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 22, 2025

1:

CALL TO ORDER

Chair Perron called the meeting to order at 9:49 am.

PRESENT

Chair, Member at Large, Greenview

Board Member, Member at Large, Greenview (Zoom) Board Member, Member at Large, Greenview (Zoom)

Board Member, Greenview Councillor Board Member, Greenview Councillor Board Member, Town of Valleyview Councillor

Board Member, Member at Large, Town of Valleyview

Glenn Burke Fred Jensen

Sally Rosson

Roxanne Perron

Gwen Villebrun

Christine Schlief

Tammy Day

ATTENDING

FCSS Manager Recording Secretary Lisa Hannaford Corinne D'Onofrio

ABSENT

#2 AGENDA

2.1 GREEN VIEW FCSS AGENDA

MOTION: 25.01.06 Moved by: BOARD MEMBER, GLENN BURKE That the January 22, 2025 agenda be adopted as presented.

CARRIED

#3.1 REGULAR MEETING MINUTES

3.1 GREEN VIEW FCSS REGULAR BOARD MEETING MINUTES

MOTION: 25.01.07 Moved by: BOARD MEMBER, SALLY ROSSON

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

October 16, 2024 be adopted as presented.

CARRIED

#3.2 BUSINESS ARISING FROM MINUTES 3.2 BUSINESS ARISING FROM THE MINUTES

Minutes of a Regular Green View FCSS Board Meeting M.D. of Greenview No. 16

January 22, 2025

#4 DELEGATION

4.0 DELEGATION

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#5 OLD BUSINESS 5.0 OLD BUSINESS

#6 NEW BUSINESS

6.1 FCSS MANAGER REPORT

MOTION: 25.01.08 Moved by: BOARD MEMBER, GLENN BURKE

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

CARRIED

Member Gwen Villebrun joined the meeting by Zoom at 10:10am.

Chair Perron called the meeting to recess at 11:03am. Chair Perron reconvened the meeting at 11:16am.

7.1 CHAIR/MEMBER REPORTS

BOARD MEMBER GWEN VILLEBRUN

Will be participating in a 10-day training in April

BOARD MEMBER DAY

No report at this time.

BOARD MEMBER BURKE

- Attending the Green View FCSS Board Meeting for the first time as a new Board Member
- Attended the FCSSAA Conference in November.

BOARD MEMBER JENSEN

- Attended an orientation to the Green View FCSS Board with Manager Hannaford and looks forward to sitting on the Board
- Looking forward to the Human Trafficking Community Information Session on February 20, 2025 at Green View FCSS

BOARD MEMBER SCHLIEF

Attended the Mental Health First Aid in January and thought it was very beneficial and appreciated the two-day training

- Is a member of the PACE Board
- Looking forward to the Just In Case program being facilitated in Grovedale

BOARD MEMBER ROSSON

- Attended the Mental Health First Aid in January and thought it was very beneficial
- Mentioned that Northern Lakes College is offering safety courses such as H2S and First Aid

CHAIR PERRON

- Spoke about services offered by Green View FCSS and being able to assist community members by referring to Green View FCSS for assistance with many needs
- Would like to promote the "Elephant in the Room" initiative that promotes open conversations about Mental Health and aims to reduce the stigma
- Spoke of changes to the Valleyview Food Bank within the year

#8 CORRESPONDENCE

8.0 CORRESPONDENCE

9.0 CLOSED SESSION

#9 CLOSED SESSION

#10 ADJOURNMENT **10.0 ADJOURNMENT**

MOTION: 25.01.09 Moved by: BOARD MEMBER, CHRISTINE SCHLIEF

That this meeting adjourns at 12:36 pm.

CARRIED

ECSS MANAGER

F.C.S.S. CHAIR