

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, December 20, 2023

1: Chair Perron called the meeting to order at 1:11 pm.
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	Gwen Villebrun
Board Member, Member at Large, Town of Valleyview	Kristine Gavin
Board Member, Town of Valleyview Councillor	Samantha Steinke
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: 23.12.46 Moved by: BOARD MEMBER , KRISTINE GAVIN
That the December 20, 2023 agenda be adopted as presented.
CARRIED

#3.1
REGULAR
MEETING
MINUTES

3.1 GREEN VIEW FCSS REGULAR BOARD MEETING MINUTES
MOTION: 23.12.47 Moved by: BOARD MEMBER, SALLY ROSSON
That the Minutes of the Regular Green View FCSS Board Meeting held on Wednesday, October 18, 2023 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

6.1 FCSS MANAGER REPORT

MOTION: 23.12.48 Moved by: BOARD MEMBER, TAMMY DAY
That the Green View FCSS Board accept the December Manager's report as presented for information.

CARRIED

7.1 CHAIR/MEMBER REPORTS

BOARD MEMBER GWEN VILLEBRUN

- Attended A Night to Lead Change
- Attended a Crime Prevention meeting in Town and noted high levels of crime such as break ins, and the importance of reporting incidences
- Attended the FCSSAA Conference in Edmonton in November

BOARD MEMBER STEINKE

- Spoke of Town of Valleyview Council hosting a Community Engagement session at the Memorial Hall
- Spoke of the importance of personal connections and engagement

BOARD MEMBER SCHLIEF

- No report at this time

BOARD MEMBER GAVIN

- Attended the FCSSAA Conference in November for the 2nd time since being a Green View FCSS Board Member
- Attended A Night to Lead Change and the Cyber Security session

BOARD MEMBER ROSSON

- Spoke about Municipal Grants process
- Commented that enrollment has increased in some colleges in the region including Northwest Polytechnic

BOARD MEMBER DAY

- Reported that the Older Adult Information Day in Grovedale went very well
- Attended the FCSSAA Conference and enjoyed a breakout session on Ageism

CHAIR PERRON

- Attended the FCSSAA Conference and enjoyed the presentations and a session about kindness
- Reported that the Food Bank is having clients update their applications with current information in the New Year

#8
CORRESPONDENCE **8.0 CORRESPONDENCE**

#9 CLOSED
SESSION **9.0 CLOSED SESSION**

#10
ADJOURNMENT **10.0 ADJOURNMENT**
MOTION: 23.12.49 Moved by: BOARD MEMBER, CHRISTINE SCHLIEF
That this meeting adjourns at 3:17 pm.

CARRIED



F.C.S.S. MANAGER



F.C.S.S. CHAIR