



# Minutes

## Board of Directors Meeting Mount Pleasant Community Centre Association

**Date:** Tuesday, January 18, 2022

**Time:** 7:10 PM

**Location:** WebEx

**Present:** Rod H., President  
Anita R., Past President  
Meghan M., Treasurer  
Thomas F., Executive At Large  
Steve Q., Executive At Large  
Michael D., Board Member  
Margery D., Board Member  
Elizabeth S., Board Member  
Maja J., Board Member

**Staff:** Lorelei L., Community Recreation Supervisor  
Sarah D., Child Care Manager

**Guests:** John I., Park Board Commissioner

**Absent:** Jim B., Board Member

**Recorder:** Gary C., Administrative Assistant

**Regrets:** Clare B., Board Member  
Suman C., Board Member  
Joanna F., Board Member

### I **Call to Order:** at 7:13 PM by presiding officer Rod H.

Land Acknowledgement. The Board acknowledges that the land on which we gather is the unceded territories of the x<sup>w</sup>məθkwəyəm (Musqueam), Skwxwú7mesh (Squamish), and Səlilwətaʔ/Selilwitulh (Tsleil-Waututh) Nations.

Rod reminds everybody to maintain respectful communication: practice politeness, courteous and kindness, respect others' background and cultural differences, have a sense of humour and build on what we have and move forward together.

### II **Acceptance of Agenda**

**Moved by: Anita R. Seconded by: Michael D.**  
THAT the Board accepts the agenda for today's meeting.  
**CARRIED**

### III **Board Meeting Minutes from December 21<sup>st</sup>, 2021.**

**Moved by: Margery D./ Seconded by: Anita R.**  
THAT the Board meeting minutes of December 21<sup>st</sup>, 2021 are adopted.  
**CARRIED**

### IV **Park Board Commissioner's Report**

- Met briefly on December 13<sup>th</sup> as the system went down part way through the meeting. VanPlay annual report was discussed and staff is discussing needs assessment.
- Capital planning process is starting and John will push for the Mount Pleasant Pool rebuild.
- There was a report out on the key findings for alcohol in parks pilot. People generally didn't drink where they were suppose to drink. There was a lot of litter and waste left behind.
- City reported out on the Climate Emergency Plan. Park Board is hoping to keep adding to plan and increase the tree canopy. The trees have to be big enough and watered. Trying to integrate natural climate solutions within land use policies. As we short of civic plan, can there be liner parks created or surface storm water features.
- A lot got deferred to meeting next Monday. Will be dealing with co manage of Vancouver park lands with the Musqueam, Squamish, and Tsleil-Waututh Nations.

- Decision came down on the injunction for Crab Park by the Supreme Court.

## V Financials

- Financials will be released once the bank statements come in. There was a note on the wage split with Park Board, group 1 charges have to be set before released. The full statements should be released in February.

## VI Committee Reports

### A. Pool Committee

- No Report.

### B. Park Committee

- The Committee has requested to put a temporary washroom in Dude Chilling Park. Park Board was agreeable to keeping the washroom in park year round. Anita will be calling a Park Committee meeting soon to discuss other items.

### C. Community Outreach Committee

- Thomas is drafting the membership feedback form and it is still being fine tuned. The draft will be shared to the Board and it will enable the Committee to reach out and get feedback from membership.
- Thomas is also working on the Terms of Reference for the Committee.

### D. Program Committee

- There was discussion on the hockey groups and preventing further damage to the floors. There was some difficulty in reaching the hockey teams to have conference calls. The hockey groups will proceed until April. The Gopher stick cover arrived, but Ny stated that it would not be favourable to the groups. There was talk about the sticks being taped.
- Staff and Board discount policy was discussed to clarify what the Board had offered for the members. A program for the season is split into two, so it will be considered as one program. The Program Committee decided that birthday parties, climbing parties would be part of the free program offering. Staff member must show up to register and hand in the form unless there are COVID restrictions or no more in person registration.
- Angela injured herself, Sonia will be absent until February 1<sup>st</sup>. Josephine will be covering the absences. Joe will be away for 3 weeks starting on February 4 to 27.
- There is a phone scanner that arrived to scan vaccine passports instead of just visual checks.
- The ski trip that was planned with Nataly's youth group got cancelled due to COVID.
- After some discussion, the Program Committee had decided to move forward with the switch over to the Canadian web host company. There are additional costs being placed on top of what is currently being paid. Kirstiina will be moving her clients from Bluehost to Fullhost. There needs to be a discussion the future contract at the next Program Committee meeting. There is an established budget for the webhosting.

***Moved by: Anita R./ Seconded by: Liz S.***

THAT THE BOARD follows the recommendation from the Program Committee to move the web hosting service from Bluehost to Fullhost.

***CARRIED***

- Ny would like to reinstated the community climbing wall. There are birthday parties held on the climbing wall, but other programs as well such as VSB and community groups that use it. At times the Board had subsidized the full payment of paying staff for those that can't afford it. Access Services from Park Board, would like to bring in a group to use the climbing wall. Each session cost \$150 for \$50 per staffing. Access Services are able to cover \$100 and requested \$50 subsidy for each session. The Program Committee approved the subsidy from January to April. If the group wants to continue, Ny will bring back another request.
- The Program Committee will be looking reconciliation efforts and it will be a standing agenda item. Joe and Lorelei have been brainstorming some ideas. There was group from Bella Bella that used space at the centre to come together and share their culture. The space was provided at no cost to the Association as there is staff on site already for another activity after the facility had closed.

### E. Childcare Advisory Committee

- Emergency closure policy was reviewed as it had to be used a few times.

- There was a review of the communications with the centres and families regarding closures and COVID. The Committee provided input on wording and information being shared.
- The APG is hoping to have a representative from the centre join their Childcare Committee. They meet once a month. Anybody interested, please let Anita or Rod know.

#### F. Executive Committee

- There is a recommendation to the Board from the Executive Committee to approve a wage grid for the Our Hour Manager position. This wage grid is for Kelly's maternity coverage at OH. The grid is built based on the existing wage grid, with the starting wage being based on the 3 Corners maternity coverage position, which is currently held by Carmen. There are increases with every 2 years of experience.

**Moved by: Meghan M./ Seconded by: Anita R.**

THAT the Board approved the proposed wage grid for the OH Manager position.

**CARRIED**

- The APG has tentatively planned a Board development session for Feb 26. Hoping to meet in person, pending restrictions. They are asking for expression of interest for Boards for having people participate. 3 people at the Executive were interested in participating and would like to extend to the Board. Please let Anita know. Meghan encourages Board members to attend. Michael would like to see this Board development lead by a formal facilitator and would like to propose that the Board thinks about its own development.

- **Moved by: Steve Q./ Seconded by: Michael D.**

THAT THE BOARD approves \$375 to cover 5 participants to the CCA Board Development Workshop on February 16<sup>th</sup>, 2022.

**CARRIED**

- BCRPA is taking place in Whistler on May 3<sup>rd</sup> to 5<sup>th</sup> and there is a virtual session the week before in April. Lorelei was going to get some more information on this workshop and will bring it to the Board.

### VII Staff Reports

#### A. Sarah

- There were some closures for different reasons from December for the snow storm. There was closures for preschool and OSC as part of the k-12 school closure. There have also been some staff shortage because of COVID. There was a rotation of small children to provide as much care as possible.
- There were 3 cases of COVID, there are two days of care offered to each group. There are smaller groups of children rotating. There are several cases of COVID for OSC. Parents are deciding to pick up children straight from school. Meghan asks if there is a need for rapid testing kits for symptoms and whether the Board should consider purchasing some. At this point, there isn't a need to consider testing, but it can be explore it as an option. One of the parents works at a pharmacy and can provide a test kits as a cheaper rate, but there is no policy in place. The guidance doesn't provide any details on closures and testing. Childcare centres have been left to create their own policies, contract tracing and decide if someone is considered close contact.
- The Board will need to decide if National Truth and Reconciliation Day would be recognized as a holiday for this year. Will wait to see if it is brought up a provincial holiday.

#### B. Lorelei

- Joe who is the TFT programmer, has been successful for Coal Harbour position and will be starting his new job when he returns from his Feb trip. There is a posting for TFT replacement for March 1<sup>st</sup> to Sept 19. Process has started, but will need to go through a series of approvals first. If anybody on the Board would like to participate in the selection, please let Lorelei know.
- Lorelei would like to thank the Board on adopting the CoV policy on 3 party vaccination. The list of all the volunteers, instructors and Association staff will be checked. Will know by Feb 18 who has their first vaccination.
- PHO – They are going to open fitness centres and run programs for individual and group fitness. There will be a meeting tomorrow to see what the changes entails. Usually it takes a few days to get things running.
- Dr Bonnie Henry stated that safety plan must be posted and update. All restrictions for gathering events has been extended until Feb 16<sup>th</sup>.

- Fitness centre – PB is going to reopen on Monday the 24<sup>th</sup> and will be going back to online registration. 80% need to be registered for 1 hour time slots and 20 percent will be for drop ins. It is highly recommended for mask to be worn while working out. The capacity has been reduced to max 25 and staff rearranging the fitness centre to allow extra space between everybody. All staff and instructors must wear mask.
- Only group not checked for vaccination is parents dropping off children. May need to look at pick up and drop off in the same manner when the centre was first shut down.

#### **VIII President's Report**

- COV Mandatory 3<sup>rd</sup> party vaccination policy was voted on. There is a template that must be filled out and signed. There are another community centre trying to add a clause to the indemnification.
- Broadway subway plan is coming and there is another meeting in March. There is a plan uploaded to the Google Drive. It is a lengthy plan and emphasis is being placed to request more parks and washrooms.
- Joe is leaving and the Board can provide a gift up to \$50. The Board wishes him well.
- Rod shares a video of Jim's interview with CTV News.

#### **IX New Business**

#### **X Adjournment**

Meeting adjourned at 09:05pm. Next Board meeting to be scheduled on February 15<sup>th</sup>, 2022 at 7:10pm.

\* \* \* \* \*