

In Attendance:

June Yee, Lorraine Kirstiuk, Frank Cosco, Allan Leung, Arnie Chan, Terry Kirstiuk, Melanie Parks, Jim Pope, Mich Soga, Silvia Laforges

Regrets: Gurdial Kang, Justin George, Cecile Jun, Nitish Thakur, Sukhwinder Pal Singh **Recorder:** Nhu-Van Chung

1.00 CALL TO ORDER

1.01 The Board Meeting was called to order at 7:09pm, Chaired by June Yee

We [I] would like to begin by acknowledging that the land on which we [I] gather is the unceded territory of the Coast Salish Peoples, including the territories of the xʷməθkʷəy̓əm (Musqueam), Skwxwú7mesh (Squamish), Stó:lō and Səl̓ílwətaʔ/Selilwitulh (TsleilWaututh) Nations.

1.02 Approval of Agenda

MOTION: To approve the agenda as presented. Moved by Jim, Seconded by Lorraine; Carried.

1.03 Approval of Minutes of Previous Board Meeting

MOTION: To approve the minutes of the previous board meeting (March 28th) as presented. Moved by Melanie, Seconded by Mich; Carried.

2.00 REPORTS

2.01 Recreation Killarney Supervisor Report: Silvia Laforges
Staffing

- Programmer II Children's position
 - Gabrio's last day was April 17th, Dilpreet started April 18th
- Paula will be leaving Killarney and replaced by Calvin for a short period (oversees rentals, bday parties, and some special events)
- Ahmad, Senior Ctr PAIII leaving April 28th

Building

- Shaw cable was in to install internet access in seniors area, lobby and board room

Programming/Registration

- Rental Staffing cost: increased public cost to \$23/hr in January, effective May 1st society approved \$21+MERCH (14%)=\$23.94, will need to increase public cost to \$25/hr
- HIGH-FIVE Training: Phase 1 of PB staff training completed. 7 training sessions set up May/June for CCA instructors teaching 6-12 years. PB staff will work with instructors to set up time to complete training. Cost of training will be covered via Operations Fee Fund.

Reports reviewed with Admin Committee

- 2023/2024 Society Financial operating Budget
 - Edits: Minimum wage increased (daycamp), PB Aux Group/MERCS increased from 13.3-14.6%, PB Group 1 wage projected collective agreement increase by 2%, rental wage for customers increased to \$25, Admin/Board refreshment expense \$2400

Funding Requests – presented at Program Committee

- Storage Room – Gymnasium, \$40

2.02 Treasurer's Report: June Yee

Expenses

- Page 2, \$5087 in Feb mainly for cost of CTV cameras and billiard table re-surfacing, \$5200 fitness centre wrist bands

MOTION: To approve the financial report as presented. Moved by Jim Seconded by Terry; Carried.

2.03 Sports Groups

- Killarney Figure Skating Club – n/a
- Vancouver Minor Hockey Association – n/a
- Killarney Gators Swim Club – n/a

- Vancouver Female Ice Hockey Association – n/a
- Vancouver Minor Lacrosse Association – n/a
- Vancouver Youth Soccer Association – n/a
- 2.04 Seniors Council – report provided by Mich Soga
- 2.05 APG Meeting - Terry
- 2.06 Preschool/OSC
 - Summer preschool will be running for 6 weeks and program is fully enrolled
 - Registration for licensed preschool is going well, 4 year old program full for 2 years
 - Yearly inspection went well, everything is in compliance
 - Possibility for a new sub teacher in September
 - OSC registration will be done in May, will hire 2 leaders once numbers are confirmed
- 2.07 Programmer's Report – attached
- 2.08 Fitness Centre Report – n/a
- 2.09 President's Report
 - Email vote: 11/11 voted YES to purchase equipment for Concession, \$25 084 plus taxes
 - Senior's Lunch Program fee increasing from \$8 to \$8.50 effective Sept 2023
 - Administrative tasks for our email killarneycss@gmail.com has been handed over to Nhu-Van
 - AGM set up for Tuesday, June 27th and auditors will start Tuesday, May 23rd
 - Concession space: did not sign with Why Not Foods
 - Committee to decide on options: 1 – to tender out; 2 – for KCCS to operate concession
 - Legal claim has been dismissed, but claimant has not signed off on releasing name in the future
 - Senior Lounge Policy: sign will be posted indicating "No children allowed after hours"
 - Drop in fitness class pass includes use of fitness centre; policy will continue
 - Full replacement of Readerboard is in early planning stages and Jason from PB has added Killarney to his list

3.00 OLD BUSINESS

- 3.01 Wifi Seniors Centre
 - Wifi has been installed and working. The seniors centre has their own account and second account is for the youth lounge, board room, billiard area and lobby. Concession is a stand-alone account (currently inactive).
- 3.02 Seniors age policy decision
 - Council requesting to keep Senior's age at 55 years for all programs including lunch
 - Too confusing with different age requirements for different programs
 - Allan proposes setting Senior's programs at 65 years old but keeping lunch program at 55 and renaming lunch program to "55+ lunch program"

MOTION: To hold off on the decision of the Senior's age policy until more information is gathered and to leave it as is until September. Moved by Jim; Seconded by Lorraine; Carried.

4.00 NEW BUSINESS

- 4.01 OSC wage increase recommendation
 - OSC wages – asking to increase from \$18 to \$19

MOTION: To approve an increase for OSC wages from \$18 an hour to \$19 an hour. Moved by Terry, Seconded by Melanie; Carried.

- 4.02 BC Employment Law's Basic – Session 1: BC Employment Laws 101 – Zoom Class on May 30th
 - 2 hours of professional development credits
- 4.03 Operating Budget
 - Possible new process for the Board
 - Goal is to capture all expenses and revenue in one document so we don't have to go through funding requests on a regular basis

- Quarterly report to reflect and compare budget
- New budget would start in the new fiscal year May 1st, 2023
- Everything that has been approved for the funding request up until now will stay as status quo, but as of May 1st will slide into new budget

MOTION: **To approve the new budget as presented.** Moved by Jim, Seconded by Lorraine; Carried.

5.0 FUNDING REQUESTS

- Need additional money for gardening supplies for Seniors Centre for soil, fertilizer, etc
 - Herbs can be used for lunch kitchen

MOTION: **To approve a funding request of \$250 for gardening supplies.** Moved by Frank, Seconded by Terry; Carried.

6.00 ADJOURNMENT – NEXT MEETING, MAY 23, 2023

MOTION: **To adjourn the Board Meeting at 8:25 p.m.;** Motion Carried.

Chair: June Yee