

**Britannia Board Meeting
May 9, 2018**

Board Room – Information Centre

PRESENT: Gwen Giesbrecht, Ingrid Kolsteren, John Flipse, Scott Clark, Susanne Dahlin, Craig Ollenberger, Annie Danilko, Pamela Dudas, Vera Jones, Naina Varshney, Levi Higgs.

STAFF: Cynthia Low, Jeremy Shier, Peter Odynsky, Rachel Day, Kathy Whittam

REGRETS: Freya Kristensen, Megan Langley, Juan Carlos Maldonado, Andrew Phillips

Board meeting called to order by Gwen Giesbrecht at 6:04

1. MOTION TO APPROVE AGENDA

Scott Clark/ Annie Danilko

CARRIED

2. Approval of Minutes of April 11, 2018

MOTION TO APPROVE MINUTES AS PRESENTED

John Flipse/ Naina Varshney

CARRIED

3. OLD Business

Britannia Renewal – Master Plan

- Review of Board response – edits from last meeting
- Need for Britannia to be involved in the next phase re: development permits, design, etc
- Loss of view corridors, Black box theatre, gymnastics space, 2 rinks – things the community wants that are not included in Master Plan
- Include comments re: social hub, housing
- Ensure tone & concerns are reflected
- Easy access to same size space for 55+ centre
- Details show importance of having Britannia at the table in future – though not all details specified in this document
- If Board approves, Cynthia will final edit to prepare for presenting at AGM

ACTION - Board member recommendations for editing need to be given to Cynthia by Friday May 11.

MOTION THAT WE ACCEPT IN PRINCIPLE THE DRAFT RESPONSE TO THE MASTER PLAN DOCUMENT, SUBJECT TO FINAL EDITS

Scott Clark/ Ingrid Kolsteren

CARRIED

AGM – Extraordinary Resolution

- Jeremy was reviewing the by-laws and found there is no by-law that sets the exact term for Board of Directors
- Current past practice needs formalizing
- Will change to: “Article 3, Section 3 – The term for an elected Director is 2 years.”

- Jeremy to present the resolution at the AGM for a vote
- Changes to Society Act prompted the review

4. New Business

2018 Audited Financial Statements

- KPMG began the audit in March
- Total assets balanced by liabilities
- Typo p 37 – Figure not figure
- Surplus is good size at \$32,277. Sustainable management, bringing money in while giving to the community a good amount.
- Internally restricted asset of \$40,000 for van will stay until we need to spend it on a new van.

MOTION TO FOLLOW THE FINANCE COMMITTEE RECOMMENDATION THAT BOARD APPROVE STATEMENTS AS PRESENTED

John Flipse/Levi Higgs

CARRIED

Gwen thanked Jeremy and the Finance Committee on behalf of the Board for all the hard work and extra time during the Audit process.

Evaluation/Assessment – Place Based and LAP

- Looking at the experience of applicants when getting a LAP
- Work with Peter to find funds for dedicated time & resource to focus on this more

5. Partners Reports

VPB – Stuart Mackinnon p.27-29

VBP – Peter Odynsky p. 30-31

- The TGD2S fitness centre drop-in numbers are increasing
- Approx. 30-40 youth showing up each week for the Hip Hop Drop-in
- Short listed applicants for the Programmer II position.
- Need Board help with hiring committee
- RFM upgrading to common standards across the City
- The rink is using day time space to bring in Raycam and Strathcona camps for skate time/lessons
- Traditional Mother's Day Pow Wow looking to be a big event

Cynthia shared appreciation for Peter and Lindsay as staff reps helping the organizing committee pull the event together so quickly.

VPL – n/a

VSB – n/a

Board Check In – no comments

6. Correspondence Report & Break

7. Administrative Reports

Executive Director - p.32

- Renewal taking up most time
- BCGEU bargaining
- Hip Hop and Pow Wow support
- June board meeting – presenting Youth Service Team update

Manager of Administration Services - p.33-34

- Financials included p. 36-59
- Audit has taken up most time

Manager of Child Care Services – p.35

- BCGEU bargaining continues
- Parent education nights were a big success with 25 parents attending first night, and 28 the second
- Feedback from parents that they want more
- Parent fees being reduced by \$100-350 depending on age and number of children

8. Consent Items

Committee Reports

- a) Executive Committee – n/a
- b) Finance Committee – n/a
- c) Arts & Culture Committee - p.60-61
- d) Planning and Development Committee - p.62-63
 - Waiting to hear when Renewal goes to Council
 - Planning to meet with City, VSB and VPB
- e) Volunteer Committee - p.64
 - Volunteer dinner at Sunrise was well attended
 - Success at bringing volunteers together to get to know each other
- f) Youth Matters Committee - p.65
 - Funding for more Hip Hop events
 - June 15 RIA event at Strathcona
 - Planning beginning for Sept RIA event at Britannia
 - Governance forum to explore the need to change how levels of government work with neighbourhoods

- g) Pool & Fitness Centre Committee – p.66
 - Still planning for Drowning Prevention week in July
 - Committee meetings will now be last Tuesday of every other month at 6pm
- h) SEA Committee – p.67
 - Cynthia task to bring SEA committee mandate now done

MOTION TO APPROVE THE SEA COMMITTEE MANDATE

Ingrid Kolsteren/ Naina Varshney

CARRIED

- i) Board Task List – p. 68-69
 - Jeremy found out that it requires 2/3 of the vote for by-law changes
 - Cynthia, Annie and Scott are exploring mechanisms to engage and consult with Indigenous residents in the area
 - Cynthia still working with MOBI to add LAP access
- j) Board Development Committee
 - Info for AGM
 - Definitely an election this year
 - World Café format again

ACTION – everyone standing for election needs to get their bios in

ACTION – Victoria send previous bios for candidates running again to update

- Script for election process will be Freya and Annie
- After election the new board will meet & greet briefly and share info with Jeremy
- Cynthia expressed appreciation to the Board for all you have done, extra time given to community for renewal process, and efficiency of meetings using committees and effectively streamlining the process for meetings
- Gwen thanked the staff, Board and committees for all the work and time shared for community. Also expressed gratitude for Susanne for leadership of the P&D process

MOTION TO RECEIVE ALL REPORTS AS PRESENTED

Susanne Dahlin/ Levi Higgs

CARRIED

MOTION TO ADJOURN AT 8:36

Gwen Geisbrecht/ Craig Ollenberger

CARRIED