

Minutes of a  
**REGULAR BOARD MEETING**  
**GREEN VIEW FAMILY AND COMMUNITY SUPPORT SERVICES**  
Green View Family and Community Support Services Building  
Valleyview, Alberta, on Monday, April 15, 2024

# 1:  
CALL TO ORDER      Chair Perron called the meeting to order at 9:35 am.

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, Town of Valleyview Councillor      Samantha Steinke  
Board Member, Greenview Councillor (by Zoom)      Christine Schlieff

FCSS Manager      Lisa Hannaford  
Recording Secretary      Corinne D’Onofrio

ATTENDING

ABSENT      Board Member, Greenview Councillor      Sally Rosson

#2  
AGENDA

**2.1 GREEN VIEW FCSS AGENDA**

**MOTION: 24.04.13** Moved by: BOARD MEMBER, TAMMY DAY  
That the April 15, 2024 agenda be adopted with the addition:  
New Business item 6.2 – Home Support Fees

CARRIED

#3.1  
REGULAR  
MEETING  
MINUTES

**3.1 GREEN VIEW FCSS REGULAR BOARD MEETING MINUTES**

**MOTION: 24.04.14** Moved by: BOARD MEMBER, SAMANTHA STEINKE  
That the Minutes of the Regular Green View FCSS Board Meeting held on Thursday, March 14, 2024 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: 24.04.15** Moved by: BOARD MEMBER, GWEN VILLEBRUN  
That the Green View FCSS Board authorize administration to present a Volunteer  
Appreciation Certificate to any nominee upon request.

CARRIED

**MOTION: 24.04.16** Moved by: BOARD MEMBER, SAMANTHA STEINKE  
That the Green View FCSS Board accept the April Manager's report as presented for  
information.

CARRIED

Chair Perron called the meeting to recess at 11:03 am.  
Chair Perron reconvened the meeting at 11:13 am.

**6.2 HOME SUPPORT FEES**

**MOTION: 24.04.17** Moved by: BOARD MEMBER, SAMANTHA STEINKE  
That the Green View FCSS Board recommends that Policy 5001 remains unchanged, with  
the exception of the removal of "the minimum hourly rate is \$5.00 per hour."

CARRIED

**MOTION: 24.04.18** Moved by: BOARD MEMBER, TAMMY DAY  
That the Green View FCSS Board recommends that Administration consult with the  
current eighteen Home Support clients in the Cooperatives and Enterprises to consult,  
notify and assess financial eligibility, under current policy, prior to July 1<sup>st</sup>, 2025, with no  
fees to be charged before January 1<sup>st</sup>, 2025.

CARRIED

Member Schlieff exited the meeting at 12:10 pm.

## 7.1 CHAIR/MEMBER REPORTS

### BOARD MEMBER GWEN VILLEBRUN

- Participated in a Grief Certification program
- Spoke of the Men's Shed and a recent meeting with organizers

### BOARD MEMBER STEINKE

- Reported there will be a Town Hall information session on April 29<sup>th</sup> at 6:30pm at the Memorial Hall

### BOARD MEMBER DAY

- No report at this time

### CHAIR PERRON

- Attended the three Volunteer Appreciation events in Valleyview, Grovedale and Grande Cache and appreciated being part of the events and being able to recognize all of the volunteers
- Attended the Food Bank Annual General Meeting and was nominated the President

#8  
CORRESPONDENCE

### 8.1 RED WILLOW LODGE

#9 CLOSED  
SESSION

### 9.0 CLOSED SESSION

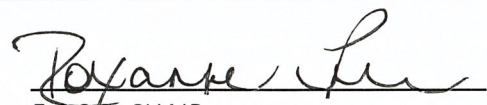
#10  
ADJOURNMENT

### 10.0 ADJOURNMENT

**MOTION: 24.04.19** Moved by: BOARD MEMBER, SAMANTHA STEINKE  
That this meeting adjourns at 12:45pm.

CARRIED

  
F.C.S.S. MANAGER

  
F.C.S.S. CHAIR