR/MEMBER REPORTS

BOARD MEMBER PARKER- CARROLL

- No report at this time

BOARD MEMBER DAY

- No report at this time

BOARD MEMBER DIDOW

- Attended FCSSAA meeting on September 10, 2021
- Will be running for Council again

BOARD MEMBER CHAPMAN

- Will not be returning to Council, therefore September 22, 2021 Board meeting will be Member Chapman's last Green View FCSS Board Meeting.

BOARD MEMBER BOMAN

- Will be on Town Council for the next 4-year term
- Spoke about the success of the Valley Fest

CHAIR PERRON

- Sits on two other Boards in the community and is enjoying staying connected

#8
CORRESPONDENCE

8.0 CORRESPONDENCE

DEBOLT & DISTRICT AGRICULTURAL SOCIETY

#9 CLOSED
SESSION

9.0 CLOSED SESSION

The next Green View FCSS Board Meeting will be tentatively scheduled for Wednesday, October 20, 2021 at 9:30am.

#10
ADJOURNMENT


10.0 ADJOURNMENT

MOTION: 21.09.34 Moved by: BOARD MEMBER, ROXIE CHAPMAN
That this meeting adjourns at 11:11am.

CARRIED



F.C.S.S. MANAGER



F.C.S.S. CHAIR