

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 15, 2023

1:
CALL TO ORDER Chair Perron called the meeting to order at 9:43 am.

PRESENT

Chair, Member at Large, Greenview	Roxanne Perron
Board Member, Member at Large, Greenview	Tammy Day
Board Member, Member at Large, Greenview	Trina Parker-Carroll
Board Member, Member at Large, Town of Valleyview (Zoom)	Kristine Gavin
Board Member, Town of Valleyview Mayor	Vern Lymburner

ATTENDING

FCSS Manager	Lisa Hannaford
Recording Secretary	Corinne D’Onofrio

ABSENT

Board Member, Greenview Councillor	Sally Rosson
Board Member, Greenview Councillor	Christine Schlieff

#2:
AGENDA **2.0 GREEN VIEW FCSS AGENDA**
MOTION: 23.02.06 Moved by: BOARD MEMBER, TRINA PARKER-CARROLL
That the February 15, 2023 agenda be adopted with the addition:
Of Closed Session item 9.1 Privileged Information

CARRIED

#3.1
REGULAR
MEETING
MINUTES **3.1 GREEN VIEW FCSS REGULAR BOARD MEETING MINUTES**
MOTION: 23.02.07 Moved by: BOARD MEMBER , VERN LYMBURNER
That the Minutes of the Regular Green View FCSS Board Meeting held on Wednesday,
January 18, 2023 be adopted as presented.

CARRIED

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

#4 DELEGATION **4.1 PEACE WAPITI SCHOOL DIVISION**

Delegates Shawn O’Shea, Emily Kostiuk and Lacy Schramm of Peace Wapiti School
Division entered the meeting at 10:32 am.

Delegates Shawn O’Shea, Emily Kostiuk and Lacy Schramm of Peace Wapiti School
Division exited the meeting at 11:07 am.

Chair Perron called the meeting to recess at 11:07 am.

Chair Perron reconvened the meeting at 11:22 am.

MOTION: 23.02.08 Moved by: BOARD MEMBER, TAMMY DAY

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: 23.02.09 Moved by: BOARD MEMBER, TRINA PARKER-CARROLL

That the Green View FCSS Board accept the February 2023 Manager's report as presented for information.

CARRIED

#7 MEMBER REPORTS **7.1 CHAIR/MEMBER REPORTS**

BOARD MEMBER PARKER- CARROLL

- Wellness Coaches providing Community Helpers in Hillside Jr/Sr High School

BOARD MEMBER GAVIN

- Attended Walking with Families

BOARD MEMBER DAY

- No report at this time

BOARD MEMBER LYMBURNER

- No report at this time

CHAIR PERRON

- Attended FCSSAA Board meeting via Zoom

MOTION: 23.02.10 Moved by: BOARD MEMBER, TRINA PARKER-CARROLL
That Green View FCSS Board approve Roxanne Perron to sit on the FCSSAA Board and provide honorarium.

CARRIED

#8
CORRESPONDENCE

8.0 CORRESPONDENCE

#9 CLOSED
SESSION

9.0 CLOSED SESSION

MOTION: 23.02.11 Moved by: BOARD MEMBER, TAMMY DAY
That the meeting go to Closed Session, at 11:57 a.m., pursuant to Section 197 of the Municipal Government Act, 2000, Chapter M-26 and amendments thereto, and Division 2 of Part 1 of the Freedom of Information and Protection of Privacy Act, Revised Statutes of Alberta 2000, Chapter F-25 and amendments thereto, to discuss Privileged Information with regards to the Closed Session.

CARRIED

9.1 PRIVILEGED INFORMATION
(FOIPP; Section 17)

OPEN SESSION

MOTION: 23.02.12 Moved by: BOARD MEMBER , VERN LYMBURNER
That, in compliance with Section 197(2) of the Municipal Government Act, this meeting come into Open Session at 12: 02 am.

CARRIED

#10
ADJOURNMENT

10.0 ADJOURNMENT

MOTION: 23.02.13 Moved by: BOARD MEMBER, KRISTINE GAVIN
That this meeting adjourns at 12:03 pm.

CARRIED



F.C.S.S. MANAGER



F.C.S.S. CHAIR