



Minutes

Board of Directors Meeting Mount Pleasant Community Centre Association

Date: Tuesday, September 15th, 2020

Time: 7:10 PM

Location: Phone Conference

Present: Rod H., President
Anita R., Past President
Meghan M., Treasurer
Margery D., Secretary
Thomas F., Executive At Large
David C., Board Member
Maja J., Board Member
Clare B., Board Member
Claire W., Board Member
Suman C., Board Member

Staff: Brenda T., Community Recreation Supervisor

Guests:

Absent: Michael D., Board Member
Jim B., Board Member
Joanna F., Board Member

Recorder: Gary C., Administrative Assistant

Regrets: Kate R., Child Care Manager
John I., Park Board Commissioner

I **Call to Order:** at 7:12 PM by presiding officer Rod H.

II **Acceptance of Agenda**

Moved by: Thomas F. / Seconded by: Margery D.
THAT the Board accepts the agenda for today's meeting.
CARRIED

III **Board Meeting Minutes from August 18th, 2020**

Moved by: Thomas F. / Seconded by: Meghan M.
THAT the Board meeting minutes of August 18th, 2020 are adopted.
CARRIED

IV **Park Board Commissioner's Report**

- No report.

V **Financials**

- No financials. Meghan has looked at the budget that Kate has provided. Currently, looking at planning and options for the 2020/2021 budget.

VI **Committee Reports**

A. Pool Committee

- Letters have been sent to Commissioners to take into consideration at the recalibration of the budget to the Mount Pleasant Pool as a line item. Two amendment motions went forward to include a line item for funding the planning and design of Mount Pleasant Pool in writing, but these were defeated after lengthy debate. Staff have advised the Commissioners that the designs for the pool were in the planning stages. Will hear back more details in October and November.

B. Park Committee

- There has been interest in looking at how parks can be utilized for programming as some centres have done.
- If there are any Board members that are interested in joining the Parks committee, please let Anita know.

C. Community Outreach Committee

- Thomas has forwarded information relating masks to Rod, Meghan and Brenda. It is still up in air as to whether or not the centre was going obtain masks. There is a business on Kent Ave, Coastal Reign, that does a variety of printed material and has a 15 day turn around. Further discussion to be had on the quantity of masks and logo/no logo options.
- Ny is planning the Halloween event for this year. Thomas made contact with MP groceries, Buy Low and Nesters, and both are willing to give a good price on buying multiple pumpkins.

D. Program Committee

- Nataly completed a survey for instructors and customers. The fitness centre opened on Monday and she has been working with youth 1 on 1.
- Both the Executive and Program Committees were concerned about displacing the food bank a many people use their services. The Committee are in support of staff reconciling the need for space and providing support to the food bank. The food bank will be piloting a new method of distribution which many make it feasible to utilize the 1/3 of the gym.
- Approval has been received to bring back all staff and they are going through a reorientation. The policies and procedures for programs will need to be reviewed to adapt to COVID protocols.
- It is suggested that the Program Committee look for alternate outdoor space to facilitate programs. Investments made now for new spaces will be of use for any future pandemics.
- There is a request from Trout Lake to hold an interview of each CCA on climate change. Anita will try and get some more details by tomorrow night, but will have to do some cross referencing as to what they want.

E. Childcare Committee

- There was a meeting at the beginning of September. 3 corners is running with full attendance of families registered. Preschool has started along with Out of School Care. Activities were previous held outside, but now everything is inside with the smoke. The staff are managing the best they can.
- Suman and Maja reported that the other child care operations were stricter with policy on runny noses.

F. Executive Committee

- The Childcare also wants to purchase reusable masks and it came through as a funding request. Rod and Thomas will find vendors to supply masks for the childcare and front office staff. Masks are optional and are not a requirement at the centre for now.
- Rod talked to Cathy and it is suggested that the audit doesn't stop and should proceed. The turnaround time is much slower with COVID. If MPCCA holds an AGM in November, the audit should be available by then. The delay with the audit is due to meetings being held remotely. It is anticipated that the whole process will take between 6 or 7 weeks. The Board is in support of proceeding with the audit with the auditors.
- The AGM is coming up for MPCCA and the Committee is looking at holding it virtually. If WebEx can't be used, then an alternative will need to be looked at. Zoom is an option but will require a six month subscription.
- Anita got in touch with Kristiina as the APG wanted to know what the CCA email is. Kristiina wanted to know how many emails would be needed and how many people would be monitoring the account. Committees who are interested in an account can email the request to Anita. The Childcare Committee may be interested in an email.

VII Staff Reports

A. Brenda

- Reopening on September 8, along with the library, has been good so far. Mount Pleasant has been activated as a clean air centre. There is an allotted space in the centre with social distanced chairs, for those who need a reprieve from the smoke outside.
- The first set of programs will be starting on Oct 5 and registration will be on the 24th of September. Registration is available online, in person and phone. There are no printed recreation guides and the centre will be utilizing online social media and customer emails to inform them of the available program and registrations. There are a lot of calls

from seniors wanting to come back to the centre for programs. Josephine and Ny are working on the Halloween event.

- The gym, based on square footage, allows a maximum of 69 participants. However, currently restrictions only allow for a maximum gathering of 50. If the gym is split up, the maximum participants in the 1/3 gym is 23, while the 2/3 gym is 46. The Food Bank had a press release to seek other spaces in the city. Operating out of the 1/3 gym is not ideal for the Food Bank. There were some responses and offers after the press release. The Food Bank mentioned that they were fairly confident that they have new location as of October 2nd.
- There are some pinch points with conflicts and line management in the centre that needs to be rectified. There are a group of centres that are working on online programming through the Vancouver.ca platform. When customer surveys were completed, there was not a lot of interest for online programming. It doesn't mean that MP won't be able to participate, but there are some sites starting the new pilot. Approval has been received to bring back Group 1 staff that are paid by Park Board, but funded by CCA. Angela is back and working with Lorelei to program for seniors. Nataly is working on hiring program assistant to help with her programs.
- Last BPOC proposal included additional funding for extended hours, opening on Sundays and later in the evening for adult programming. Sites will switch to extended hours on set two for programming.

B. President's Report

- Rod got a hold of Peter Royce's last partner who deferred to the first wife. She is planning to buy the plaque. Peter has a bench in a community garden, that is not part of the bench program, and the plaque will be installed on that bench. Rod has provided the information to her.
- Positive feedback has been received about the Mount Pleasant CCA Board. MPCCA has a very good reputation amongst the CCA groups and there are interested individuals that want to join MPCCA because of this.
- Thanks and appreciation goes out to Brenda and her staff for coming back and getting operations going again.
- Virtual meetings may be a reality for the meetings in the near future. Meghan suggests that Heritage Hall might be an option if the MPCCA is interested. The MPBIA's meeting will be held virtually and in person for those who are the first 45 attendees. Cathy will be attending an AGM virtually with the auditors and she will report back on how it went. The Executive Committee will be working on the planning and organization of the AGM.

VIII New Business

IX Adjournment

- Meeting adjourned at 8:08pm. Next Board meeting to be scheduled on October 20th, 2020 at 7:10pm.

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