

Mt. Pleasant Community Centre Association
BOARD OF DIRECTORS MEETING
Minutes
June 16th, 2015

Present: Rojiina Farrokhnejad
 Jim Bennett
 Rod Hashimoto
 Alex Burton
 Anita Romanuik
 Michael Dubelko
 David Fielding
 Margery Duda
 Gary Richmond
 Christopher Richardson
 Thomas Fahey

Regrets: David Morrish Absent:Emma Sutherland
 Magdalena Blasiak Molly Peters
 Petra Pelsma

Staff: Wes Uyeyama, Community Recreation Supervisor (recorder)

1. **Call to Order at 6:35pm**
2. **Acceptance of Agenda**
Moved by: David F./seconded by Margery - Accepted
3. **Board Minutes from May 19th, 2015.**
Moved by: Gary/seconded by Anita / Alex abstained - accepted.
4. **Financial Report- Rod**
No financial report required this month.
5. **Park Board Commissioner**
No report this month.

6. Committee Reports

Pool Committee – Margery

Met on Monday, May 25th. Committee will follow up on the Aquatic review with Commissioner Coupar. Also participated in the Celebrate Mt. Pleasant event.

Childcare Committee – Gary

The Childcare committee requires more time to formulate an accurate budget. It is contingent on wage increases.

The Review on the Childcare is still a work in progress, no timeline to get it done has been set. The Committee has drafted a letter to staff regarding potential wage increases and will distribute to them.

Rod has gathered data on wages of other daycares and will share with the committee. At this time the Childcare committee would like to table the review and focus on the wage analysis.

The remaining childcare report went In-Camera

Community Outreach Committee – Alex

The Board will not have a booth at the Car Free Days event, but the Pool Committee and Community Centre will be present. Alex will reserve a booth for the Pool Committee.

Park Committee-David F.

Poster of the Mt. Pleasant Parks has been completed. The Park Committee will now review the information before the larger 3'x5' posters are created.

David has noticed some expansion in the Jonathon Rogers Park NE corner. He will investigate further.

The St. George Rainway project might be a potential group to present to the Board.

Executive Committee-Rod

Report included in package. Suggest a process for groups requesting funds from the Association. Some criteria needs to be developed.

Program Committee-Rod

Artist in Residence project has concluded. An artist has been selected, the contract still needs to be signed. They try and get the artist to be part of the MP Park event.

7. Staff Report - Wes

The Volunteer Appreciation luncheon will be held on Saturday, June 20th from 12:30 -2:30 pm. Please rsvp asap. Christopher will try to attend and say a few words.

8. Presidents Report - Christopher

The JOA meetings will commence again with each of the two groups.

9. New Business

Board Vacancies

Board members that miss 3 consecutive meetings without sending regrets can be dismissed from the Board. There are a couple of members that will be contacted regarding their status on the board.

Secretary

Suggestion to consider hiring a person to record minutes, develop agendas, prepare board meeting and other Association related duties. The executive will develop a job description.

Meeting adjourned at 9:25 pm

Signature of Chair signifying approval by the Board