

**In Attendance:**

June Yee, Terry Kirstiuk, Lorraine Kirstiuk Arnie Chang, Jim Pope, Ursula Hubel, Ravinder Bhatia, Frank Cosco, Nitish Thakur, Martha Harrison, Silvia Laforges

**Regrets:** Brian Faulkner, Pat Brand, Melanie Parks, Sukhwinder Pal Singh, Justin George

**Recorder:** Cindy Wong

**1.00 CALL TO ORDER**

1.01 The Board Meeting was called to order at 7:06pm, 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,6 including the territories of the xʷməθkʷəy̓əm (Musqueam), Skwxwú7mesh (Squamish), Stó:lō and Səl̓íl̓wətaʔ/Selilwitulh (TsleilWaututh) Nations.*

1.02 Approval of Agenda

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

1.03 Approval of Minutes of Previous Board Meeting

**MOTION:** To approve the minutes of the previous board meeting (Oct. 24<sup>th</sup>, 2023) as presented. Moved by Arnie, Seconded by Ursula; Carried.

**2.00 REPORTS**

2.01 President's Report

- Track and Field Project: PB Commissioners voted for grass field
- Six picnic tables donated by Parks Board for back area, good way to test space, KCCS needs to pay for painting
- Changing brochure back to booklet format, cheaper

2.02 Recreation Killarney Supervisor Report: Silvia Laforges

- Parking lot strategy – Social Policy will be onsite over next few weeks to engage with parking lot users at facilities

2.03 Parks Board Commissioner – n/a

2.04 APG Report – Terry

- System wide meeting (VEMA) December 7<sup>th</sup> – Hastings Community Centre
- Canada Summer Jobs Grant coming up
- Child care committee update – wage enhancement \$2/hour
- January 4<sup>th</sup> meeting at Killarney in Srs Lounge or Grand Hall

2.05 Treasurer's Report: Arnie Chang

**MOTION:** To approve the financial report as presented. Moved by Lorraine, Seconded by Martha; Carried.

2.06 Affiliated Groups

- Killarney Figure Skating Club – report provided
- Vancouver Minor Hockey Association – report provided
- Killarney Gators Swim Club – report provided
- Vancouver Female Ice Hockey Association – n/a
- Vancouver Minor Lacrosse Association – n/a
- Vancouver Youth Soccer Association – n/a

2.07 Pre-school Report – report provided

2.08 Seniors Council – report provided

2.09 Special Events – Arnie

- Successful tree lighting event - over 300 people attended
- Santa Paws photo - sold out success, will double bookings next year
- Organizing Summer Concert Series 2024, hoping to increase concerts to every Thursday
- New events: Trivia night, Indoor movie night, Ladies paint and wine, Christmas craft fair
- Creating guidelines for art program, will connect with Sunset Community Centre to review theirs

2.10 Programmer's Report – report provided

- 2.11 Website Report – n/a
- 2.12 Concession Report – June
- Sales trending upward
  - Will close when school is not in session during winter break
  - Purchased industrial table top oven from reserved funds
  - Still looking to purchase another freezer
- 2.13 Fitness Report – Terry

Funding requests

- Attach pec/fly machine to floor (\$200 plus taxes)** – Approved by Fitness Committee
  - Pec/fly machine needs to be attached to floor as it keeps sliding into VPB structures
- Upholstery project(\$404.31)** – Approved by Fitness Committee
  - 3 pieces of equipment need to be re-upholstered, Top Surface can complete job overnight
- Rust removal project (\$1050 plus taxes)** – Pending approval via email
  - Matrix supplied supplies to remove rust from equipment, cost covers 2 people from A-Tech to complete job
- Water bottle/fountain filling station upgrade (\$3000 plus taxes and shipping/window build up)** - Pending approval via email
  - Looking to upgrade water fountain in fitness centre to accept filling bottles
  - Manual fountain filling station (\$3000) plus VPB carpentry window build up
- Cardio equipment replacement x 4 (\$75 297.76)** - Pending approval via email
  - KFC treadmills and Life Fitness elliptical aging, parts are getting hard to find
  - Looking to replace all 5 treadmills and 1 elliptical over 2-3 year period
  - Staff recommend purchasing 2 treadmills and 1 elliptical (\$55 297.76)
    - Would like to increase request to 3 treadmills (+\$20, 000)
    - *Funds from Restricted Reserve*

**MOTION:** To approve a funding request of \$75 297.76 to purchase 3 treadmills and elliptical with Restricted Reserve Funds. Moved by Terry, Seconded by Jim; Pending approval

- Replacement of TVs in Fitness Centre (\$1600 plus taxes/shipping)** – Approved by Board via email
  - Two TVs in fitness centre over 15 years old and need to be replaced
  - Purchase two TVs between 40-43” to use as TV and for promotional purposes

### 3.00 OLD BUSINESS

- 3.01 Reader Board Update
- Tentatively finalized and is going to city hall for permit to start process
  - Modification: exterior banner looks like PB sign
    - PB being conscientious that CCAs don’t have to use the design
    - Modified where there is no arch at the top, rectangular box and society can determine colour
- 3.02 Photo release form – signed by Board members present
- 3.03 Update on book sales -author Justin George
- Justin sold just under 200 books, wants to donate revenue (\$1800) to youth programs

### 4.00 NEW BUSINESS

- 4.01 OSC and Preschool wage increase
- We use CUPE as guideline for increases
  - CUPE just finalized agreement with 4.5% increase 2023 and 4.0% 2024, 3.25% inflation bonus for 2022
  - Contract language may state that CCA needs to follow CUPE agreement
    - Frank will assess contract and follow up
- 4.02 Winter Celebration Dinner – Board members/staff
- January 5, 2024 at Riverway Golf Club

- Invite open to PB Staff, KCCS Staff, Board Members (and spouse)
  - If staff want to bring spouse, they may purchase a ticket if availability permits

4.03 Preschool Deficit (In Camera)

- Based on operating budget, preschool and OSC deficit at \$58,000
- Low enrollment, low demand for part-time preschool
- Suggest changing to full time daycare model, use one room for fitness centre, move OSC to another room
- Timeline for childcare project?
  - Kitsilano site took about 2 years, required policy changes, construction
  - Possibly start Sept 2025 season

**5.00 ADJOURNMENT – NEXT MEETING, JANUARY 30, 2023**

**MOTION:** To adjourn the Board Meeting at 8:28 p.m.; Motion Carried.

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Chair: June Yee