

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, May 18, 2022

**# 1:**  
**CALL TO ORDER** Chair Perron called the meeting to order at 9:33 am.

<b>PRESENT</b>	Chair, Member at Large, Greenview	Roxanne Perron
	Board Member, Member at Large, Greenview (Zoom)	Tammy Day
	Board Member, Member at Large, Greenview ( Zoom)	Trina Parker-Carroll
	Board Member, Town of Valleyview Mayor	Vern Lymburner
	Board Member, Greenview Councillor (Zoom)	Duane Didow
	Board Member, Greenview Councillor	Sally Rosson

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

**ABSENT**

**#2:**  
**AGENDA** **2.0 GREEN VIEW FCSS AGENDA**  
**MOTION: 22.05.16** Moved by: BOARD MEMBER, VERN LYMBURNER  
That the May 18, 2022 agenda be adopted as presented.  
CARRIED

**#3.1**  
**REGULAR**  
**MEETING**  
**MINUTES** **3.1 GREEN VIEW FCSS REGULAR BOARD MEETING MINUTES**  
**MOTION: 22.05.17** Moved by: BOARD MEMBER, TRINA PARKER-CARROLL  
That the Minutes of the Regular Green View FCSS Board Meeting held on Wednesday,  
March 16, 2022 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: 22.05.18** Moved by: BOARD MEMBER, SALLY ROSSON  
That the Green View FCSS Board accept the May 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**

- Has been attending a senior's coffee social in Grovedale on Thursdays

**BOARD MEMBER ROSSON**

- Attended the Multiplex in Grimshaw to see how the schools and the Multiplex functioned together
- Attended a session on Palliative Care
- Spoke of a course being offered at Northern Lakes College on essential life skills

**BOARD MEMBER DIDOW**

- Attended the FCSSAA meeting at the end of April for a Strategic Planning session

**CHAIR PERRON**

- No report at this time

**BOARD MEMBER LYMBURNER**

- No report at this time

**#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, June 15, 2022 at 9:30am.

#10  
ADJOURNMENT

**10.0 ADJOURNMENT**

**MOTION: 22.05.19** Moved by: BOARD MEMBER, VERN LYMBURNER  
That this meeting adjourns at 11:26 am.

CARRIED

  
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F.C.S.S. MANAGER

  
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F.C.S.S. CHAIR

UNADOPTED