

**Board of Directors Meeting  
of the  
Kerrisdale Community Centre Society (KCCS)  
Wednesday, 22 June 2022 at 7:00 pm | Via Zoom online**

**MINUTES**

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

**Regrets:** Miran Aziz, Kathleen Bigsby, Jonathan Cheung, Joyce Fung, and Fred Jay

**Guests:** John Irwin

**Staff:** Ian Broadbent (Parks Board Staff) and Sadaf Eghtesadi (KCCS Staff)

**Recorder:** Olivia Selig

**1. CALL TO ORDER AND WELCOME**

The online meeting was called to order at 7:02 pm, and Kathy welcomed everyone.

**1.1. MOTION TO APPROVE AGENDA OF JUNE 22, 2022**

The agenda was amended as follows: point 6.5 added (Vancouver is Awesome: Best Summer Day Camps).

**MOTION:** Moved by Morag and seconded by Dorothy to approve the agenda as amended. **CARRIED.**

**2. STANDING ITEMS**

**2.1. Commissioner's Report - John Irwin**

- The city has approved a plan to spend \$17-19 million over the next 20 years to improve skate parks.
- The Park Board was gifted a [new name for the downtown park](#) that recently opened at Smithe and Richards. This is part of the city's reconciliation efforts with local first nations. The name means "rainbow" because rainbows occurred regularly on the marshy wetlands that were on the land before it was built over. A plaque may be installed and/or interactive audio to communicate the meaning of this name to park patrons.
- In response to a question, John informed the board that an intergovernmental body (between Parks Board and First Nations groups) meets in order to promote First Nations input. However, the pandemic limited how often they were able to meet. As restrictions ease, they intend to meet more regularly.
- On Monday June 27, 2022 at 5:30pm there is a [Special Board Meeting](#) to discuss the capital plan. This is an opportunity for input from citizens.
- John left the meeting at 7:19 pm.

**3. ITEMS FOR INFORMATION - CONSENT AGENDA**

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

- 3.1. **Board** - Kathy
- 3.2. **Board Development** - Humaira and Wendy
- 3.3. **Building Maintenance** - Humaira
- 3.4. **Communications** - Kathy
- 3.5. **Community Engagement** - Keiko
- 3.6. **Community Garden** - Wendy
- 3.7. **Executive** - Kathy
- 3.8. **Finance** - Kathleen (presented by Sadaf)
- 3.9. **Pool and Arena** - Kevin
- 3.10. **Program** - Dorothy
- 3.11. **President's Report** - Kathy
- 3.12. **Supervisor's Report** - Ian

#### 4. **MATTERS ARISING FROM CONSENT AGENDA**

#### 5. **ITEMS FOR DECISION**

##### 5.1. **Motion to Approve Consent Agenda**

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

Action Item: Kathy to include the May Youth Committee Minutes in the August Consent Agenda.

#### 6. **ITEMS FOR DISCUSSION**

##### 6.1. **Committee Budgets due to Finance Committee by end of July** - Kathy

- An excel spreadsheet was sent to committees in order to fill out budget requests for 2022/23 year. The Finance Committee requests that budgets be filled out on the provided form and returned by the end of July, 2022. Once these are submitted, the Finance Committee will review and provide feedback.
- Sadaf attended in order to answer any possible questions about the financials, since none of the Finance Committee members were able to attend. Sadaf left the meeting at 7:23 pm.

##### 6.2. **Child Care Needs Assessment** - Kathy

- In response to a discussion at the May board meeting, the [Child Care Needs Assessment document](#) was shared. This document addresses childcare needs in the Kerrisdale area. There were a number of questions about the information included in the document and how it is presented. Overall, there seems to be a considerable need in the area, however, it was noted that the needs and services may be different from when the document was collated.

##### 6.3. **Update on Summer Get Together** - Wendy

- A reminder was given to board members to RSVP for the Summer Social on July 27, 2022 from 6-8pm. Invitations have been extended to board, outgoing board members, special guests and staff. Approximately 30 invitations were sent out and 18 responses have been received (15 confirmed attending). The RSVP date is July 5, 2022.

**6.4. All Candidates Debate - Kathy**

- A municipal election is being held in October 2022. In previous elections the KCCS has held an all candidates debate. The board was informed that organization efforts will be made to host one in September 2022.
- Action Item: Kathy to find out if this will be a hybrid event offering both in-person and zoom.

**6.5. Vancouver is Awesome: Best Summer Day Camps - Morag**

- An article by Bianca Bujan in Vancouver is Awesome covers [Summer Camps in Vancouver](#). This article provided a niche view of camp offerings. There was no mention of community centre offerings or neighborhood house programs.
- Action Item: Morag to send contact information to Kathy so that an inquiry can be made about narrow coverage.

**7. NEW BUSINESS**

**7.1. Reconciliation Efforts - Keiko**

- A request was made for the Communications Committee to consider how the society can contribute to decolonization and reconciliation efforts for example, through acknowledging and sharing indigenous history.
- A suggestion was made to include a land acknowledgement in meetings.
- Action Item: Kathy will contact Keiko for further discussion about ways this can be pursued.

**8. ADJOURNMENT**

With no further discussion, the meeting adjournment was moved by Humaira and adjourned at 7:55 pm.

**9. NEXT MEETING**

The next meeting will be held Wednesday, August 24th 2022, at 7:00 pm via Zoom Online.

*These minutes were approved by the Board of Directors.*

SIGNED BY CHAIR OR SECRETARY \_\_\_\_\_ INITIALS \_\_\_\_\_