

BOARD OF DIRECTORS MEETING

Wednesday, January 28, 2026

7:00 pm, Kerrisdale Community Centre

MINUTES

Attendance: Kathy McKay, Dorothy Chang, Humaira Akhtar, , Morag Pansegrau, Richard Dopson, Cheuck Chow, Trisha Epp, Devon Bruce, Robert Tudhope, Yiting Hu, Dapo Ogunsola, Mike Zhou, Deanna Wong plus Diltaj Kaur & Joshua Yoon (via Zoom)

Regrets: Miran Aziz, Claire Cheung

Staff: Ian Broadbent

Recorder: Trisha Epp

1. Call to Order

Kathy called the meeting to order at 7:08 pm.

2. Parks Board Commissioner's Report

The pool is closed due to leaks, there are layoffs at Park Board, parking pilot meeting on Monday. It takes 15 months to accept road changes.

3. Items for Information

4. Matters arising from the Consent Agenda

Communications, Finance, Risk, and Building Maintenance were removed from the consent agenda.

Finance Committee - request for the percentage in stocks vs GIC. Each month, the financial advisor gives this analysis. Equity is 34.42% as of January 11, 2026, which is below the range 40-45% per the KCCS investment policy.

Risk Committee:

MOTION The KCCS Board receives the risk register. Passed.

MOTION The Risk Management Committee becomes a standing committee of the KCCS Board and will be merged with the Finance Committee and will retain the name of Finance Committee effective immediately with the Finance Committee drafting new Terms of Reference to be approved by the KCCS Board at a future board meeting. Passed.

Building Maintenance Committee - why was the goal dropped for Senior Centre signage?

5. Items for Decision

MOTION Approve the AGM Agenda and AGM Public Notice. Passed.

2024/2025 Audited Financial Statements - Presentation to Members at the AGM. Strong position, clean, low risk. Financial surplus b/c reduced cost and investment income. Tompkins Wozny LLP has the lowest fees and is the previous auditor.

MOTION Approve Financial Statements. Passed.

MOTION Appointment of Tompkins Wozny LLP as auditors for KCCS for FY 2025-26. Passed .

MOTION Accept the November 2025 Board meeting minutes with all changes proposed by Deanna Wong (KCCS board director) on December 5, 2025 over email. Passed. 2 abstentions.

6. Items for Discussion

6.1 Nominating Committee

4 candidates, 3 stayed. Very quiet w/o pool, No reader board.

6.3 Review, Discuss, and Move to Adopt Fundraising & Donations Policy

MOTION Fundraising & Donations Policy. Passed.

6.4 Investment in new equipment for hybrid meetings

MOTION Hybrid meeting tech \$5000 ceiling. Passed.

6.6 Community Needs Assessment Report

6.7 Board Development Committee

Edits: B.f. policy and procedures: remove Board positions
Typo: p2 (98 of 103) "LIMITS"

MOTION Accept revisions to Duties & Expectations. Passed.

Convert Board feedback to action points.

7. In-Camera Session requested by Deanna Wong.

8. Meeting was adjourned.

Next meeting: February 25, 2026