

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, January 19, 2022

#1:
CALL TO ORDER Chair Perron called the meeting to order at 9:58 am.

PRESENT	Chair, Member at Large, Greenview	Roxanne Perron
	Board Member, Member at Large, Greenview	Tammy Day
	Board Member, Greenview Councillor	Sally Rosson
	Board Member, Member at Large, Greenview	Trina Parker-Carroll
	Board Member, Town of Valleyview Mayor	Vern Lymburner
	Board Member, Greenview Councillor	Duane Didow

ATTENDING	FCSS Manager	Lisa Hannaford
	Recording Secretary	Corinne D'Onofrio

ABSENT

#2:
AGENDA **2.0 GREEN VIEW FCSS AGENDA**
MOTION: 22.01.01 Moved by: BOARD MEMBER, DUANE DIDOW
 That the January 19, 2022 agenda be adopted as presented.
 CARRIED

#3.1
REGULAR
MEETING
MINUTES **3.1 GREEN VIEW FCSS REGULAR BOARD MEETING MINUTES**
MOTION: 22.01.02 Moved by: BOARD MEMBER, SALLY ROSSON
 That the Minutes of the Regular Green View FCSS Board Meeting held on Thursday,
 December 16, 2021 be adopted with the change:
 7.1 Member Reports- correction of spelling to Member Rosson

CARRIED

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

#4 DELEGATION **4.0 DELEGATION**
 Delegate Heather Putio of Peace Wapiti School Division joined the Green View FCSS
 Board meeting by Zoom at 11:00 am.

Delegate Heather Putio of Peace Wapiti School Division exited the meeting at 11:55 am.

Chair Perron called the meeting to recess at 11:58 am.

Chair Perron reconvened the meeting at 12:06 pm.

MOTION: 22.01.03 Moved by: BOARD MEMBER , VERN LYMBURNER

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

CARRIED

#5 OLD BUSINESS 5.0 OLD BUSINESS

**#6 NEW
BUSINESS 6.0 NEW BUSINESS**

6.1 FCSS MANAGER REPORT

MOTION: 22.01.04 Moved by: BOARD MEMBER, DUANE DIDOW

That the Green View FCSS Board accept the January 2022 Manager's report as presented for information.

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

CHAIR PERRON

- Spoke about the importance of mental health training in careers such as security and policing

BOARD MEMBER ROSSON

- Jordan Tootoo is a motivational speaker that spoke at the RMA about awareness of suicide prevention
- Sits on the Northern Lakes College committee and mentioned that numerous courses are available

BOARD MEMBER LYMBURNER

- Fibre optics have been provided to various locations in Valleyview including the medical clinics

BOARD MEMBER DIDOW

- FCSSAA Board meeting on Friday January 28th, 2022

#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, February 16, 2022 at 9:30am.

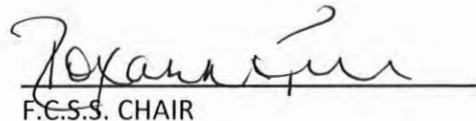
#10
ADJOURNMENT

10.0 ADJOURNMENT

MOTION: 22.01.05 Moved by: BOARD MEMBER, TRINA PARKER-CARROLL
That this meeting adjourns at 1:48 pm.

CARRIED


F.C.S.S. MANAGER


F.C.S.S. CHAIR