

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, April 19, 2023

1: Chair Perron called the meeting to order at 9:31 am.
CALL TO ORDER

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	Kristine Gavin
	Board Member, Town of Valleyview Mayor	Vern Lymburner
	Board Member, Greenview Councillor	Sally Rosson
	Board Member, Greenview Councillor	Christine Schlieff

ATTENDING	FCSS Manager	Lisa Hannaford
	Recording Secretary	Corinne D'Onofrio

ABSENT

#2:
AGENDA **2.0 GREEN VIEW FCSS AGENDA**
MOTION: 23.04.14 Moved by: BOARD MEMBER, TAMMY DAY
That the April 19, 2023 agenda be adopted as presented.
CARRIED

#3.1
REGULAR **3.1 GREEN VIEW FCSS REGULAR BOARD MEETING MINUTES**
MEETING **MOTION: 23.04.15** Moved by: BOARD MEMBER, TRINA PARKER-CARROLL
MINUTES That the Minutes of the Regular Green View FCSS Board Meeting held on Wednesday,
February 15, 2023 be adopted as presented.
CARRIED

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

#4 DELEGATION **4.0 DELEGATION**

#5 OLD BUSINESS **5.0 OLD BUSINESS**

#6 NEW
BUSINESS

6.1 COMMUNITY OUTREACH WORKER

MOTION: 23.04.16 Moved by: BOARD MEMBER, SALLY ROSSON

That the Green View Family and Community Support Services Board authorize administration to provide \$5000.00 to the Valleyview HEART Committee (health, education, action in relationships team) to fund the Community Outreach Worker from Odyssey House, with funds to come from the 2023 operational budget, professional services.

CARRIED

6.2 MEN'S SHED

MOTION: 23.04.17 Moved by: BOARD MEMBER, TRINA PARKER-CARROLL

That the Green View Family and Community Support Services Board approve a financial contribution of \$2500.00 to the Valleyview Men's Shed as seed money to assist with the purchase of equipment and supplies, with funds to come from the 2023 operational budget, grants to external agencies.

CARRIED

6.3 FCSS MANAGER REPORT

MOTION: 23.04.18 Moved by: BOARD MEMBER, SALLY ROSSON

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

CARRIED

Chair Perron called the meeting to recess at 10:57 am.

Chair Perron reconvened the meeting at 11:05 am.

#7
MEMBER
REPORTS

7.1 CHAIR/MEMBER REPORTS

BOARD MEMBER PARKER- CARROLL

- Valleyview has a home visitation worker that provides support to families with children 0-6 years old.
- Mentioned there is a childcare crisis in Northern Alberta

BOARD MEMBER GAVIN

- No report at this time

BOARD MEMBER DAY

- No report at this time

BOARD MEMBER LYMBURNER

- Spoke of recruitment and retention of health care workers

BOARD MEMBER ROSSON

- Attending the Volunteer Appreciation events in Grande Cache, Valleyview and Grovedale
- Spoke of attending an RMA (Rural Municipalities of Alberta) Convention

BOARD MEMBER SCHLIEF

- Attended the RMA Convention where there was a presentation from Grande Spirit Foundation

CHAIR PERRON

- Attended an FCSSAA meeting by Zoom

#8
CORRESPONDENCE

8.0 CORRESPONDENCE

#9 CLOSED
SESSION


9.0 CLOSED SESSION

#10
ADJOURNMENT

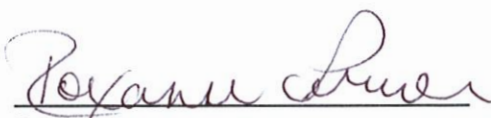
10.0 ADJOURNMENT

MOTION: 23.04.18 Moved by: BOARD MEMBER, CHRISTINE SCHLIEF
That this meeting adjourns at 12:36 pm.

CARRIED



F.C.S.S. MANAGER



F.C.S.S. CHAIR

