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, February 19, 2025

#1:

PRESENT

Chair Perron called the meeting to order at 9:35am.

CALL TO ORDER

Chair, Member at Large, Greenview Roxanne Perron

Board Member, Member at Large, Greenview (Zoom) Tammy Day Board Member, Member at Large, Greenview Gwen Villebrun Board Member, Town of Valleyview Councillor Glenn Burke Board Member, Member at Large, Town of Valleyview Fred Jensen

ATTENDING

FCSS Manager Lisa Hannaford

Recording Secretary Corinne D'Onofrio

ABSENT

Board Member, Greenview Councillor Sally Rosson Christine Schlief

Board Member, Greenview Councillor

#2 **AGENDA**

2.1 GREEN VIEW FCSS AGENDA

MOTION: 25.02.10 Moved by: BOARD MEMBER, GWEN VILLEBRUN

That the February 19, 2025 agenda be adopted as presented.

CARRIED

#3.1

ORGANIZATIONAL MEETING MINUTES

3.1 GREEN VIEW FCSS BOARD ORGANIZATIONAL MEETING MINUTES

MOTION: 25.02.11 Moved by: BOARD MEMBER, TAMMY DAY

That the Minutes of the Green View FCSS Board Organizational Meeting held on

Wednesday, January 22, 2025 be adopted as presented.

CARRIED

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

MOTION: 25.02.12 Moved by: BOARD MEMBER, FRED JENSEN

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

January 22, 2025 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

Chair Perron called the meeting to recess at 11:03 am. Chair Perron reconvened the meeting at 11:12 am.

MOTION: 25.02.13 Moved by: BOARD MEMBER, FRED JENSEN

That the Green View FCSS Board accept the February Manager's report as presented for

information.

CARRIED

#7 CHAIR/ MEMBER REPORTS

7.1 CHAIR/MEMBER REPORTS

BOARD MEMBER GWEN VILLEBRUN

Following community conversations about the new library

BOARD MEMBER DAY

- Reported that on March 12th, Alberta Poverty Reduction will be having a quarterly meeting virtually
- Will be attending a David Irvine webinar on Friday, March 21st

BOARD MEMBER BURKE

Mentioned that there are elections coming for Town of Valleyview Council

BOARD MEMBER JENSEN

No report at this time

CHAIR PERRON

Spoke about positive community building

#8
CORRESPONDENCE

8.0 CORRESPONDENCE

#9 CLOSED SESSION

9.0 CLOSED SESSION

#10

10.0 ADJOURNMENT

ADJOURNMENT

MOTION: 25.02.14 Moved by: BOARD MEMBER, GLENN BURKE

That this meeting adjourns at 11:45 am.

CARRIED

F.C.S.S. MANAGER

F.C.S.S! CHAIR