



Minutes

Board of Directors Meeting Mount Pleasant Community Centre Association

Date: Tuesday, May 21st, 2019

Time: 6:30 PM

Location: Art Room, Mount Pleasant Community Centre

Present: Anita R., President
Gary R., Vice President
David F., Treasurer
Thomas F., Member At Large
Jim B., Board Member
Michael D., Board Member
Claire W., Board Member
Meghan M., Board Member

Staff: Darwyn H., Recreation Programmer II
Ileana G., Out of School Care Supervisor

Guests: John Irwin, Park Board Commissioner

Absent:

Recorder: Gary C., Administrative Assistant

Regrets: Christopher R., Past President
Margery D., Secretary
Joanna F., Board Member
Maja J., Board Member
Rebecca D., Board Member
Rod H., Board Member
Valentina P., Board Member
David C., Board Member

I **Call to Order:** at 6:40 PM by presiding officer Anita R.

II **Acceptance of Agenda**

Quorum has not been met. Members who are present reviewed the agenda and accepted it.

III **Childcare Presentation**

- Ileana has been with OSC since last May as an Out of School Care Supervisor. She provided a presentation to the Board on the activities at the Our House Facility. There are stories highlighting the different interests and areas that the children partake in. Some areas include woodworking, yoga, meditation and outdoor play. There are various age groups that have very impressive accomplishments and inventions. A group of boys in grade 5 and 6 and they built a Cessna Plane and there is a girl group that have built a doll house. A lot of kids learn skills that they can use later in life. The kids highlighted great communication and collaborations amongst each other.
- Great feedback is received from the Board on the work that is being in at the Our House. There was a generous donation from a parent that was put towards purchasing supplies and equipment. The work should be highlighted on the website. Vancouver Coastal Health is featuring the work at Our House in their summer edition newsletter.

IV **Approval of Minutes from April 16th, 2019**

- Members who are present reviewed the previous meeting minutes and accepted it. The minutes will be included in the next Board meeting for approval.

V **Park Board Commissioner's Report**

- Van Splash advisory group is going to be reporting out. Britannia is proposed as a destination pool and there are concerns of closures of other facilities in the zone. There was a previous advisory motion moved by Commissioner Irwin that the group only considers expansions and improvements. There are amenity charges to developers for any developments. John will look at accounts and if there are any funds from amenity charges or accounts in the Mount Pleasant area that can be allocated to the Mount Pleasant Pool.

- The artificial turf at Trillium Park has rubber grit coming off and getting into the environment. There were samples collected and sent to a testing lab. Commissioner Irwin has moved a motion to instruct staff to explore more organic and sustainable infill options and possibly a storm water filtration.
- There is a vote on new commercial activity in parks. The current commercial activities at parks that have been approved will be grandfathered, but staff has been advised to hold off on any new ones. There are concerns about lack of event spaces and also the loss of park usage by the public due to commercial events.
- There was a motion passed to request the Vancouver Fraser Port Authority to identify further opportunities to make investments in the local community with a particular focus on parks, improving Crab Park, and expanding waterfront park access.

VI Financials

- Group 1 invoice was sent around to the Board by Anita. Quorum has not been met, but there needs to be some clarification with Group 1 approvals. The costs has been budgeted and passed by the Board. However, there a motion that the Board also approved which stated that the invoice should be scrutinized before approving. Will need to look back and see exactly what was passed.
- Approximately 67% of the year has passed and the income and expenses are close to 67% of what was budgeted. Total income is at about 71.8% of what was budgeted and expenses are at 60%. There is a budgeted loss of \$103000, but in surplus of \$200000. The surplus will drop, but not to the extent of being in the negative.
- The 2019/2020 budget is currently being worked on by staff.

VII Committee Reports

A. Childcare Committee

- Registration is full for the Our House preschool.
- The Ministry has given temporary approval until August 31, 2019 while they complete their assessment of the application submitted for the Child Care Fee Reduction Initiative for the September 1, 2019 – March 31, 2020 period.
- Vantage Point facilitated a workshop for the Child Care Committee. The workshop covered board and committee governance, reporting structure, management, and committee responsibility, decision making and ways to plan to achieve deserved outcomes.
- There was an incident where one of the 3 Corners staff tripped and fell on the stairs of the community centre. She has been taking time off work and may continue to be off for another month.
- Portable air conditioning units are needed for the childcare facilities and there may be available funds through the Childcare Budget. If there is no money available, a motion will come in June requesting funds.

B. Pool Committee

- Two events are coming up and the Pool Committee will be in attendance. Celebrate Mount Pleasant, which is held at Mount Pleasant Elementary School, will be happening on June 1st. The second event is Car Free Day which is on June 16th.

C. Community Outreach Committee

- No report.

D. Park Committee

- No report.

E. Program Committee

- RISE Leader, Shaniece, has submitted a grant application for \$10000 to create a legacy Indigenous art project for the lobby that acknowledges that the centre is located on the traditional lands of the three Coast Salish peoples, Skwxwú7mesh (Squamish), Selilwituth (Tsleil-Waututh), and X^mmeekeyeem (Musqueam) nations. The true cost of working with multiple artists will require more than \$10,000, therefore an additional \$3000 is requested from the Board.

Moved by: Gary / Seconded by: Meghan

THAT THE BOARD supports the Neighbourhood Grant Application.

8 present members voted in favour. 1 more vote is needed for motion to pass.

Moved by: Gary / Seconded by: Jim

THAT THE BOARD approves \$3000 from the 2019/2020 budget to be used for the Neighbourhood Matching Fund art project.

8 present members voted in favour. 1 more vote is needed for motion to pass.

- The accessibility policy has been developed throughout the years at various Program Committee and Executive Committee meetings. Accessibility policy was very well received at the APG. The policy includes staff and board discounts, senior discounts, leisure access and extra discounts. It is about \$20000 a year of subsidy to programs. The policy and motion can be presented at the June Board meeting.
- Mount Pleasant Elementary School, Nightingale Elementary School and Dickens Elementary School (donation request letter forthcoming) each have submitted request for our Gift Certificate for Birthday Party Packages. The motion can be approved by Executive Committee members as it is within the limits of the committee.

Moved by: Thomas/ Seconded by: Gary

THAT THE BOARD approves a Gift Certificate for Birthday Party Package (\$175-\$220) for each of the Elementary School (Mount Pleasant, Nightingale and Dickens).

CARRIED

F. Executive Committee

- Topics covered already.

VIII Staff Report

- No report.

IX President's Report

- A system wide programming meeting will be held on June 6th. They are requesting 2 reps from the CCAs as it involves capital planning. Anybody who is interested, please let Anita know.

X New Business

XI Adjournment

- Meeting adjourned at 9:00pm. Next Board meeting to be scheduled on June 18th, 2019 at 6:30pm.

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ADDENDUM

I Online Meeting – May 29, 2019

- An online meeting was convened by Anita for those unable to attend the Board meeting. Supplementary online vote has achieved quorum and a majority of Board members in favour of the following motions that were presented:

MOTION #1:

Moved by: Gary / Seconded by: Meghan

THAT THE BOARD supports the Neighbourhood Grant Application.

CARRIED

MOTION# 2

Moved by: Gary / Seconded by: Jim

THAT THE BOARD approves \$3000 from the 2019/2020 budget to be used for the Neighbourhood Matching Fund art project.

CARRIED