



# Minutes

## Board of Directors Meeting Mount Pleasant Community Centre Association

**Date:** Tuesday, June 19<sup>th</sup>, 2018

**Time:** 6:30 PM

**Location:** Art Room, Mount Pleasant Community Centre

**Present:** Anita R., President  
Gary R., Vice President  
David F., Treasurer  
Thomas F., Member At Large  
Joanna F., Board Member  
Valentina P., Board Member  
Michael D., Board Member (via Skype)  
Jim B., Board Member  
Rebecca D., Board Member  
Maja J., Board Member  
Alex B., Board Member

**Staff:** Jennifer T., Community Recreation Supervisor  
Kim H., Child Care Manager

**Guests:**

**Absent:** Ashok P., Board Member

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

**Regrets:** Christopher R., Past President  
Claire W., Board Member  
Margery D., Secretary  
Rod H., Board Member  
Casey C., Park Board Commissioner

I **Call to Order:** at 6:50 PM by presiding officer Anita Romaniuk.

II **Acceptance of Agenda**

Quorum has not be met at this time. The agenda was reviewed and the meeting proceeded.

III **Approval of Minutes from May 19<sup>th</sup>, 2018**

Quorum has been met.

**Moved by: Gary / Seconded by: Jim**

THAT the amended Board meeting minutes of the May 19<sup>th</sup>, 2018 are adopted.

**CARRIED**

IV **Park Board Commissioner's Report**

- No Report

V **Financials**

- Draft 2018-2019 budget has been received. Previous years, the actuals were better than what was budgeted. The budget for the Childcare was quite conservative last year. There is a projected deficit of \$68110 for the upcoming fiscal year. If the trend in the last few years holds true, there shouldn't be as much as a deficit as projected. In the 3 year projected budget cycle, Childcare has a projected deficit of \$32680, but Association costs of \$40000 have been taken out of that. The ActiveNet Operations Fee – 1% will need to be renamed with the “ActiveNet” omitted as this is a levy from the JOA. Most of the Group 1 expenses remain the same from the previous year with the exception of few. The budget can be approved by the Board, but it must be presented at the AGM. The budget needs to be approved at this meeting as the Childcare has planned fees and wage increases.

**Moved by: Gary / Seconded by: Jo**

THAT the Mount Pleasant Community Centre Association Board approves the draft 2018-2019 budget as published.

**CARRIED**

## VI Committee Reports

### A. Childcare Committee

- BC Government made improvements to Childcare BC Maintenance Fund. It has been announced by the Province that they will be increasing the amount of funding available.
- New Affordable Child Care Benefit will be replacing the Child Care Subsidy Program in September. Subsidy benefits will be available for families with incomes up to \$111,000/year. Those who make up to \$111,000 will be receiving a reduced amount depending on how much they earn and care required. This will increase savings for parents who children are in licensed infant and toddler care.
- The Ministry of Children and Family Development is accepting Expressions of Interest for the Universal Child Care Prototype Site initiative. Parents with children in these prototype sites will pay \$10 or less a day for full time child care and the Ministry will cover the rest. There is a webinar that is being held in a few days for more information. Goal for the Ministry is to have \$10 a day child care within the next 10 years. Deadline to submit applications to be a prototype site is July 9<sup>th</sup>.
- Appraisal for the Our House is complete and will be sent to the insurance broker after reviewing.
- The Child Care Appreciation Event is being held for staff on Tuesday August 28<sup>th</sup> from 6:30PM to 8:30PM. Volunteers are needed to help organize and run the event.
- Becky, the administrative assistant, is going on maternity leave until next September. A replacement staff has been hired and has been working with Becky for a couple of weeks now. Kelly is currently on maternity leave and Ileana is covering for her right now. There has been some changes with the preschool staff at Our House. One of the preschool staff, Jenny, is going to be working for a non-profit childcare facing some challenges. She will be leaving at the end of June, after the preschool graduation.

### B. Pool Committee

- Park Board and the City are in the process for the capital plan that would cover infrastructure, new or renewal, for the next 4 years. The Park Board share is about 15% of the total and the City Council gets to determine the total amount. Park Board will get to determine the use of the funds. Public consultation was held and there was a Talk Vancouver survey. There was a draft capital plan presented at the end of May and there is consultation being held for the draft. There is an outdoor pool for Marpole Community Centre. Anita and Margery are preparing a submission on Mount Pleasant pool.
- Anita will circulate the email from Donnie, which talks about the capital plan and different ways feedback can be given. The Talk Vancouver survey will be circulated as well.
- There was really good feedback from the attendees of Car Free Day. Many of individuals from the public stated that they will be emailing Park Board Commissioners in support of an outdoor pool in Mount Pleasant.

### C. Community Outreach Committee

- No report.

### D. Park Committee

- Anita attended VanPlay session and it suggested to her that the Parks Committee be reformed. VanPlay is looking for feedback for greenspace and greenways. Michael would like to suggest that the Committee constructs some strategic planning sessions.

### E. Program Committee

- Funding for two TVs is required. The TV in the Multipurpose Room 2 is getting outdated and the one in the lobby is constantly being moved around the lobby for programs. There is a recommendation to replace the TV in the Multipurpose Room 2 and purchase another TV that can be mounted in the lobby. The current TV on wheels will remain as a spare that can be moved to different rooms for programs and meetings. The estimate for the two TVs and the bracket to have it wall mounted is \$1722.50. Labour to install the TVs are covered by the City of Vancouver.

**Moved by: Thomas/ Seconded by: Jim**

THAT the Mount Pleasant Community Centre Association Board approves the purchase of two televisions and mounts for \$1722.50.

**CARRIED**

- The freezer and refrigerator in the kitchen have stopped working. These are commercial units, but staff has suggested the replacement of these units be regular household appliances. The challenge with dealing with these expenses is determining who would be responsible under the context of the new JOA. The estimate for the replacement with regular household units is \$2250.00, compared to \$8000 for commercial units. Assets are currently being reviewed right now.

**Moved by: Gary/ Seconded by: Jim**

THAT the Mount Pleasant Community Centre Association Board conditionally approves \$2250 for a new refrigerator and freezer and asks the Park Board to reimburse the Association.

**CARRIED**

- The Executive Committee approved Music with Marnie to perform at the Mount Pleasant Park Festival. Marnie draws a big crowd and would be good at advertising the event. There are currently no competing events for that weekend at Kingsgate Mall. Volunteers are welcomed to staff the tables at the event.
- Dude Chilling Statue fundraising was held at the Mount Pleasant Day on June 2<sup>nd</sup> and also at Car Free Day on June 17<sup>th</sup>. On May 25<sup>th</sup>, Anita, Christopher and Mike Wiebe attended an pub night event and there were contributions made by attendees. Total raised from these events is \$353.55, but Christopher also has about another \$500 raised from another fundraising event. The Park Board has agreed to pay for the plinth; fundraising now is for the Artist fee and portion of casting.

#### F. Executive Committee

- Volunteer appreciation event is coming up this Saturday. Anybody from the Board can attend and it starts at 11AM. Presentation of awards would be given to the volunteers and there will be lunch served. Nominations are accepted and Board Members can be nominated.

#### VII Staff Report

- No report.

#### VIII President's Report:

- Anita attended the Charles Tupper graduation ceremony on behalf of the Board to present the Mount Pleasant Award. The event was held at the Chan Centre and the cheques were given the three recipients.
- CCAs Presidents meeting covered topics surrounding the Federal grants and writing a little regarding the cut in funding. The Delegation of Duties will need to be looked at with Jennifer and Anita. Donnie stated that she would like to see it done before the end of the year.
- The Roundhouse CC has a new representative who is a lawyer, and he had concerns over the language in the Constitution and Bylaws for Charitable Foundations regarding how funds are distributed. Mount Pleasant CCA's Constitution and Bylaws does mention how funds are distributed in dissolution. Anita will speak to him further regarding his concerns.

#### IX New Business:

##### A. Board fundraising and recruitment

- MPCCA has had charity status for many years, but it has been used minimally. There are great opportunities for fundraising for projects that the centre has. Fundraising is challenging and one must know how to fundraise. The Childcare Committee has mentioned a lot of projects that fundraising would be able to help. It would be ideal to bring on a member to the Board that knows how to fundraise. With vacancies on the Board and the AGM coming up, the Board should look ahead and try to recruit members the Board.

**X Adjournment: Meeting adjourned at 8:45pm. Next Board meeting to be scheduled on September 18<sup>th</sup>, 2018 at 6:30pm.**

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