

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, June 21, 2023

1: Chair Perron called the meeting to order at 9:30 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 (Zoom)	Vern Lymburner
Board Member, Greenview Councillor	Sally Rosson

ATTENDING

FCSS Manager	Lisa Hannaford
Recording Secretary	Corinne D'Onofrio

ABSENT

Board Member, Greenview Councillor	Christine Schlief
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#2:
AGENDA

2.0 GREEN VIEW FCSS AGENDA

MOTION: 23.06.19 Moved by: BOARD MEMBER, TAMMY DAY
That the June 21, 2023 agenda be adopted as presented.

CARRIED

#3.1
REGULAR
MEETING
MINUTES

3.1 GREEN VIEW FCSS REGULAR BOARD MEETING MINUTES

MOTION: 23.06.20 Moved by: BOARD MEMBER, SALLY ROSSON

That the Minutes of the Regular Green View FCSS Board Meeting held on Wednesday, April 19, 2023 be adopted as presented.

CARRIED

#3.2 BUSINESS
ARISING FROM
MINUTES

3.2 BUSINESS ARISING FROM THE MINUTES

#4 DELEGATION

Delegate Rhonda McKinnon of Northern Gateway School Division entered the meeting at 9:34 am.

Delegate Rhonda McKinnon of Northern Gateway School Division exited the meeting at 10:12 am.

4.1 NORTHERN GATEWAY SCHOOL DIVISION

MOTION: 23.06.21 Moved by: BOARD MEMBER, TRINA PARKER-CARROLL

That Green View Family and Community Support Services Board accept the presentation from Rhonda McKinnon, the Program Manager of the Mental Health Capacity Building initiative at Northern Gateway School Public School Division, for information.

CARRIED

#5 OLD BUSINESS 5.0 OLD BUSINESS

**#6 NEW
BUSINESS**

6.1 FCSS MANAGER REPORT

MOTION: 23.06.22 Moved by: BOARD MEMBER, KRISTINE GAVIN

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

CARRIED

Chair Perron called the meeting to recess at 11:12 am.

Chair Perron reconvened the meeting at 11:27 am.

**#7
MEMBER
REPORTS**

7.1 CHAIR/MEMBER REPORTS

BOARD MEMBER PARKER- CARROLL

- Was appreciative of all who assisted with the evacuation during the fires

BOARD MEMBER GAVIN

- Spoke of assisting by providing information to neighbors and other community members during the fires

BOARD MEMBER DAY

- Thanked everyone that provided supports during the fires

BOARD MEMBER LYMBURNER

- No report at this time

BOARD MEMBER ROSSON

- Thanked Green View FCSS team for being prepared and assisting with the evacuation

CHAIR PERRON

- Spoke with a member/organizer of Men's Shed about amenities in the building and shared ideas
- Spoke about the Spring Regional meeting date, and looking forward to the meeting in the Fall
- Recognized the importance of Mental Health "check in's" with friends and family during the fires

#8
CORRESPONDENCE **8.0 CORRESPONDENCE**

#9 CLOSED
SESSION **9.0 CLOSED SESSION**

#10
ADJOURNMENT **10.0 ADJOURNMENT**
MOTION: 23.06.23 Moved by: BOARD MEMBER, TRINA PARKER-CARROLL
That this meeting adjourns at 12:25 pm.

CARRIED



F.C.S.S. MANAGER



F.C.S.S. CHAIR