

**Board of Directors Meeting
of the
Kerrisdale Community Centre Society (KCCS)
Wednesday, 25 May 2022 at 7:00 pm | Via Zoom online**

MINUTES

Present: Kathy McKay (chair), Kathleen Bigsby, Humaira Akhtar, Oscar Bisnar, Mani Bala, Joshua Yoon, Dorothy Chang, Joyce Fung, Edward Quan, Wendy Ma, Miran Aziz, Claire Cheung, Rafid Haq, Kevin Pohlmann, Keiko Honda

Regrets: Morag Pansegrau and Jonathan Cheung

Guests: John Irwin

Staff: Ian Broadbent

Recorder: Olivia Selig

1. CALL TO ORDER AND WELCOME

The online meeting was called to order at 7:03 pm, and Kathy welcomed everyone.

1.1. MOTION TO APPROVE AGENDA OF MAY 25, 2022

The agenda was amended as follows: 5.2 was removed from agenda and points 6.3 and 7.5 were added to the agenda.

MOTION: Moved by Miran and seconded by Keiko to approve the agenda as amended.

CARRIED.

2. STANDING ITEMS

2.1. Commissioner's Report - John Irwin

- John Irwin arrived at 7:06 pm and departed at 7:11 pm. The following update was provided:
- The Alcohol in Parks Pilot is relaunching for summer 2022.
- It is hoped that Kerrisdale Community Centre's role as an emergency response centre will support prioritized consideration for the renewal project.
- Kitsilano bike paths were approved.
- The Park Board has concerns that there will be insufficient green space to support the increased density that is expected with the new Broadway plan.
- In response to a question raised about the availability of additional funding allowances for the future expected increased housing density along 41st and 49th, it was explained that development cost levies generated from new developments can not be used for a rebuild, but they can be used for expansions or at satellite locations for improvements.

3. ITEMS FOR INFORMATION - CONSENT AGENDA

The following items were circulated by email in advance of the meeting.

3.1. Board - Kathy

3.2. Community Engagement Committee - Keiko

- 3.3. **Communications** - Kathy
- 3.4. **Executive** - Kathy
- 3.5. **Finance (April)** - Kathleen
- 3.6. **Finance (May)** - Kathleen
- 3.7. **Program** - Dorothy
 - A request was made to include the agenda within the Program Committee minutes to assist with comprehension of the meeting minutes.
- 3.8. **Rentals** - Kathy
- 3.9. **President's Report** - Kathy
- 3.10. **Supervisor's Report** - Ian
- 3.11. **BCRPA Report (Virtual Meeting)** - Humaira

4. **MATTERS ARISING FROM CONSENT AGENDA**

5. **ITEMS FOR DECISION**

5.1. **Motion to Approve Consent Agenda**

MOTION: Moved by Humaira and seconded by Dorothy to approve the consent agenda as presented. **CARRIED.**

5.2. ~~**Motion to Increase Alison and Betty's Wages to Match PB Increases**~~ Kathleen

6. **ITEMS FOR DISCUSSION**

6.1. **Board Mentorship** - Humaira and Wendy

- The goal of the program is to improve the onboarding process by establishing a mentor/mentee relationship amongst new and seasoned members of the board so that informal guidance can be given consistently throughout the year. This effort would be driven by volunteer board members who act as mentors so that mentees would have a dedicated person they feel comfortable posing questions to as needed.
- Discussion was had over the format of mentorship. It was explained there is no requirement to meet in-person and that communication preferences can be decided amongst the mentorship pairs.
- Discussion was had over what information should be provided by the mentor to the mentee. It was explained that the partnership is intended for informal guidance and that the information provided will differ based on the needs of the mentee. Two suggestions were made:
 - That a checklist be given to mentors of important/initial information for mentees so that initial training is consistent amongst mentorship pairings.
 - That a channel of communication can be opened up with the Executive Committee for any mentors that may not have answers or the source of information needed.
- The general consensus amongst the board members was that this kind of program would be very beneficial to new members. A comment was also made

about how the board as a whole should make efforts to create a culture for listening and where there is no fear of making a mistake or asking questions.

- It is hoped the program can be implemented in June 2022.
- Action Item: Humaira to email potential mentors to see who is available and interested in taking on the role.

6.2. Vantage Point Bursaries - Wendy

- Vantage point is a non-profit organization that supports other local non-profit organizations. Part of the support is provided through training courses, workshops, and labs.
- Board members aged 18-35 years old may be eligible for professional development bursaries. Tuition costs for one course is provided each year per organization.

6.3. Summer Social - Mirren, Kathleen, Wendy

- The survey results indicated the best opportunity is a weeknight dinner the week of July 25, 2022. The dinner will be held at the Kerrisdale Community Centre.
- The board members in attendance were polled to determine which date (either Monday July 25, Tuesday July 26, or Wednesday July 27) is best for the majority.
- The board members in attendance were polled as to their preference for whether the event has alcohol or not.
- Action Item: Event details will be provided once polls are reviewed.

7. ITEMS FOR INFORMATION

7.1. Staffing Update - Kathy

- A return to work date has yet to be set. Her medical leave is ongoing.

7.2. Seniors Council Election Results - Kathy

- The results of the election were shared amongst the board.
- A chair will be selected at their first meeting which is being held Monday, June 13, 2022.

7.3. Kitsilano Reconciliation Workshop - Kathy

- Interested board members are invited to attend the workshop being held at Kitsilano Community Centre on Sunday, May 29, 2022 from 2-4:45 pm. The program is subsidized and costs \$15/person.

7.4. \$10 a Day Daycare Update - Kathy & Kathleen

- The roll out of this new program is still unclear.
- The privatized pre-school that rents space and operates out of Kerrisdale Community Centre is not eligible for the program.
- Discussion was had about the feasibility, demand, benefits, and drawbacks of implementing a licensed childcare program at Kerrisdale Community Centre.
- Action Item: Kathleen to find out what the demand for childcare is in the Kerrisdale catchment area and ask Krystal Santor what the process for setting up licensed day care is.

7.5. Invitation for Board Dinner - Kathy

- A CCA appreciation dinner is being held Thursday, June 9th, 2022 at Roundhouse Community Centre at 5:30 pm.
- Interested board members should RSVP by Thursday, June 2, 2022 to: pbrecadmin@vancouver.ca.
- Action Item: Kathy to email the notice to board members for their future reference.

8. ADJOURNMENT

With no further discussion, the meeting adjournment was moved by Humaira and adjourned at 8:08 pm.

9. NEXT MEETING

The next meeting will be held Wednesday, June 22, 2022, at 7:00 pm via Zoom Online.

These minutes were approved by the Board of Directors.

SIGNED BY CHAIR OR SECRETARY _____ INITIALS _____