MINUTES – BOARD Britannia Britannia Board Meeting November 9, 2022 Via Zoom and Conference Room

PRESENT: Annie Danilko, Pamela Dudas, Naina Varshney, John Flipse, Susanne Dahlin, Ariela Friedmann, Pat Hogan, Craig Ollenberger, Stephanie Slen, Oliver Tennant, Emma Xu, Randy Gatley, Maddie Lafleur, Carmen Cho
STAFF: Jeremy Shier, Jacky Hughes, Peter Odynsky, Raquel Lu, Kathy Whittam
REGRETS: Matt Smith, Farren Gillaspie, Vera Jones, Ashki Shkur, Cynthia Low, Rose Mackenzie

Annie called the meeting to order at 6:05PM

Welcome and Land Acknowledgement
• Randy

1. Approval of Agenda

MOTION TO APPROVE AGENDA
Susanne Dahlin/ Pat Hogan CARRIED

2. Approval of Minutes of Oct 12, 2022

MOTION TO APPROVE MINUTES AS AMENDED
Susanne Dahlin/ Pamela Dudas CARRIED

3. New Business
Foundation Donation (Jeremy)
• Briefing note p.8
• Details on annual surplus policy
• Split into 2 funds – development fund
• Transfers not happen in past 2 years
• Finance committee analysis – an do transfer surpluses
• Recommendation with caveat that 5 year plan is in motion
• $50,000 in liquid form to use if need be

MOTION TO TRANSFER $295,857 FROM ITS DISCRETIONARY RESERVE TO THE BRITANNIA FOUNDATION, IN WHICH $261,050 BE ALLOCATED TO THE FOUNDATION FACILITY RENEWAL CAPITAL FUND AND $34,807 BE TRANSFERRED TO THE FOUNDATION DEVELOPMENT FUND AND TO DIRECT THE FOUNDATION TO LEAVE $50,000 IN LIQUID FORM.
Susanne Dahlin/ Naina Varshney CARRIED

Decolonization guest (Pamela)
• Reconciliation in Action talking a lot about decolonization
• Looking at getting a guest for future Board meeting so we can start work on decolonization
MINUTES – BOARD

• Get us on the right track
• Try to get it to happen by January
• Open to suggestions – pass on ideas to Pamela

Decolonization & Reconciliation training (Peter)
• Big part of work for 4-5 years to come
• Part of our constitution
• Senior staff have been exposed to training, ready for deeper level

Mural Request (Oliver)
• p.9
• Oliver shared background
• Quarter 1 Cynthia mentioned a grant for mural
• Quarter 2 reached out to artists
• Artist Derrick “Manic”, well known indigenous street artist
• Youth involved and given honorarium
• This community mural has been part of the Skate park committee priority list

MOTION TO APPROVE THE CONCEPT AND MANAGEMENT TEAM WILL RESEARCH OPTIONS FOR WHERE THE MONEY COMES FROM.
Susanne Dahlin/ Naina Varshney CARRIED
Abstain – Pamela Dudas

4. Old Business
Britannia Child Care Hub Review (Jacky)
• Briefing note provided
• Have received $25,000 grant to hire a consultant to offer structural models and ideas
• Develop a plan to implement strategy
• RFP for consultant will be put out, hope to hire for January
• Work to complete a plan by June

MOTION TO APPROVE THE CONSULTANT PROJECT PROPOSAL AS PRESENTED
Susanne Dahlin/ Pamela Dudas CARRIED

Planning Day (Pamela)
• Saturday November 27
• Raquel sent out survey for feedback on priorities, will compile all results by Nov 21
• Board Development meeting with facilitator on 17th
• A lot of info to get through
• Nikki wasn’t available to facilitate this year
• Someone from Roots & Rivers will be facilitating
• 9:30am-3:30pm in CFEC
• Focused discussion on Renewal and Child Care
• Break out groups
• Ideas on decolonization
• Really important day and beneficial to our work
Britannia Art Gallery Review (Peter)
- p.10-14
- Haruko and Bernadine retired from curator role for the gallery
- Policy on rehiring – review curator position
- $24,000 is annual budget for the gallery
- Recommendation that Britannia hire a consultant to help with this review
- Up to $8500 for comprehensive review of gallery operations, etc
- Acting curator and continued expenses
- Budget covered by programming
- Money to come from the Art Gallery budget
- Briefing notes need to include motions with where money to come from so that Board can make informed decisions before voting
- Jeremy will be meeting with Amanda tomorrow
- Draft of first budget created, now need to meet with program areas to see how things connect
- Many departments in Recreation budget that run a deficit and some run profit
- Balance out and hope for surplus between
- Art Gallery important program and fulfills arts goals
- Budget presented at December meeting, Board chance to recommend
- Jeremy will work with Peter and Amanda to fit it in gallery budget
- Defer to bring back if Board needs to approve anything

Britannia Renewal Master Plan Update (Susanne)
- Black out time from elections is over and official meetings can resume
- Presentation to Vancouver School Board before dissolved
- VSB asked staff to seek funding for their parts of the renewal
- City and VSB meeting coming up
- Whole new municipal leadership to work with
- DPAC would like to be involved in Britannia Renewal discussion
- Recommend finding a Britannia parent that can report to DPAC
- May help lead discussion to get VSB to the table on how to involve elementary and secondary in renewal
- Check with PAC’s for interested members

5 Year Reconciliation Plan Update (Jeremy)
- Manager of Operational Change position posted and we’ve received number of good candidates
- Interviews will happen late November/early December
- Hired gardener to support garden around šxʷqʷeləwən
- CCRF grant has posed challenges, trouble receiving 1st claim
- Ministry who approved, now a new person not approving
- 75%-25% split – we find funding for other parts
- They look at each individual item on claim, invoice by invoice, applying 75% per item rather than overall invoice
- Funding is area of concern for how to cover costs to reconciliation
- Willing to talk to Ministry staff on funding of reconciliation work
- Grant until March 2023, goal to get claim 1 paid
- Pole coming tomorrow for Darren to carve
5. Partner Reports
Vancouver Park Board (Peter Odynsky)
- p.15-17
- Parade of Lost Souls had over 10,000 attendees through the night
- No complaints so very successful
- Accessibility was good
- Briefing note re: Park Board fees for 2023
- 5% increase will not be confirmed by Park Board until late December
- 2-7% target range
- Asking Board for approval in principal
- Best for operations for our pricing to match Park Board
- Maintain our child & 55+ pricing differences

MOTION TO APPROVE THE 2023 CHANGES AS RECOMMENDED BY PARK BOARD AND THE IMPLEMENTATION OF THE CHANGES WHILE CONTINUING WITH OUR UNIQUE ADMISSION CRITERIA FOR CHILDREN (6-12) AND SENIORS (55+)
Susanne Dahlin/ Naina Varshney CARRIED

Vancouver Public Library (Randy Gatley)
- Looking for ideas for a new time capsule
- Copy of Renewal Master plan 😊
- Student council can come with ideas
- Messages for the future can be filled out now – visit the library to add your message!
- Send any other suggestions to Randy
- Connecting Kith & Kin returns on Jan 17
- ESL conversation circle going on now
- One on one computer help available
- Additional in person children’s programs
- Digital animation
- Trying to start a 55+ program partnership
- Shelter during the day – can’t permit to sleep
- How to manage without escalation by offering drinks to help stay awake

Vancouver School Board (Maddie Lafleur)
- Rose at the PAC meeting this evening
- New VSB trustees and waiting to find out who new delegates will be
- Safe and caring school positions
- Reviewing the program in place now
- 620 students is current enrolment, want numbers up higher
- More programs to offer if more students
- King George overflow working with Peter and Tom for youth programs
- Walking school bus program with Grandview to get more kids from catchment and introduce to Britannia site and high school
- Capacity and programming back to ‘normal’
- Support for grade 8’s

6. Admin Reports
Executive Director
- p.18
Manager of Administrative Services
- p.19
- financials p.20-35
- back up in surplus
- will dwindle down by end of year
- city budget – over revenue targets not getting hit
- city put hard target of pre-2020
- closures and staffing have constrained revenue
- city seems alright, more concerned with other departments
- discretionary budget still have $92,000 in expenses, $57,000 spent so far
- $5000 to CFEC programs
- Fiscal year ends December 31
- Required to align with City of Vancouver federal & provincial year ends March 31
- Challenge for numbers request from child care money

Manager of Child Care Services (Jacky Hughes)
- p. 36

7. Consent Items

- SEA Committee requesting Board direct management to improve lighting and accessibility of CFEC entrance

MOTION TO ACCEPT CONSENT ITEMS AS PRESENTED
Susanne Dahlin/ Naina Varshney CARRIED

MOTION TO ADJOURN THE MEETING at 8:22PM
Pat Hogan/ Susanne Dahlin CARRIED