

## **BOARD OF DIRECTORS MEETING**

Wednesday, April 22, 2026

6:30 pm, Seniors Multipurpose Room

### **MINUTES**

#### **Attendance**

In Person: Dorothy Chang (Chair), Humaira Akhtar, Morag Pansegrau, Claire Cheung, Dapo Ogunsola, Diltaj Kaur, Cheuck Chow, Robert Tudhope, Chad Wong-Chong, Danesse Stykalo  
Via Zoom: Joshua Yoon, Trisha Epp, Anita Orendi  
Regrets: Richard Dopson, Devon Bruce, Tom Davaakhuu, Miran Aziz, Ian Broadbent  
Guest: Anson Siu representing Ian Broadbent  
Recorder: Grace Green

#### **Call to Order**

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

#### **1. Approval of the March 25<sup>th</sup> Meeting Minutes**

The Board approved the minutes electronically.

#### **2. Approval of the Agenda**

**MOTION** to approve the April 22nd agenda was moved, seconded, and carried, with the addition of the following items:

- 3.4 President's Update - Sylvie Peretz's Resignation
- 3.5 Committee Wins - Josh and Trisha
- 7.8 Bosco Litigation

#### **3. Standing Items**

##### **3.1 Association President's Group (APG) Update**

- Following a motion by Park Board Commissioner Tom Digby to approve approximately \$1 billion for the renovation of the city's aging community centres, Mayor Ken Sim announced his plan to introduce a motion requesting \$400 million specifically for the renovations of five centres: Dunbar, Kerrisdale, Hastings, Roundhouse and Kensington. Kerrisdale is among the top priorities on the list. The mayor's office has sent an email to the Society requesting a meeting to discuss this further.
- KCCS, which is part of the APG, has confirmed commitment to the APG 2021/22 Community Centre Strategy Report agreement and remain part of a unified group. The Strategy Report names Hastings, Kensington, and Renfrew as the top three priorities. Dorothy has communicated with APG President Gerry Fast, who has requested that any correspondence from the mayor's office be forwarded to the APG.
- An external report conducted on the Kerrisdale Community Centre is said to have been released, supporting KCC's selection as a top priority for renovation. Dorothy has requested a copy of this report.

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

- The approval of the City's Four-Year Capital Plan for 2027-2030 will be announced in June 2026.



- Tom encourages the Society to advocate for the Kerrisdale community by lobbying for the completion of the KCC pool and the skating rink. KCCS needs to request a confirmed completion and reopening date, as these projects have experienced significant delays over the past several months.
- Dorothy has requested Tom's assistance in securing 80 to 100 parking stalls in the building across the street at 2177 West 42<sup>nd</sup>. This will help alleviate the parking issues that KCC has been experiencing since the introduction of paid parking in February. The City has offered a 2000 sq. ft. multipurpose space for KCC's use.

### 3.3 Kerrisdale Business Association (KBA) Update

- The City is planning to develop mini-villages, two of them situated near KCC, specifically at the intersections of Mackenzie Street & West 41<sup>st</sup> and Mackenzie Street & West 43<sup>rd</sup> Avenue. Plans are underway to enhance greenways and public spaces to accommodate the increased density. However, this development may exacerbate the existing parking problems in the neighbourhood.
- Dunbar Earthquake & Emergency Preparedness (DEEP)/Kerrisdale Earthquake & Emergency Preparedness (KEEP)  
Discussions are underway to reactivate both DEEP and KEEP. The KBA has offered to fund a steel box container for Kerrisdale. This proposal has been considered before, with ongoing questions about where to place the container. The newly activated Community Engagement Committee has identified the reactivation of KEEP as one of its goals for the current term.

### 3.4 President's Update

- Sylvie Peretz has resigned from the KCCS Board of Directors effective April 22, 2026.

\*\* *Disclosure*: Robert Tudhope has joined the Green Party of Vancouver, affiliated with Park Board Commissioner Tom Digby. If any conflicts of interest arise during discussions involving the party, Robert has offered to remove himself from the room.

### 3.5 Committee Wins

- A. The Youth Committee, led by Joshua Yoon, has successfully conducted mental health workshops for both youth and adults, with support from PB Programmer, Anson Siu. The committee has received positive feedback from the community, with many expressing a desire for similar workshops in the future.
- B. The Community Engagement Committee, led by Trisha Epp, has been re-activated, with the following goals:
  - Liaise with the Kerrisdale Community Garden group.
  - Identify fundraising top priorities.
  - Pilot an easy-lift fundraising event.
  - Strengthen Kerrisdale Earthquake & Emergency Preparedness.

### 4. Items for Information - circulated before the meeting.

### 5. Matters arising from the Minutes/Reports (items removed from the Consent Agenda)

The following report was removed from the Consent Agenda for further clarification:

## Updated 2026/2027 KCCS Committee List - Morag

### A. Finance Committee

- The committee consists of four (4) directors and four (4) community members. Morag observed the ratio of elected directors to community members. Currently, community members have voting rights. Her observation is not a critique of the existing community members; rather, it suggests that the number of voting community members should not be so high that they could dominate decision-making. For example, in a 5 to 3 vote, where 4 are non-elected community members, only 1 elected director needs to be in favour for the vote to pass.

This committee is responsible for overseeing the Society's finances, which amount to millions of dollars in investments.

*\*Dorothy informed that community members cannot vote, although they were allowed to do so in the past. This will be clarified when the new Strategic Planning Committee reviews the Society structures.*

*\*\*Side Note: A member noted that new community members joining KCCS committees can utilize their committee roles as a pathway to gain experience with KCCS and potentially join the board in the future.*

- Risk factor in our investment management: The Finance Committee had previously agreed to present KCCS investments for Board review every two years. Morag stated that this has not occurred in recent years.

**Action Item:** Cheuck will present this item to the Finance Committee for consideration and action.

### 6. Items for Decision

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

6.2 **MOTION** to approve the January 28, 2026 Board Minutes drafted by Trisha Epp, with Deanna Wong's revisions, was moved, seconded, and carried.

### 6.3 Election of 2026-2027 President and second Vice President

**MOTION** to appoint Dorothy Chang as President, based on the recommendation of the executive team, was moved, seconded, and carried.

**MOTION** to appoint Diltaj Kaur as second Vice President, was moved, seconded, and carried.

The 2026-2027 Elected Officers of KCCS are as follows:

Name	Title
Dorothy Chang	President
Miran Aziz	Vice President
Diltaj Kaur	Vice President
Robert Tudhope	Secretary
Cheuck Chow	Treasurer

**6.4 Confirmation of Summer Social Date** - the Board has confirmed that the summer social will be on July 29<sup>th</sup> and will feature a menu of international flavors. Grace will send out email invitations as the event date approaches.

## **7. Items for Discussion**

### **7.1 Committee Goals - Reminder**

Committee chairs are reminded to submit your committee goals for 2026/2027 to Grace by May 15<sup>th</sup>. Grace will include the goals document in the May board package.

### **7.2 2026/2027 Budget Request**

Cheuck will send the budget template for 2026/2027 to committee chairs, using the 2025/2026 budget as a reference. The deadline for budget submissions is on June 24, 2026.

### **7.3 Nominating Committee Final Report** - distributed as read

Feedback from members:

- Develop strategies to encourage a larger pool of candidates. One approach could involve asking outgoing board members to suggest or recommend their successors.
- The onboarding document is lengthy and contains many links to click. Consider using AI to create a concise one paragraph summary as an alternative.
- Emphasize the time commitment required.
- Hold one group information session instead of conducting one-on-one meetings.
- Prioritize succession planning when recruiting new members, while also considering executive term limits.

#### Comment from a board member regarding Claire Cheung's board installation:

A board member noted that Claire was not among the elected officers during the February 2026 Annual General Meeting (AGM), and her appointment has not yet been formally presented to the Board for documentation in the minutes.

*\*\*Note: Claire was added as a board member after the AGM due to a miscount in the total number of maximum board members. Richard Dopson, Seniors Council Representative, is not included in the maximum count of eighteen (18) board members.*

**Action Item:** Grace will create an addendum to the February Board minutes for documentation, which will be submitted for approval by the Board during the May meeting.

### **7.4 Strategic Planning Committee Update (incorporating Kerrisdale Days)**

- The committee has begun discussions about the KCCS Strategic Plan for 2026-2030. They have proposed the title, "Beyond 2030" for the report, which will outline the community centre's aspirations for growth beyond 2030.

- As part of the new strategic plan, there will also be a revision of the Vision, Mission and Values statement to better reflect the current environment.
- During Kerrisdale Days on April 25<sup>th</sup>, the committee will request volunteers from the board to conduct a brief poll with members of the public visiting the KCCS table. The questions will be: 1) What are your thoughts on the Kerrisdale Community Centre? and 2) What improvements or changes would you like to see beyond 2030? Post-it-notes will be available for gathering responses.

#### 7.5 **KMC Update** - KMC minutes distributed as read.

- The committee has approved the purchase of a new coffee machine to replace the broken one in the kitchen.
- The committee will scale back its plans and re-evaluate the coffee bar expansion.
- One of the committee's goals this year is to maintain a positive financial balance.

#### 7.6 **Board Development Update**

The Board Fundamentals: Roles & Responsibilities Workshop is now scheduled for June 17, 2026, from 5:30-8:30 pm. Please inform Trisha by April 25 if you will attend or not attend.

#### 7.7 **Bosco Litigation**

The former soccer program instructor has filed a lawsuit against the Society for wrongful termination. In response, the Society's legal counsel has provided their formal statement. It is expected that the case results will take at least six months to be finalized. (Dorothy verbally informed the board about the reasons for termination.)

Meeting was adjourned at 8:10 pm.

In Camera Session

Next meeting: May 27, 2026