#### 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, March 26, 2025

# 1:

**CALL TO ORDER** 

Chair Perron called the meeting to order at 9:34 am.

PRESENT

Chair, Member at Large, Greenview

Board Member, Member at Large, Greenview Board Member, Member at Large, Greenview Board Member, Town of Valleyview Mayor

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

Board Member, Greenview Councillor

Roxanne Perron

Tammy Day Gwen Villebrun Vern Lymburner Fred Jensen

Sally Rosson Christine Schlief

**ATTENDING** 

FCSS Manager **Recording Secretary** 

Lisa Hannaford Corinne D'Onofrio

ABSENT

2.1 GREEN VIEW FCSS AGENDA

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MOTION: 25.03.15 Moved by: BOARD MEMBER, CHRISTINE SCHLIEF

That the March 26, 2025 agenda be adopted as presented.

CARRIED

#3.1

REGULAR MEETING MINUTES 3.1 GREEN VIEW FCSS REGULAR BOARD MEETING MINUTES

MOTION: 25.03.16 Moved by: BOARD MEMBER, TAMMY DAY

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

February 19, 2025 be adopted as presented.

CARRIED

**#3.2 BUSINESS** ARISING FROM MINUTES

3.2 BUSINESS ARISING FROM THE MINUTES

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March 26, 2025

#4 DELEGATION

4.0 DELEGATION

#5 OLD BUSINESS 5.0 OLD BUSINESS

#6 NEW BUSINESS

**6.1 FCSS MANAGER REPORT** 

MOTION: 25.03.17 Moved by: BOARD MEMBER, TAMMY DAY

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

information.

**CARRIED** 

#7 CHAIR/ MEMBER REPORTS

### 7.1 CHAIR/MEMBER REPORTS

Chair Perron called the meeting to recess at 11:17 am. Chair Perron reconvened the meeting at 11:21 am.

## **BOARD MEMBER GWEN VILLEBRUN**

No report at this time

## **BOARD MEMBER DAY**

- Spoke about the Volunteer Appreciation nominations and recognition
- Spoke about the Home Support program

# **BOARD MEMBER LYMBURNER**

- Spoke of Town of Valleyview Council processes and changes to come
- Spoke of the possibilities and opportunities that may arise from the library being built and located with the new school

# **BOARD MEMBER JENSEN**

Reported attending Valleyview Municipal Library meetings and Town of Valleyview meetings

### **BOARD MEMBER SCHLIEF**

- On February 27<sup>th</sup> attended the Resource Centre for Suicide Prevention supper
- Spoke of the Grande Prairie's Men's Shed being one of the largest and having the most members in Canada
- Attended a mini conference that was live streamed across Alberta that presented information about the "Alberta COVID-19 Pandemic Data Review Task force" final report

#### **BOARD MEMBER ROSSON**

- Appreciates Green View FCSS promoting safety courses such as First Aid and H2S at Northern Lakes College
- Spoke about an open house at Northern Lakes College recently that was well attended
- Attended Rural Municipalities of Alberta and Growing the North Conference

#### **CHAIR PERRON**

- Spoke on building community
- Spoke about, as the President of the Interfaith Community Food Bank, changes in members and an upcoming Annual General Meeting in April open to all community members

#8 CORRESPONDENCE

8.0 CORRESPONDENCE

#9 CLOSED SESSION

9.0 CLOSED SESSION

#10 ADJOURNMENT

**10.0 ADJOURNMENT** 

MOTION: 25.03.18 Moved by: BOARD MEMBER, GWEN VILLEBRUN

That this meeting adjourns at 12:33 pm.

CARRIED

ECSS MANAGER

ECSA CHAIR

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