



Minutes

Board of Directors Meeting Mount Pleasant Community Centre Association

Date: Tuesday, November 21st, 2017

Time: 6:30 PM

Location: Art Room, Mount Pleasant Community Centre

Present: Anita Romaniuk, President
Christopher Richardson, Past President
Gary Richmond, Vice President
Margery Duda, Secretary
Thomas Fahey, Member At Large
Rod Hashimoto, Board Member
Jim Bennett, Board Member
Michael Dubelko, Board Member
Johanna Henderson, Board Member
Valentina Palamos, Board Member
Claire Wang, Board Member
Rebecca Doel, Board Member

Staff: Wes Uyeyama, Supervisor of Recreation Services
Darwyn Hermann, Recreation Programmer II
Kim Hempler, Child Care Manager

Guests:

Absent: Maja Jensen, Board Member
Ashok Puri, Board Member

Recorder: Gary Cho, Administrative Assistant

Regrets: David Fielding, Treasurer
Alex Burton, Board Member
Joanna Fraser, Board Member
Casey Crawford, Park Board Commissioner

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

II **Acceptance of Agenda**

Moved by: Jim / Seconded by: Margery

THAT the Board accepts the agenda for today's meeting as presented.

CARRIED UNANIMOUSLY

III **Approval of Minutes from October 17th, 2017**

Moved by: Gary / Seconded by: Jim

THAT the Board meeting minutes of the October 17th, 2017 are adopted as circulated.

CARRIED UNANIMOUSLY

IV **Election of the Executive**

- Anita Romaniuk passes the Chair to Gary Richmond.
- Nominations are called for President of the Board for 2017/2018.
 - o Anita Romaniuk is nominated to continue serving as President.
 - o No other nomination from the floor for the first, second and third time.
 - o Anita Romaniuk is acclaimed as President of the Association until next year.
- Nominations are called for Vice President of the Board for 2017/2018.
 - o Gary Richmond is nominated to continue serving as Vice President.
 - o Margery Duda is nominated to serve as Vice President; Margery declines.
 - o No other nomination from the floor for the first, second and third time.
 - o Gary Richmond is acclaimed as Vice President of the Association until next year.
- Nominations are called for Treasurer of the Board for 2017/2018.
 - o David Fielding is nominated to continue serving as Treasurer.
 - o No other nomination from the floor for the first, second and third time.
 - o David Fielding is acclaimed as Treasurer of the Association until next year.
- Nominations are called for Secretary of the Board for 2017/2018.

- Margery Duda is nominated to continue serving as Secretary.
- No other nomination from the floor for the first, second and third time.
- Margery Duda is acclaimed as Secretary of the Association until next year.
- Nominations are called for Member at Large positions of the Board for 2017/2018.
 - Thomas Fahey is nominated to continue serving as Member at Large.
 - Rod Hashimoto is nominated to serve as Member at Large; Rod declines.
 - Jim Bennett is nominated to serve as Member at Large; Jim declines.
 - Michael Dubelko is nominated to serve as Member at Large; Michael declines.
 - No other nomination from the floor for the first, second and third time.
 - Thomas Fahey is acclaimed as Member at Large of the Association until next year.
- Christopher Richardson remains as Past President of the Board.
- The Chair is returned to Anita Romaniuk.

V Park Board Commissioner's Report

- No report.

VI Financials

- No report.

VII Committee Reports

A. Childcare Committee

- The Committee and Childcare are currently working on SMART goals to support a 5 year strategic plan. This plan will be presented in Spring 2018.
- The sale, importation, manufacture and advertisement of drop side cribs are prohibited in Canada. Currently, there are 12 drop side cribs in 3 Corners will need to be replaced, which will cost roughly \$6000. There is no danger present, but if there is a slight issue with it, the cribs will be replaced right away. Kim is looking further into it and is in contact with the manufacturer. Unfortunately, parts of the cribs can't be replaced or changed as it would not be CSA approved. Kim will provide more information in the upcoming Board meeting in December.

Moved by: Gary / Seconded by: Margery

BE IT RESOLVED that if for some reason it is necessary to replace the cribs before the next meeting on an emergency basis, then the Board authorizes the purchase of replacements by the Childcare Committee.

MOTION AMENDED

Moved by: Gary / Seconded by: Thomas

BE IT RESOLVED that in the case of an emergency, the Childcare Committee, with the approval of the Board, is authorized to replace the cribs. This is an interim motion.

CARRIED

- There are new Childcare Committee members: Rebecca, Johanna, Valentina and Claire. November 30th will be the next meeting.
- Staff from the 3-5 year old program participated in the training for the Seeds of Empathy Program. This program is for early childhood settings that covers focuses on fostering emotional competence and early literacy skills. This program has been implemented in the 3-5 year old program on November 3, 2017.
- An in house workshop will be held on December 2nd covering topics on for infant, toddlers and back care. The workshop will be facilitated by Julie Hasen and staff will learn how to incorporate new activities and experiences based on a child's interest and needs.
- Enrollment is doing well and at capacity for Out of School Care and 3 corners. Michael notes the great work done by the Childcare Committee and the manager, Kim.
- Gary Richmond moves a motion to formalize current practices for reporting. It will be business as usual and the resolution is not for emergencies.

Moved by: Gary / Seconded by: Thomas

BE IT RESOLVED that the Childcare Manager shall report to the Chair of the Childcare Committee. The committee chair shall be a board member and a member of the Executive Committee. Ideally, the chair of the

Childcare Committee will be the Association Vice President but can be any Executive Committee member if the Vice President cannot undertake the position. In the event the Childcare Manager cannot contact the Childcare Committee Chair and an issue is time sensitive, the Manager shall deal directly with the Association President."

CARRIED - In Favour: 11, Abstain: 1

B. Pool Committee

- Gary and Margery are working in collaboration to write a letter to Park Board. The letter is in regard to the VanSplash strategic plan and the integrity of the report. The Pool Committee encourages members of the Board to speak up and be present at the Park Board meetings to voice their concerns about VanSplash.
- Pool advocacy groups have stepped up recently, making their presence, as Park Board plans to close indoor community pools.
- Margery will alert the Board if VanSplash is on the agenda for the upcoming Park Board meeting. The agenda is usually released one week prior to the meeting. Those who wish to speak at the meeting will need to register by noon on the day of the meeting. There will be more information provided on VSPOP (The Vancouver Society for Promotion of Outdoor Pools) website.

C. Community Outreach Committee

- No report.

D. Park Committee

- No report. There is one potential individual, who is not a Board member that is interested in being a part of the Park Committee.

E. Executive Committee

- Reminder that the Christmas party is on Saturday December 3rd at 6PM. The event will be held at the Whip and all Board members are encouraged to attend.
- The new Constitution and Bylaws will be presented next meeting. There needs to be a quorum of 20, all members are encouraged to come and bring others as well.
- There was a request to increase the credit card limit from Kelly Bodkin, the supervisor at Our House. A motion was passed in favour of increasing the limit.
- GST is not required on rental rates, so the GST collected will be refunded to all rental groups from September 1st, 2017 to present. GST will be not charged on rental rates moving forward. The Program Committee recommends that the rental rate of the Meeting Room, currently at \$10/hr, be increased to \$15/hr immediately. The Program Committee recommends the following for January 1st, 2018: operational hourly gym rate be increased to \$70/hr. In addition, the non-operational hourly gym rate be \$45/hr and a staffing fee of \$25/hr. The hourly rate paid to rental staff will also increase to \$20/hr. This is in line with the City of Vancouver's commitment to being a living wage employer.

Moved by: Gary / Seconded by: Jim

THAT the Board approves the following changes to be implemented immediately:

- Refund GST to all rental group from September 1, 2017 to present
- Remove GST to all rental rates
- Increase Meeting Room Rate to \$15 per hour

And the following changes to be implemented starting January 1, 2018:

- Operational Hour Gym Rental Rate \$70 per hour
- Non Operational Time Gym Rental Rate \$45 per hour
- Staff Charges \$25 per hour
- Hourly rate for rental staff at \$20 per hour

CARRIED

F. Program Committee

- There are some new members joining the Program Committee: Maja, Ashok and Andrew.
- The Committee has set forward some goals for 2018, specifically focusing on the re-development of the website, expanding the ENS digital display, explore ideas for an art project through the Neighbourhood Matching Fund, and collaborating with the Childcare Committee to explore opportunities with programming.
- The Program Committee now meets on Wednesdays at 6pm.

- Staff has been working with the ActiveNet Team to get weekly reports. The ActiveNet Team was assured that duplicate emails would not be sent. We are not receiving weekly reports of memberships.
- Our resources to tackle homelessness are limited. The Committee has started to take donations of new warm weather items such as socks, mitts and toques.

VIII Staff Report

- The annual Association Holiday Party is coming up on December 3rd. Please RSVP to Wes or register at the front desk.
- Winter 2018 registration begins December 4th for online registration and 5th for in person or over the phone.
- An application will be submitted to the gaming grant for \$17000, same as previous year. The funds received from help offset youth, seniors and Moresport costs.

IX President's Report:

- No report.

X New Business:

A. JOA Appendices

- Park Board has changed the body of the JOA, so that it explicitly says that the appendices do form a part of the entire agreement. The legal costs that were approved and budgeted have been exhausted. Killarney, Kerrisdale and Hastings would like to continue a little further with the negotiations. Anything additional that is approved by Park Board will be shared to other CCAs. Champlain Heights Community Centre has successfully listed Everett Crowley Park as one of the parks that the Association has interest in. Anita will contact Donnie Rosa to see if Robson, Dude Chilling and Mount Pleasant Park listed as parks the Association is interested in. The Board stress the importance of maintaining input to these three parks.

XI Adjournment: *Meeting adjourned at 9:03pm. Next Board meeting to be scheduled on December 19th, 2017 at 6:30pm.*

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