



Minutes

Board of Directors Meeting Mount Pleasant Community Centre Association

Date: Tuesday, December 19th, 2017

Time: 7:25 PM

Location: Art Room, Mount Pleasant Community Centre

Present: Anita Romaniuk, President
Christopher Richardson, Past President
Gary Richmond, Vice President
David Fielding, Treasurer
Margery Duda, Secretary
Thomas Fahey, Member At Large
Rod Hashimoto, Board Member
Jim Bennett, Board Member
Michael Dubelko, Board Member
Johanna Henderson, Board Member
Valentina Palamos, Board Member
Claire Wang, Board Member
Rebecca Doel, Board Member
Maja Jensen, Board Member
Joanna Fraser, Board Member

Regrets: Alex Burton, Board Member

Staff: Wes Uyeyama, Supervisor of Recreation Services
Darwyn Hermann, Recreation Programmer II
Kim Hempler, Child Care Manager

Guests: Casey Crawford, Park Board Commissioner

Absent: Ashok Puri, Board Member

Recorder: Gary Cho, Administrative Assistant

I **Call to Order:** at 7:25 PM by presiding officer Anita Romaniuk.

II **Acceptance of Agenda**

Moved by: Gary / Seconded by: Jim

THAT the Board accepts the agenda for today's meeting as presented.

CARRIED UNANIMOUSLY

III **Approval of Minutes from November 21st, 2017**

Moved by: Gary / Seconded by: Michael / Abstain: David

THAT the Board meeting minutes of the November 21st, 2017 are adopted as circulated.

CARRIED

IV **Financials**

- The Association is in good standing as seen in the operating statement summary. Gary adds that there are small variances with the expenditures as there are some that didn't make the cut-off date. However; the financials presented are much accurate than before.

Moved by: David/ Seconded by: Thomas

THAT the Board financial statements were received and reviewed by the Board.

CARRIED UNANIMOUSLY

V **Committee Reports**

A. Childcare Committee

- The Child Care Committee has discussed the replacement of the drop side cribs for 3 Corners. It was decided that the cribs should be replaced immediately. Twelve new cribs would cost \$7319.37 and \$2000 from a grant has been received. As this is a non-budgeted item, the remaining \$5400 will come from general revenue as opposed to surplus that has been allocated to childcare maintenance.

Moved by: David/ Seconded by: Thomas

BE IT RESOLVED that MPCCA allocate up to \$5400 for the orderly and rapid replacement of potentially dangerous cribs at 3 Corners.

CARRIED UNANIMOUSLY

- There is an opportunity to oversee 3 childcare sites. An expression of interest has been put out by the City of Vancouver for three sites: Lord Nelson, Sir Sandford Fleming and Lord Tennyson. Fleming is the closest centre to Mount Pleasant Community Centre. Each centre is designed to hold 69 licensed childcare spaces. The Childcare Committee is interested in submitting an application and bid for one site. Extra funds will be required to hiring additional staffing to help put together the application by the deadline of January 31st, 2018. It is understood that if the project is not feasible, the application will not be submitted.

Moved by: Gary/ Seconded by: Thomas

THAT the Board delegates to the Childcare Committee to determine if submitting an EOI for one of the child care centres is a viable option.

CARRIED

B. Pool Committee

- The December 11th, 2017 Park Board meeting had 67 speakers who wanted to voice their opinions on the recommendations from HCMA. The attendance was good and the meeting had to continue into the following night. The Park Board Commissioners were really well prepared and had asked some really good question. They had issues with how it was done and voted to recess the meeting. Discussion and debate on the recommendations have been referred to the January 15th, 2018 meeting. There wasn't much support for the VanSplash report. It was clarified that the 2015 study, that was conducted and referenced in the VanSplash report, was requested by Macolm Bromley. There will be a vote to approve or reject VanSplash on January 29th, 2018.

C. Community Outreach Committee

- No report.

D. Park Committee

- No report. Christopher is interested in chairing the committee, with David's permission.

E. Executive Committee

- No report.

F. Program Committee

- No report.

VI Staff Report

- The annual Association Holiday Party was a great success, there were about 80 attendees. There were a lot of mittens, socks and other items donated. Cost wise, it is good value and a local business is being supported.
- New Board manuals have been handed out to the new Board Members. Reminder that Board members can submit their parking receipts for attending Board meetings at the centre.
- February 2nd is Wes' last day.

VII President's Report:

- No report.

VIII New Business:

A. JOA

- The use of retained earnings for the Charles Tupper graduation award has been approved. A new clause has been added to the JOA appendices for the Parks Committee. 3 CCAs, Hastings, Killarney and Kerrisdale are still negotiating and working on getting better wording. If the 3 CCAs are successful in receiving improvements to the appendences, they will be adopted.

Moved by: Gary/ Seconded by: Thomas/ Abstain: Michael

THAT the Mount Pleasant Community Centre Board accepts the Joint Operating Agreement as negotiated with the Park Board.

CARRIED

IX Adjournment: Meeting adjourned at 8:55pm. Next Board meeting to be scheduled on January 16th, 2018 at 6:30pm.