

In Attendance:

June Yee	Arnie Chang	Karen Jacobson	Allan Leung
Cecile Jun	Judy Ridgeway	Suryadi Wen	Linda Chow (KSC)
Terry Kirstiuk	Justin George	Sukhwinder Pal Singh	Silvia Laforges
Gurdial Kang	Frank Cosco	Nitish Thakur	
Christine Ngan	Lorraine Kirstiuk	Melanie Parks	

Regrets:, , Jim Pope, Jeane Andrews, Martha Harrison

Recorder: Cindy Wong

1.00 CALL TO ORDER

1.01 The Board Meeting was called to order at 7:00pm, 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 Səlilwətaʔ/Selilwitulh (TsleilWaututh) Nations.

1.02 Approval of Agenda

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

1.03 Approval of Minutes of Previous Board Meeting

MOTION: To approve the minutes of the previous board meeting (September) as presented. Moved by Terry, Seconded by Melanie; Carried.

2.00 REPORTS

2.01 Recreation Killarney Supervisor Report: Silvia Laforges

Staffing

- Silvia away Oct 31 – Nov 4

Building

- BC Hydro planned power outage – Oct 21
 - 2 overlapping power outages but one was cancelled and will have to be rescheduled
- Seniors Centre windows vandalized, replacement will be installed in the next few weeks
- CCTV – 360 camera installed in Senior's Hall patio and outside driveway

Programming

- Pro D Day camp: Champlain allowed us to borrow a room on Oct 21st during power outage so we did not have to cancel and displace families for childcare needs
- Partnership definition: working on developing guidelines around partnership with other organization which will then be shared with society to adopt
- Usage fee: Outdoor field, tennis courts, rink dry floor
 - Seasonal programs subject to PB usage fee implanted in April 2021
 - Fee structure chart outlines cost, varies for children or adults
 - Tennis court belongs to VSB 8am – 5pm, PB has booking authorization after 5pm
 - Additional charge will be added to participants to offset cost

2.02 Treasurer's Report: June Yee

MOTION: To approve the financial report as presented. Moved by Karen; Seconded by Sukhwinder; Carried.

2.03 Sports Groups

- Killarney Figure Skating Club – report provided by Martha Harrison
- Vancouver Minor Hockey Association – report provided by Nick Santorelli
- Killarney Gators Swim Club – report provided by Suryadi Wen
 - AGM meeting complete, Halloween swim meet
- Vancouver Female Ice Hockey Association – report provided by James Nedila

- Thank you for use of concession stand for storage
- Vancouver Minor Lacrosse Association – n/a
- Vancouver Youth Soccer Association – report provided by Brian Faulkner
- 2.04 Seniors Council – report provided by Mich Soga
- 2.05 APG Meeting
- 2.06 Preschool/OSC – report provided by Carolyn
 - Asking for approval to increase OSC fees
 - Currently Weir has OSC program run by YWCA, fees are significantly higher
 - \$300 a month for before school care, \$585 after school care, \$689 before and after school care
 - Increase all Killarney out of school care fees, (before/after school \$340 to \$450)

MOTION: To approve the proposed fee increase for out of school care fees. Moved by Karen, Seconded by Sukhwinder; Carried.

- 2.07 President's Report
 - Some program staff currently on payroll will gradually transition to contractors in January
 - By having people on payroll, we have to pay CPP, taxes, EI statements
 - Would eliminate risk management and administrative tasks
 - We want to align ourselves with what Revenue Canada defines as a contractor vs employee
 - Employee performance review to be done in January/February and any increases to be effective May 1st
 - New homelessness community program
 - Homelessness does not mean DTES but can be anyone who doesn't have a home or has lost their home
 - Will have items available for those in need to pick up at the centre
- 2.08 Strategic Planning/Special Events - Frank
 - Brainstormed a variety of ideas, will report with details
 - Fun events in mind: Farmer's market, movie nights, dog park, etc
- 2.09 Website – Cecile, Allan
 - Everything is up to date on website
 - Board of Directors updated
- 2.10 Programming – report presented

3.00 OLD BUSINESS

- 3.01 Wifi install/upgrade Senior Centre Request
 - Nitish spoke with Shaw rep, quoted \$100 a month for internet 1 Gig for 5 years
 - One of the major expenses come from TV package, is there still a need for this?
 - Most programs use streaming platforms
 - Only time we could need it is during Olympics, sports events, etc
 - Find out what cost would be with basic tv package
- 3.02 Concession Committee update
 - Had first meeting, mainly a meet and greet
 - Next meeting Nov 1st?
- 3.03 JOA workshop and tour of centre info
 - November 14th – Tour of centre at 6:30pm at Grand Hall, 7pm workshop

4.0 NEW BUSINESS

- 4.01 Funding Requests
 - a) Resurfacing Pool Tables \$1097.60 + \$150 replacement balls

MOTION: To approve a funding request of \$1097.60 to resurface pool tables and \$150 to purchase new balls. Moved by Karen, Seconded by Terry; Carried.

- b) Portable Projector

- Current portable projector stopped working in August, over 13 years old
- Quotes for Epson PowerLite: Staples \$949.99, PC Canada \$846.99, Dell \$905.99
- Staff recommendation: Staples – Epson Powerlite 119W for \$949.99+tax and shipping

MOTION: To approve a funding request of \$949.99 plus tax to purchase a new portable projector from Staples.
Moved by Sukhwinder, Seconded by Cecile; Carried.

c) Volleyball Equipment

- We currently offer 3 volleyball programs a week and host approximately 107 patrons
- Current condition of volleyball poles are deteriorating with welding spots coming apart, ropes fraying, crank handles broken
- \$2033.92 to repair, \$4452 to replace
- Equipment will have to be offsite for 1.5 months to repair and programs will be affected
- Lost in revenue to repair due to cancelled programs would equal to cost of replacement
- Usually return old product to company to discard, PB is not able to sell equipment due to liability issues but if equipment belongs to association it is up to association what they want to do with it

MOTION: To approve a funding request of \$4452 to replace volleyball poles. Move by Sukhwinder, Seconded by Arnie; Carried.

d) Previous request for bouncy castle license has been canceled because it did not expire

e) 2 Winter Special Events 2023 for Seniors

- Jan 25th- Gung Haggis Fat Choi \$205.38 + Mar 17th - St Patrick's Day \$215.68 +Contingency fund of 10%
- Total \$463.17
- Need funds to help subsidize cost for food, posters, entertainment, staffing

MOTION: To approve a funding request of \$463.17 for 2 Winter special events for Seniors. Moved by Frank, Seconded by Sukhwinder; Carried.

4.02 Distribute extra copies of Justin's book to local elementary school libraries

5.00 ADJOURNMENT – NEXT MEETING, NOVEMBER 22ND, 2022

MOTION: To adjourn the Board Meeting at 8:01 p.m.; Motion Carried.

Chair: June Yee