Board meeting called to order by Gwen Giesbrecht at 6:05pm

1. Approval of Agenda
   Additions to Agenda;
   New Business
   a) Whistleblowing Policy
   b) Britannia Christmas Dinner
   Committees;
   SEA
   Pool & Fitness
   Planning & Development

   Correction to Guest Diana Guenther; on Agenda as “Diane Guenther” and should read as Diana Guenther

   MOTION TO APPROVE AGENDA AS AMENDED
   Ingrid Kolsteren/Scott Clark
   CARRIED

2. Approval of Minutes of October 11, 2017

   MOTION TO APPROVE MINUTES
   John Flipse/Scott Clark
   CARRIED

3. Guests
   Diana Guenther – Community Youth Worker
   20 years in youth community development
   Very pleased to be at Britannia as Britannia does genuine community development work
   It is a new position to Britannia and Diana will be working together with the youth team in defining goals and role responsibilities and clarity
4. New Business
   a) Whistleblowing Policy Update

   **MOTION THAT BRITANNIA BOARD OF MANAGEMENT ADOPT THE UPDATED
   WHISTLEBLOWING POLICY.**
   Scott Clark/Freya Kristensen                        CARRIED

   b) Britannia Christmas Dinner
   Tentative plans; Wednesday December 6th at the Portuguese Club of Vancouver
   $10/staff & $15/guests, details coming shortly

   **MOTION TO HOST THE BRITANNIA CHRISTMAS DINNER AT THE PORTUGUESE CLUB
   OF VANCOUVER ON DECEMBER 6TH**
   Annie Danilko/Freya Kristensen                    CARRIED

5. Old Business
   a) Planning Day
   • November 19th – set 2018 Priorities
   • Appreciation to the Board Development Committee & guests
   • Brief handed out during meeting with goals and there will be focus on the Renewal
   • Priorities:
     o Will look at new models of partnership agreements and local decision making
     o Accountability Pledge – have signed and pledged but now how do we actually do it?
     o Communications are always key and we now have a dedicated Communications Assistant
     o Making LAP even more accessible
     o Increase the visibility of our free programs
     o Enhance and maintain subsidy levels while also ensuring they are sustainable
     o Reconciliation, engage staff more, continue to keep it an agenda item at meetings

   b) 2018 Fee Increases
   Board approved in principle, the 2018 Fee increases and it has since been approved by the Finance and Pool & Fitness Committees

   c) Renewal
   • 25 Consultations to date, plus several staff consultations
   • November 9th – ½ day Partners’ feedback meeting
   • PDC Principles- Susanne will be presenting them at the Board Planning Day
   • Consultants will also be sharing results at the Board Planning Day
   • Proposed day for public feedback meeting – November 30th (to be confirmed)
   • 2018 – COV to determine budget proposals and consider phases of renewal
   • February 2018 – should have a solid idea of programming and phases of renewal
6. Partners Reports

**VPB – Stuart Mackinnon**
- September and October Reports emailed to Board and hard copies made available at meeting.
- Fees: hopes to move fees from “2yrs & under” to “3yrs & under” with the intention of gradually increasing the free access age up to “5yrs & under”
- Increase number of Park Rangers – has been referred back to staff, due to lack of information such as clarity of roles & responsibilities, budget. Currently 6 FT Park Rangers
- Approved in Principle – Jericho Pier
- Approved in Principle- granting of land in South Vancouver for a Senior Centre at Sunset CC
- Joint Operating Agreements continue to be a focus; 9 of 18 have signed
- VPB reports to come: VanSplash and East Van Connector
- New Liaison to Britannia – Carrie Bercic
- Picnic Tables in Grandview Park – no responses yet

**VPB – Peter, p.8-11**
- 55+ Seniors’ Advisory Committee, raised $3,000 to date for the Ashcroft community though craft sales
- Sukkot – very successful event, 110 people participated, beautiful space and very positive feedback
- Appreciation to Ian Marcuse for all of his hard work and commitment to food accessibility for all

**VPL – Megan Langley, p.12-13**
- Ariel connecting with Brit Secondary students and as a result, the Teen Advisory Group is growing
- Working with the VSB to move the library books to Brit Secondary (old staff room)
- Elementary school section will stay at VPL
- Recruiting for next Aboriginal Storyteller in Residence

**VSB – n/a**

7. Board Check In – no comments

8. Administrative Reports

Executive Director – p.14

Manager of Administration – p.15-16

Manager of Child Care Services – p.17
- Professional Development Day – Friday Nov 10th Gym D, 70+ child care staff
- Budget work ongoing
- Appreciate from Cynthia to Jeremy and Rachel for their work in the BCGEU wage opener
9. Committee Reports & Consent Agenda

- Foundation Update – meeting set for November 22nd with Doug Hiller, Jeremy and VanCity to move forward with investment updates
- Footie Transition plan is moving forward
- Board Vacancy – Naina Varshney has been put forward by the Board Development Committee for the vacant position until the 2018 AGM at which time she can run in the election.

**MOTION: TO APPOINT NAINA VARSHNEY TO FILL THE VACANT BOARD POSITION UNTIL THE 2018 AGM.**
Scott Clark/Annie Danilko     CARRIED

- Volunteer Committee participated in a team building event by volunteering at the Food Bank, had a great turnout for the Halloween Howl with over 20+ volunteers and the implementation of the new volunteer software Better Impact is going well.
- Pool & Fitness Committee – feel like they were not consulted appropriately in regards to the Renewal
- SEA – completed a community Art Grant application, planning more Art drop-in times and around Renewal, concerns that there will NOT be a 55+ centre in the new Britannia
- Youth Matter Committee
  - Reconciliation video production project at Britannia ongoing
  - VPB hub meeting with Ray Cam, Britannia and Strathcona to be held on Dec 2nd
  - Youth Matter working group going strong and currently 2 coop students working with the YM Committee
  - Next RIA event is being hosted in January 2018
  - REACH has moved back to Commercial Dr and YM is pushing to allocate 3 suites for vulnerable youth and/or single parent families
  - Governance conference to be held in February 2018
  - The Inner City Elders Gatherings are gaining interest

**MOTION TO RECEIVE ALL REPORTS AS PRESENTED**
Freya Kristensen/John Flipse     CARRIED

**MOTION TO ADJOURN AT 8:30pm**
Susanne Dahlin/Juan Carlos Maldonado     CARRIED