

BOARD OF DIRECTORS MEETING

Wednesday, February 25, 2026
6:30 pm, Seniors Multipurpose Room

MINUTES

Attendance

In Person: Kathy McKay (Chair), Humaira Akhtar, Morag Pansegrau, Miran Aziz, Dorothy Chang, Richard Dopson, Joshua Yoon, Dapo Ogunsola, Devon Bruce, Diltaj Kaur, Cheuck Chow, Robert Tudhope, Sylvie Singer-Peretz, Anita Orendi, Chad Wong-Chong, Danesse Stykalo, Tom Davaakhuu

Regrets: Claire Cheung, Trisha Epp

Staff: Ian Broadbent

Recorder: Grace Green

Call to Order

Kathy called the meeting to order at 6:40 pm.

1. Approve the Agenda

MOTION to approve the February 25 agenda was moved, seconded, and carried.

2. Welcome New Members

We welcome our new board members who were elected at the recently concluded Annual General Meeting on February 18th.

3. Items for Information - circulated before the meeting.

Before the meeting, Richard emailed background information about the Seniors Council, gathered from previous council minutes, to inform new members. This summary will be included in the agenda package for the March board meeting.

4. Matters arising from the Consent Agenda - there are no issues arising from the consent agenda.

5. Items for Decision

5.1 **MOTION** to approve the consent agenda was moved, seconded, and carried.

5.2 Dissolution of the 2025 Nominating Committee

MOTION to dissolve the ad-hoc Nominating Committee following the conclusion of the 2026 Annual General Meeting (AGM) was moved, seconded, and carried.

Kathy will submit a written report to be included in the March board meeting package.

5.3 **Senior Council: Motion to Appoint Senior Council Member to the Board of Directors** has been deferred until the Senior Council elects its officers in the March council meeting.



6. Items for Discussion

6.1 2026-2027 Proposed Amended Committee Structure - Kathy

An amended committee structure, merging some committees whose objectives and rationale align, has been presented to the board for review. Feedback is welcome.

Kathy reminded members to submit their committee preferences by March 9th. The Executive Committee will assign committee memberships based on each member's skills and strengths. Most members will receive a position on one or two committees of their choice; however, executives may also place them on committees that align with their competencies. Executives encourage everyone to remain open to new opportunities and contributions. Committee assignments will be announced during the board meeting in March.

Aside: Richard inquired about which committee is responsible for overseeing special events such as Canada Day and Family Day. These events are managed by the Programs Committee and coordinated by a Park Board Programmer III. Richard requested that the Seniors Council be included in the planning of these special events.

6.2 Committee Goals Reminder – Kathy

Annual committee goals are typically established once committee memberships are finalized in March. Some goals may carry over from the previous year and continue based on the committee's structure.

6.3 Strategic Planning Committee – Robert

The ad hoc Needs Assessment Committee has recently distributed the completed 2026 Needs Assessment Report. This document will guide the development of the Society's next strategic plan. Robert, Devon and Trisha, who comprise the Needs Assessment team, will take the lead in implementing the plan.

Both the 2026 Needs Assessment report and the 2020-2024 Strategic Plan will be shared with the board for their reference. The Strategic Planning Committee will begin interviewing members in the coming weeks, following a process similar to that used for the formulation of the 2020-2024 Strategic Plan, with certain updates to reflect current circumstances.

The new Strategic Plan will be developed collaboratively with the board. The committee will reach out to board members to assign specific tasks that do not require their attendance at committee meetings. An update on the Strategic Plan will be included as a regular item on the monthly board agenda until its completion, which is anticipated to be around December 2026.



6.4 Board Development Update - Humaira

- Humaira has sent the new board orientation document to the newly elected members. As this is the first time the Society is using this document, Humaira welcomes feedback.
- The mentor-mentee program will be starting soon. New members will be paired with KCCS mentors who have been part of the Society for at least two years. The Board Development committee encourages mentees to suggest board mentors with whom they have established connections. The first meeting will take place at a local coffee shop, with a budget of \$25 allocated for this purpose. Humaira will periodically reach out to new members to collect their feedback.

Meeting was adjourned at 7:40 pm.

Next meeting: March 25, 2026

