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
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