



MOUNT PLEASANT
COMMUNITY CENTRE

Minutes

Board of Directors Meeting Mount Pleasant Community Centre Association

Date: Tuesday, March 21st, 2017

Time: 6:30 PM

Location: Art Room, Mount Pleasant Community Centre

Present: Anita Romaniuk, President
Gary Richmond, Vice President
Margery Duda, Member At Large
David Fielding, Treasurer
Rod Hashimoto, Board Member
Jim Bennett, Board Member
Thomas Fahey, Member At Large
Casey Crawford, Park Board Commissioner

Regrets: Christopher Richardson, Past President
Michael Dubelko, Board Member
Joanna Fraser, Board Member
Alex Burton, Board Member

Staff: Wes Uyeyama, Supervisor of Recreation Services
Kim Hempler, Child Care Manager
Gary Cho, Administrative Assistant

Guests: Magdalena Blasiak, Childcare Committee Member
Michelle Hoar, Childcare Committee Member

Absent:

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

II **Acceptance of Agenda**

Parking rates at Mount Pleasant CC, topic to be covered by Casey under agenda item III. Two motions were received from Michael for Anita to put forward under agenda item X.

Moved by: Jim / Seconded by: Thomas

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

CARRIED UNANIMOUSLY

III **Park Board Commissioner Report**

- A. There has been a concern regarding parking rates at Mount Pleasant Community Centre. Commissioners were open to review of the parking situations at the community centres, but there has also been a decrease in funding from the City and the need to increase revenue. Mount Pleasant is the second centre to raise concerns about the rates. There were some recommendations that were brought forward, such as parking for program participants to be covered partially or in full, but the administration of such program would be difficult. Currently, there are about 6 pickup and

drop off spots reserved childcare families and 2 reserved parking for staff. Typical programs at the centre are 2 hours, which would equal to \$10 parking. In comparison to drop in fees, such as ballroom dancing at \$1, parking fees are much higher than program costs. There has been about a 10% decrease in program revenue, but no direct correlation to the cost of parking. Weather does tend to have an effect on the usage of the parking lot.

- B. The Pool Committee had sent a question to Casey regarding the selection process for the focus group for the VanSplash study. The MPCCA Pool Committee was provided a response from staff member and they had stated that the society was overlooked, but the Community Centre Association was provided an invite. An opportunity has been provided to answers the questions that were asked, but Margery hasn't had the chance to look at it. There is some concern regarding the use of the same consulting company, HCMA, which has provided the same answers it had provided previously that favoured destination pools.
- C. Park Board has endorsed the CoV Living Wage certification requirements. Currently, all Park Board current contracts have been deemed as being above Living Wage rates with some exemptions to small concession organizations where students are hired.

Gary notes that the Association hasn't committed to the living wage rate, but has moved towards that in the Childcare. Hopefully, there will be a discussion this year regarding this.

- D. Two liquor license applications, from Kitsilano Yacht Club and Stanley Park Lawn Bowling Club, have been approved.

IV Childcare Presentation

- A. Kim Hempler and the Childcare Committee presents to the Board highlighting the childcare program, the role it plays in supporting families and what's next for the childcare.

MPCCA opened its first licensed preschool program in 1978 with 2 classes of 20 children each. There was an expansion in 1985 with 40 additional childcare spaces, 6 staff being employed and a operating budget of \$200,000. When the old centre closed, 2009 saw an additional 49 child care spaces with the opening of 3 Corners Child Care Centre. In 2010, MPCCA opened the Our House facility. As of today, there is 30+ staff employed with a budget of \$1.3million.

Some highlights of the childcare for 2016 are: increased enrollments, fee increases, health and safety licensing issues rectified, updated policies and procedures, new 5 step wage structure, development opportunities and fair and transparent hiring practices.

V Approval of Minutes from February 21st, 2017

Moved by: Gary / Seconded by: Jim

THAT the Board meeting minutes of the February 21st, 2017 are adopted as circulated.

CARRIED UNANIMOUSLY

VI Financial Report:

- A. On March 17, 2017, Cathy, had just received the amounts up to the end of February. The current statements reflect values up until February 23rd, 2017. The total income had increased by \$37,000. The balance statement shows current assets had decreased by \$9,000, fixed assets also went down \$75,000. Total liability and assets are down \$84,000. The centre is in a favourable position.

Moved by: David / Seconded by: Gary

THAT the Board financial statements were received and reviewed by the Board.

CARRIED UNANIMOUSLY

VII Committee Reports

- A. Childcare Committee

- 1) The March Board Report has been distributed to Board members to review.

- B. Pool Committee
 - 1) No report.
- C. Community Outreach Committee
 - 1) No report.
- D. Park Committee
 - 1) No report.
- E. Executive Committee
 - 1) The minutes from the March Executive Committee meeting has been attached. The first draft for the 2017/18 budget will be by May and June, but Kim will be consulted before dates are finalized.
- F. Program Committee
 - 1) Staff applied for the CoV Cultural Arts Grant, the theme would be a digital photograph project. A response will be received at the end of June.
 - 2) Moana is the movie selected for the Mount Pleasant Park Festival event. The date of the event is on July 29th, 2017.

VIII Staff Report

- A. Spring registration is on April 3rd and 4th.

IX President's Report:

- A. No report.

X New Business:

- A. Upholstery quotes
 - 1) A list of quotes has been put together by Wes. The Executive recommends approving funds to replace the upholstery on the lobby furniture and chairs. There was a concern brought up regarding bed bugs. Wes spoke to the company, B & J Quality Upholstery, and it was advised that there would be no concern with the leather used.

Moved by: Gary / Seconded by: David

BE IT RESOLVED that the Board approves up to \$3500 for the reupholstery and repairs of the lobby furniture and chairs.

CARRIED UNANIMOUSLY

B. JOA

- 1) The Park Board approved having the CCAs and Park Board staff and the legal representatives of both parties speak to each other about outstanding issues. Some current issues involves around the community investment fee and the opt in and opt out process for memberships. There will be a meeting for exploratory issues this Saturday and another one next Saturday. The final draft JOA will be going back for approval on April 10, 2017. Association grievance and appendices, which are a part of the agreement, still needs to be looked at before the end of June. There needs to be a motion to approve additional funds for legal costs.

Moved by: Gary / Seconded by: David

BE IT RESOLVED that the Board approves funds up to \$3000 for legal fees.

CARRIED UNANIMOUSLY

C. **Website**

- 1) Rojina has resigned from the Board and she has withdrawn her proposal. Michael has put forward a motion:

THAT the Board seek and engage a web developer.

AND that in the interim, that the previous web developer is contracted to manage the website on the current platform.

Michael's motion will be deferred to next meeting. The Board has suggested writing a thank you letter to Rojina for the work she has done, and regrets that she is leaving.

Moved by: David / Seconded by: Gary

THAT the Board asks Kristiina Oinonen to support the current website on similar terms as the previous agreement on a monthly basis, minus monthly hosting costs as it is already paid.

CARRIED UNANIMOUSLY

D. **Authorization Protocols**

- 1) Motion moved by Gary deferred to next meeting.

E. **Motion moved by Michael**

- 1) Michael provided Anita with a motion. This will be deferred to next meeting.

XI Adjournment: Meeting adjourned at 9:25pm. Next meeting on Tuesday April 18th, at 6:30pm.

* * * * *