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, June 18, 2025

1:

CALL TO ORDER

Chair Perron called the meeting to order at 9:33 am.

PRESENT

Chair, Member at Large, Greenview

Board Member, Member at Large, Greenview (Zoom) 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

#2 AGENDA

MOTION: 25.06.19 Moved by: BOARD MEMBER, CHRISTINE SCHLIEF

That the June 18, 2025 agenda be adopted as presented.

CARRIED

#3.1 REGULAR MEETING MINUTES

3.1 GREEN VIEW FCSS REGULAR BOARD MEETING MINUTES

MOTION: 25.06.20 Moved by: BOARD MEMBER, SALLY ROSSON

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

March 26, 2025 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 Page 2 June 18, 2025

#4 DELEGATION

Delegates Lacy Schramm, Kourtney Horseman, Shawn O'Shea, and Penny Rose entered the meeting at 10:01 am.

Delegates Lacy Schramm, Kourtney Horseman, Shawn O'Shea, and Penny Rose exited the meeting at 10:37 am.

Chair Perron called the meeting to recess at 10:37am. Chair Perron reconvened the meeting at 10:47am.

4.1 PEACE WAPITI SCHOOL DIVISION

MOTION: 25.06.21 Moved by: BOARD MEMBER, VERN LYMBURNER

That Green View Family and Community Support Services Board accept the presentation from the Peace Wapiti School Division, for information.

CARRIED

#5 OLD BUSINESS

5.0 OLD BUSINESS

#6 NEW BUSINESS

6.1 FCSS MANAGER REPORT

MOTION: 25.06.22 Moved by: BOARD MEMBER, GWEN VILLEBRUN

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

information.

CARRIED

#7 CHAIR/ MEMBER REPORTS

7.1 CHAIR/MEMBER REPORTS

BOARD MEMBER GWEN VILLEBRUN

No report at this time

BOARD MEMBER DAY

No report at this time

BOARD MEMBER LYMBURNER

- Reported the Town of Valleyview has a new CAO
- Reported that Heart River Housing did an analysis, and seniors will reach a peak in 2046, and numbers will begin to decrease after that. There is a 30-unit housing project planned to be constructed in the next few years.

BOARD MEMBER JENSEN

• Attended the Spring Regional Conference in Grande Cache

BOARD MEMBER SCHLIEF

Attended the Spring Regional Conference and thought it was very well done

BOARD MEMBER ROSSON

- Attended a golf tournament to fundraise for the Odyssey House
- Attended a luncheon for "Work Northwest Alberta" project and website
- Attended the Red Willow Lodge barbeque
- Attended Northern Lakes College convocation ceremony

CHAIR PERRON

- Reported inviting MLA Todd Loewen to a Green View FCSS Board meeting
- Attended the Spring Regional Conference in Grande Cache and engaged in numerous conversations about community engagement and connections
- Reported having a conversation with a local bank manager about community safety and a new process that is being done with the alarm system in the lobby with the ATM
- Reported on Food Bank business as the Chair of the Food Bank Board, such as new volunteers coming on board and clean up that is being done, and a potential addition onto the building in the future

#8 CORRESPONDENCE

8.0 CORRESPONDENCE

#9 CLOSED SESSION

9.0 CLOSED SESSION

#10 ADJOURNMENT

10.0 ADJOURNMENT

MOTION: 25.06.23 Moved by: BOARD MEMBER, VERN LYMBURNER

That this meeting adjourns 12:35pm.

CARRIED

ECSS MANAGER

CH CO CHAID