

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, January 17, 2024

1: Chair Perron called the meeting to order at 9:34 am.
CALL TO ORDER

PRESENT	Chair, Member at Large, Greenview	Roxanne Perron
	Board Member, Member at Large, Greenview (by Zoom)	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

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: 24.01.01 Moved by: BOARD MEMBER, GWEN VILLEBRUN
That the January 17, 2024 agenda be adopted as presented.
CARRIED

#3.1
ORGANIZATIONAL
MEETING
MINUTES

3.1 MINUTES OF THE ORGANIZATIONAL MEETING OF THE GREEN VIEW FCSS BOARD
MOTION: 24.01.02 Moved by: BOARD MEMBER, TAMMY DAY
That the Minutes of the Organizational Meeting of the Green View FCSS Board held on Wednesday, December 20, 2023 be adopted as presented.
CARRIED

#3.2
REGULAR
MEETING
MINUTES

3.2 GREEN VIEW FCSS REGULAR BOARD MEETING MINUTES
MOTION: 24.01.03 Moved by: BOARD MEMBER, SAMANTHA STEINKE
That the Minutes of the Regular Green View FCSS Board Meeting held on Wednesday, December 20, 2023 be adopted with the change:
- Agenda Item #1, start time of the meeting 1:11 am to 1:11 pm
CARRIED

#3.3 BUSINESS
ARISING FROM
MINUTES

3.3 BUSINESS ARISING FROM THE MINUTES

#4 DELEGATION

4.1 PEACE WAPITI SCHOOL DIVISION

Delegates Shawn O'Shea, Lacy Schramm, Kourtney Horseman, and Emily Kostiuk entered the meeting at 10:30 am.

Delegates Shawn O'Shea, Lacy Schramm, Kourtney Horseman, and Emily Kostiuk exited the meeting at 11:10 am.

MOTION: 24.01.04 Moved by: BOARD MEMBER, SAMANTHA STEINKE
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

6.1 2024-2026 BUSINESS PLAN

MOTION: 24.01.05 Moved by: BOARD MEMBER, GWEN VILLEBRUN
That the Green View Family and Community Services Board approve the 2024-2026 Green View FCSS Business Plan.

CARRIED

6.2 FCSS MANAGER REPORT

MOTION: 24.01.06 Moved by: BOARD MEMBER, KRISTINE GAVIN
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

- No report at this time

BOARD MEMBER STEINKE

- Attended a Town of Valleyview Council meeting on Monday January 15th, 2024

BOARD MEMBER GAVIN

- No report at this time

BOARD MEMBER DAY

- No report at this time

CHAIR PERRON

- Will be attending the FCSSAA Board meeting on Friday January 19, 2024 in Edmonton
- Spoke about community conversations in regard to the Food Bank

#8
CORRESPONDENCE

8.0 CORRESPONDENCE

#9 CLOSED
SESSION

9.0 CLOSED SESSION

#10
ADJOURNMENT

10.0 ADJOURNMENT

MOTION: 24.01.07 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

