

**Mt. Pleasant Community Centre Association**  
**BOARD OF DIRECTORS MEETING**  
**Minutes**  
**February 17th, 2015**

Present: Margery Duda  
David Morrish  
Rod Hashimoto  
Alex Burton  
Anita Romanuik  
Petra Pelsma  
Thomas Fahey  
Michael Dubelko  
Jim Bennett

Regrets: David Fielding  
Magdalena Blasiak  
JoAnna Fraser  
Gary Richmond  
Christopher Richardson

Staff: Wes Uyeyama, Community Recreation Supervisor (recorder)

Guest: Regina Farok-Najad

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**1. Call to Order at 6:35pm**

**2. Acceptance of Agenda**

**Moved by Thomas/ Seconded by Jim– Accepted**

**3. Board Minutes from January 20th, 2015**

**Moved by Rod./ Seconded by Jim, abstain Margery, – Accepted**

**4. Nomination of new board member; Rojina Farrokhnejad.**

**Nominated by David M./ seconded by Alex - Accepted**

**5. Financial Report**

No financial report for this month. Reports will be presented every second month.

**6. Committee Reports**

**Pool Committee – Margery**

Committee will work through the process of initiating dialogue with the new Park Board of replacing the outdoor neighbourhood pools that have been lost.

**Childcare Committee – Petra**

No meeting but will be scheduling one next month. Rod will step in while Gary is on vacation.

Important to meet on a regular basis. Rod will work on getting an outside perspective of the childcare to look at ways to get even better.

Recommend that Corine attend board meetings twice a year to give members an update on the childcare.

#### **Community Outreach Committee – Alex**

No recent meetings. Request to get a list of agencies that the community centre works with.

#### **Park Committee – Rod**

The expansion of the community garden and the proposed skate park at Jonathon Rogers Park has been suspended, pending further information on the redevelopment plan.

The park at 17<sup>th</sup> and Yukon should be proceeding in the Spring.

#### **Executive – David**

The new contract for the photocopier has been awarded to Rioch, the centre should be getting its new one in the next while.

The Christmas party has been booked for December 6<sup>th</sup>, 2015.

The BCRPA is scheduled for May 6-8<sup>th</sup> in Victoria. Any board members who are interested in attending should contact Wes or David, asap.

The Park Board commissioners have set a deadline of February 28<sup>th</sup> to formulate an agreement with the help of Vince Ready. That agreement must then be signed off by the Associations. The MPCCA board must see the agreement before it is signed off.

Donation request by Nightengale School for a new playground was granted.

#### **Program Committee – David**

The website and brochure will be put out for tender after this season. Michael and Regina will be meeting with staff to formulate guidelines of access.

### **7. Staff Report - Wes**

Darwyn will be seconded again this year from March to September, he will be working with the outdoor pools and beaches.

Activenet will be the new software system for the Park Board. It will be implemented in September 2015.

Spring program registration begins on March 30th

### **8. Presidents Report**

No report.

### **9. New Business**

- i) Thomas is available for committee assignment.
- ii) After numerous attempts to communicate with an absent board member, it has been decided as per the constitution that the member be removed from the MPCCA board.
- iii) The Park Board has expressed support for the YES to the transit referendum, need to confirm what this entails

Meeting adjourned at 745 pm

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Signature of Chair signifying approval by the Board