

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

Present: Christopher Richardson
David Morrish
Rod Hashimoto
Alex Burton
Anita Romanuik
Petra Pelsma
Thomas Fahey
Michael Dubelko
Magdalena Blasiak
Rojiina Farrokhnejad
David Fielding
Jim Bennett

Regrets: JoAnna Fraser Absent: Emma Sutherland
Gary Richmond Molly Peters
Margery Duda

Staff: Wes Uyeyama, Community Recreation Supervisor (recorder)
Guest: Casey Crawford-Park Board Commissioner

1. Call to Order at 6:35pm

2. Acceptance of Agenda

Moved by Thomas/ Seconded by Jim– Accepted

3. Introduction of Casey Crawford, new Park Board Commissioner

4. Board Minutes from Febraury 17th, 2015

Correct the spelling of Rojiina Farrokhnejad in the minutes.

Moved by Rod./ Seconded by Jim - Accepted

5. Financial Report - Rod

Childcare registration revenue has been placed back on the income statement. On track financially after 6 months of this fiscal year.

Moved by Rod./Seconded by Jim – Accepted, abstain - Alex

6. Committee Reports

Pool Committee – Thomas

Met on February 24th. Discussion on the type of pool, size, estimates of cost and solar heated pools. Also seeking information on outdoor pools in other cities. The first choice for a location is still Mt. Pleasant Park.

They will be meeting with John Coupar on March 25th and will be planning a potluck dinner with the date to be announced.

Childcare Committee – Petra / Rod/ Magdalena

Next meeting will be March 19th.

The childcare coordinator will present to the board in April and November. Please provide Magdalena details of what the board would like to know. A snap shot report of the childcare was presented at the meeting.

A proposal was brought forward by Rod to the executive to have an official review of the childcare by an external third party with expertise in the childcare field. The initial proposal is from VSOCC, who were involved in the initial setup of the childcare when the centre moved to this new site. A second proposal was requested from the Jericho Kids Club childcare. They do not have the capacity to provide a timely proposal.

The goal of the review is to ensure the administration; procedures and structure of the childcare are in order and recommend any areas of improvement. It is not to review the programming of the childcare. It has been 5 years and there has not been a formal process of evaluation.

There were some concerns raised; that the process of initiating a review should have gone through the Childcare Committee; that only one proposal has been reviewed and at least one or two more should be sought; the timeline of the proposal does not allow adequate time to inform staff and find other organizations that could do the review.

Motion: The MPCCA requests the Childcare Committee to solicit a minimum of three proposals of a childcare consultant to review the childcare services provided by the MPCCA at Our House and the Three Corners facilities;

The MPCCA requests that the Childcare Committee meet with the Childcare Coordinator, solicit her input into the nature and scope for the review and ensure she is involved in the process;

The MPCCA requests that the Childcare Committee return to the April 21st, 2015 meeting of the Board with a recommendation, based on proposals received and any meetings with potential childcare consultants, that a childcare consultant will be hired to complete a 5 year review of the child care serves MPCCA provides at both Our House and Three Corners facilities.

Moved by: Alex./Seconded by Magdalena - Accepted

Community Outreach Committee – Alex

Requires board members to join this committee. The goal is to reach out to our existing community partners and create a calendar of upcoming events so that members can promote the MPCCA. David M. volunteers for the committee.

Park Committee – David F.

There was no meeting last month.

Executive – Christopher

Park Board budgeting process for 2015 used an outcome based approach. The overall Park Board budget has remained the same but it has been redistributed throughout the system. Some centres received more funding and some less. Mt. Pleasant will experience 24 hours/week less funding in the front office. Through consultation with staff and implementing efficiencies the impacts will be minimal to customer service and the safety of staff.

Program Committee – David

The staff met with Rojiina and Michael with regard to the website. It has gone out for tender. The desk top publishing will remain the same but will be reviewed in the upcoming year.

7. Staff Report - Wes

Park Board budget was discussed in the President's report.

8. Presidents Report - Christopher

The JOA negotiations continue. More updates to follow.

9. Park Board Commissioner Report – Casey Crawford

Monthly summary reports will be provided to the board.

The Park Board budget; fees and charges increased by 2%, looking at standardizing parking rates

The JOA process has involved a commitment to give direction to staff to move the process along with serious intentions.

Meeting adjourned at 8:30 pm

Signature of Chair signifying approval by the Board