

# MINUTES – BOARD



## Britannia Board Meeting December 14, 2022

### Via Zoom and Conference Room

**PRESENT:** Annie Danilko, Pamela Dudas, John Flipse, Susanne Dahlin, Pat Hogan, Craig Ollenberger, Stephanie Slen, Oliver Tennant, Naina Varshney, Vera Jones, Emma Xu, Randy Gatley (VPL), Rose Mackenzie (VSB), Laura Christensen (Park Board)  
**STAFF:** Cynthia Low, Jeremy Shier, Jacky Hughes, Peter Odynsky, Raquel Lu (Recording)  
**REGRETS:** Matt Smith, Ariela Friedmann, Farren Gillaspie, Ashki Shkur, Maddie LaFleur

Annie called the meeting to order at 6:10PM

### Welcome and Land Acknowledgement

#### 1. Approval of Agenda

- Add under new business - Board resignation

#### **MOTION TO APPROVE AGENDA AS AMENDED**

**Craig Ollenberger/ Vera Jones**

**CARRIED**

#### 2. Approval of Minutes of November 9, 2022

#### **MOTION TO APPROVE MINUTES AS AMENDED**

**Craig Ollenberger/ Susanne Dahlin**

**CARRIED**

#### 3. New Business

Board resignation

Matt Smith has resigned from Treasurer role. John Flipse accepted nomination.

#### **MOTION TO ACCEPT RESIGNATION OF MATT SMITH AS TREASURER AND BOARD MEMBER, AND APPOINTMENT OF JOHN FLIPSE AS TREASURER FOR REMAINDER OF TERM.**

**Vera Jones/ Craig Ollenberger**

**CARRIED**

2023 Priorities (Cynthia)

- Discussion and approval deferred to January

Fund Development (Cynthia)

- Briefing note p.7-11
- Treasurer has concerns about deficit due to recession
- Decision deferred to January agenda

#### 4. Old Business

Britannia Renewal Master Plan Update (Susanne)

- Engaging with school PAC
- Waiting on school board
- Meetings with City will continue

# MINUTES – BOARD



## 5 Year Reconciliation Plan Update (Cynthia)

- Manager of Organizational Change hiring process under way
- Suzette Amaya spent a day on site to see operations, meet people around site and at 55+ & Teen centres
- Selection panel will make recommendation to Executive for hire by end of next week
- Will begin work in January

## Britannia Child Care Hub Review (Jacky)

- P.12-14
- Request for proposal has gone out for review
- Advisory group starting
- Need a representative from the Board
- Announcement Bill C-35 sets up long term funding
- Federal legislation accessing child care

## BREAK

### 5. Partner Reports

#### Vancouver Park Board (Peter Odynsky)

- p.15-17
- capital budget, operational provisional basis
- commissioners assigned community centre delegations
- Laura Christensen liaison to Britannia, Trout Lake and Renfrew
- Early registration last week
- 3% price increase

#### Vancouver Public Library (Randy Gatley)

- Story time is over for season
- Puppet show tomorrow to close out the program
- Drum making from 10:30-1:30
- ESL practice well received for adult participants
- Space still available in Connecting Kith & Kin program for January

#### Vancouver School Board (Rose Mckenzie)

- Services for vulnerable benefit everyone
- PAC actively meeting and planning
- Restorative practice
- SLO structure

### 6. Admin Reports

#### Executive Director

- p.18

#### Manager of Administrative Services

- p.19

#### Manager of Child Care Services (Jacky Hughes)

- p. 36
- association present group invite Britannia HUB to join apg
- focus on emerging policies and child care operations

# **MINUTES – BOARD**



- inviting non voting member

## **7. Consent Items**

**MOTION TO ACCEPT CONSENT ITEMS AS PRESENTED**

**Craig Ollenberger/ Pat Hogan**

**CARRIED**

**MOTION TO ADJOURN THE MEETING at 8:27PM**

**Craig Ollenberger/ Susanne Dahlin**

**CARRIED**