

## BOARD OF DIRECTORS MEETING

Wednesday, March 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, Tom Davaakhuu, Chad Wong-Chong, Danesse Stykalo, Claire Cheung, Trisha Epp

Regrets: Anita Orendi

Staff: Ian Broadbent

Recorder: Grace Green

### Call to Order

Kathy called the meeting to order at 6:30 pm.

#### 1. Approve the Agenda

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

Pending January Minutes: Trisha has offered to type out her notes from the meeting.

#### 2. Standing Items

##### 2.1 Park Board Commissioner's Report - Tom Digby (via Zoom)

- The Kerrisdale pool is currently under repair, and there is no timeline for when it will be completed.
- Parking has been implemented at the centre. Tom solicited feedback from board members.
  - The technology appears to be functioning well; however some major glitches have been identified. Specifically, the screens and font are too small.
  - There are empty parking stalls in the lot during certain hours of the day, which is unusual for such a busy centre.
  - The public has been taking advantage of free parking in surrounding areas.
  - Traffic patterns are changing, and the Park Board needs to collaborate with the City to identify parking hot spots.
  - Please email Tom should you have further feedback.
- Four-Year 2027-2030 Capital Plan - The Park Board is hosting a public meeting on April 7<sup>th</sup> at 5:30 pm at the Park Board Office Administration Office located at 2099 Beach Avenue, Stanley Park. During this meeting, Tom will propose a motion to approve approximately \$1 billion for the renovation and maintenance of the city's aging recreation facilities, including community centres, pools, and ice rinks. Board members are encouraged to speak and bring their prioritized list of maintenance and infrastructure projects.

Link to speak at a Park Board meeting about an agenda item:

<https://vancouver.ca/your-government/speak-at-a-meeting.aspx>



### **Park Board's April 7<sup>th</sup> Meeting**

- Sylvie has volunteered to speak at the meeting on April 7<sup>th</sup>. She has requested that Ian provide her with a depreciation report detailing when items are due for replacement and outlining the associated costs.
- Chad, a member of the Finance Committee, will collaborate with the Building Maintenance Committee to identify current priorities for infrastructure to share with Sylvie.

3. **Items for Information** - circulated before the meeting.

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

\*\* Richard encouraged board members, especially the newcomers, to read the background information about the Seniors Council and to contact him with any questions.

### **5. Items for Decision**

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

#### **5.2 Committee Assignments** (distributed as read)

The Executive Committee presented the recommended committee assignments for 2026-2027 for board approval. They noted that one board member sent a request via email asking if she can change committees, which will be addressed at a later time.

**MOTION** to accept 2026-2027 Board Committee Assignments, including the community members was moved, seconded and carried.

Query: Richard has been advocating for the installation of signage for the seniors building and expressed interest in joining the Building Maintenance Committee to pursue this goal. He inquired about the reasons for not being selected for the committee. Humaira, Building Maintenance Chair, explained that the ideal candidate for the committee are board members who are interested in all aspects of building maintenance rather than focusing on just one specific area. Ian offered to collaborate with Richard on the seniors signage project, allowing Richard to assist without needing to join the Building Maintenance Committee.

#### **5.3 Election of 2026-2027 Officers**

Kathy McKay verbally submitted her resignation.

The two Vice Presidents, Dorothy Chang and Humaira Akhtar, were offered the opportunity to chair the remainder of the meeting. Humaira declined, while Dorothy accepted and proceeded to chair the rest of the proceedings.

**MOTION** to appoint Dorothy Chang as Interim President until a new President is elected was moved, seconded, and carried.

*The board has 30 days to reconvene and hear from candidates interested in applying for the President’s position. A new President will be elected at the April board meeting based on recommendations from the Executive Committee or an impartial Nominating Committee.*

**MOTION** to approve the following individuals as the duly nominated and elected Officers of the Society was moved, seconded and carried.

<b>Name</b>	<b>Title</b>
	President
Miran Aziz	Vice President
	Vice President
Robert Tudhope	Secretary
Cheuck Chow	Treasurer

#### 5.4 Executive Committee Internship

Sylvie Singer-Peretz will take on the role of Interim Executive Committee member for the next six months, April-October (no board meeting scheduled in July).

#### 5.5 Seniors Council: Appointment of Senior Council Member to the Board of Directors

Richard has been appointed Chair of the Seniors Council (SC), making him the default representative of the SC to the Board of Directors.

### 6. Items for Discussion

#### 6.1 Committee Goal Setting

Annual committee goals are usually set once committee memberships are finalized in March. Some goals may carry over from the previous year, depending on the committee’s structure. Committee Chairs, please submit your goals for 2026-2027 to Grace.

After the March board meeting, committees will elect their Chair and establish their meeting schedules. This is also the time to review the Terms of Reference (TOR) for various committees, especially for those committees that have merged with others. Updated TORs need to be submitted to the board for approval.

#### 6.3 Kerrisdale Days April 25, 2026

Every year, the Kerrisdale Business Association hosts Kerrisdale Days, a public event held in both spring and fall. KCCS will set up a booth at the corner of Yew Street and West Boulevard on Saturday, April 25<sup>th</sup>. Board members are encouraged to volunteer at the booth to help with public outreach.

Grace will send a sign-up sheet for those who are available to assist - please see link below:

<https://docs.google.com/spreadsheets/d/1pJCnjHWtNpPntucUaOFA8xTrf4msJ3yc/edit?usp=sharing&oid=116125959425845470268&rtpof=true&sd=true>



#### 6.4 Nominating Committee Final Report - Pending

Cheuck and Humaira will work together to produce a final report.

#### 6.5 Strategic Planning Committee Update - Devon/Robert

- Devon will chair the committee, supported by Robert, Trisha, and Chad. The committee will soon schedule interviews to conduct a SWOT (strengths, weaknesses, opportunities and threats) analysis. This analysis will help develop a strategic plan for the years 2026 to 2030. Once the committees are formed and the respective Chairs are appointed, Robert will reach out to attend some meetings.
- Additionally, Dorothy has requested the Strategic Planning Committee conduct a governance review of the existing structures within the Society.
- Robert also suggested serving a light dinner at 6:00 pm before the monthly board meetings, which start at 6:30 pm. He will handle the food arrangements for the April meeting.  
**MOTION** to provide light dinners before board meetings was moved, seconded, and carried.

#### 6.6 Board Development Update - Humaira

- Vantage Point will hold a Board Fundamentals: Roles & Responsibilities Workshop on April 15, 2026, from 5:30-8:30 pm at the Seniors Multipurpose Room. A light dinner will be served.
- The Association President Group (APG) will host a Joint Operating Agreement (JOA)101 Workshop on April 1<sup>st</sup> at the Mount Pleasant Community Centre, starting at 7:30 pm. New board members are encouraged to attend.
- The Mentorship Program's initial in-person meetings have been completed. The committee will provide updates in the coming months.
- The committee will introduce icebreakers and micro-teambuilding activities during monthly meetings to foster camaraderie.

\*\* Richard followed up on a potential fundraising workshop. The board approved a new Fundraising and Donation Policy at the January meeting, and Trisha is looking into this.

#### 6.7 Kitchen Management Committee (KMC) Update - Cheuck

- The kitchen experienced financial losses last year, and the committee is focused on achieving profitability through the expansion of the coffee bar and the implementation of other new initiatives.
- Sylvie and Miran have joined the committee.
- The returning KCCS cook, Betty Anderson, started her position on February 1, 2026. She plans to reintroduce the five-day hot lunch program in the coming month, which is expected to raise revenues.

Meeting was adjourned at 9:10 pm.

Next meeting: April 22, 2026

