Minutes of a

REGULAR BOARD MEETING

GREEN VIEW FAMILY AND COMMUNITY SUPPORT SERVICES

Green View Family and Community Support Services Building Valleyview, Alberta, on Thursday, March 14, 2024

1: CALL TO ORDER Chair Perron called the meeting to order at 9:38 am.

PRESENT

Chair, Member at Large, Greenview

Board Member, Member at Large, Greenview
Board Member, Member at Large, Greenview
Gwen Villebrun
Board Member, Town of Valleyview Councillor
Board Member, Greenview Councillor
Board Member, Greenview Councillor
Christine Schlief

FCSS Manager

ATTENDING Recording Secretary

Lisa Hannaford

Roxanne Perron

Corinne D'Onofrio

ABŞENT

#2: AGENDA 2.0 GREEN VIEW FCSS AGENDA

MOTION: 24.03.08 Moved by: BOARD MEMBER, CHRISTINE SCHLIEF

That the March 14, 2024 agenda be adopted as presented.

CARRIED

#3.1 REGULAR MEETING 3.2 GREEN VIEW FCSS REGULAR BOARD MEETING MINUTES

MOTION: 24.03.09 Moved by: BOARD MEMBER, SAMANTHA STEINKE

That the Minutes of the Regular Green View FCSS Board Meeting held on Wednesday,

January 17, 2024 be adopted as presented.

CARRIED

#3.3 BUSINESS ARISING FROM MINUTES 3.3 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: 24.03.10 Moved by: BOARD MEMBER, SALLY ROSSON

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

CARRIED

6.2 GRANDE CACHE COMMUNITY HIGH SCHOOL- GUEST SPEAKER

MOTION: 24.03.11 Moved by: BOARD MEMBER, GWEN VILLEBRUN

That the Green View Family and Community Support Services Board approve a financial contribution of \$1000.00 to Grande Cache Community High School, to offset costs of guest speaker Madison Cameron, with funds to come from the 2024 operational budget, professional services.

CARRIED

7.1 CHAIR/MEMBER REPORTS

BOARD MEMBER ROSSON

- Valleyview Men's Shed has been very active
- Spoke about efforts to educate the public about fire prevention and ways to make your property fire smart

BOARD MEMBER GWEN VILLEBRUN

No report at this time

BOARD MEMBER SCHLIEF

- Spoke about Grande Cache Library's food pantry
- Attended the third annual Suicide Prevention Resource Centre supper and presentations.

BOARD MEMBER STEINKE

- Council had a meeting with the Chamber, discussed issues such as homelessness with the RCMP present at the meeting
- Council appointed new members to the Library Board

BOARD MEMBER DAY

• No report at this time

Minutes of a Regular Green View FCSS Board Meeting M.D. of Greenview No. 16 Page 3 March 14th, 2024

CHAIR PERRON

- Attended the Voyent Alert presentation
- Spoke about Men's Shed and upcoming projects
- Will be attending an FCSSAA meeting March 22, 2024

Member Schlief exited the meeting at 12:00pm.

#8

CORRESPONDENCE

8.0 CORRESPONDENCE

#9 CLOSED SESSION

9.0 CLOSED SESSION

#10

ADJOURNMENT

10.0 ADJOURNMENT

MOTION: 24.03.12 Moved by: BOARD MEMBER, TAMMY DAY

That this meeting adjourns at 12:05 pm.

CARRIED

E.C.S.S. MANAGER

ECSS CHAIR