KERRISDALE
Community Centre Society

BOARD OF DIRECTORS MEETING
Wednesday, June 24, 2026
6:30 pm, Seniors Multipurpose Room
M I N U T E S

Attendance
In Person: Dorothy Chang (Chair), Miran Aziz, Humaira Akhtar, Oscar Bisnar, Claire Cheung, Cheuck Chow, Dapo Ogunsola, Chad Wong-Chong, Danesse Stykalo, Richard Dopson
PB Staff: Ian Broadbent
Regrets: Robert Tudhope, Tom Davaakhuu, Trisha Epp, Diltaj Kaur, Joshua Yoon
Recorder: Grace Green

Call to Order
Dorothy called the meeting to order at 6:35 pm.

1. **Approval of the May 27 Meeting Minutes**
   The Board approved the minutes electronically.

   Approval of the Agenda
   MOTION to approve the June 24 agenda was moved, seconded, and carried with the following amendments:
   A. Remove the In Camera section
   B. Replace Kerrisdale Business Association (KBA) Update with Richard's Seniors Council Update

2. **Standing Items**

2.1 **President's Update**

A. **Board Resignation**: Morag Pansegrau has resigned from the Board of Directors effective June 15, 2026.

B. **All Candidates Meeting**
- The Kerrisdale Community Centre (KCC) will continue its tradition of hosting an All Candidates Meeting this fall. The meeting is tentatively scheduled for September 29th from 7:00 to 9:00 pm and will be led Robert Tudhope.
- KCC will invite candidates running for the Park Board in the civic election taking place on October 17, 2026.
- Board members are encouraged to volunteer for roles such as greeter, timekeeper, audience card distributor/collector, and question sorter. If you are interested, please contact Robert.
- Dorothy will send out information on the Park Board electoral candidates via email (this has been completed).

2.2 **Association President's Group (APG) Update**
- APG has reached out to the Mayor's office to seek clarification on why certain community centres, including KCC, have been prioritized differently from those identified in the 2021/2022 APG Strategy Report. The City has not yet responded.

- The Joint Operating Agreement (JOA) is set to be renewed in 2027. Formal consultations and renegotiations are expected to take place between the Park Board and the Community Centre Associations (CCAs). Each centre will have the opportunity to negotiate terms that reflect their current operations and the needs of their communities. Any amendments specific to each community centre will be detailed in the appendices of the JOA.

2.3 **Seniors Council Update, Richard Dopson**

Richard has met with Ian regarding the placement of the new signage for the seniors' building. He has requested the Board's support to move this work forward and establish a timeline for the installation. Ian informed him that a work order has been placed, and the company will schedule the installation once they complete their other commitments related to FIFA. No further follow-up is needed, as the company will install the signage as soon as its schedule permits.

2.4 **Park Board Commissioner's Update - Tom Digby**

A. **Kerrisdale Swimming Pool**: The Kerrisdale pool has faced ongoing delays in its reopening due to essential repairs. The current plan involves a major structural concrete pour. Recent updates indicate that there may be a need to completely replace the pool tank, which could cost approximately $15 million. The Engineering Department will evaluate whether this replacement is necessary if the workers are unable to repair the existing tank.
B. **Kerrisdale Skating Rink**: The Kerrisdale rink is being considered for upgrades similar to those planned for the Britannia rink. The estimated cost for these upgrades is approximately $12 million, which would extend the rink's lifespan by an additional 30 years.

A special Park Board meeting is scheduled for July 20th at 5:30 pm to discuss the capital plan. Board members are encouraged to attend the meeting to advocate for KCC.

C. **Parking**: Board members provided feedback similar to previous meetings regarding parking logistics. The Park Board is actively addressing the issues to ensure that parking arrangements run smoothly.

- There was a question about whether, after the pilot program concludes, it would be possible to return to the original free parking at KCC, or if the parking fee would continue while the Park Board addresses current logistical challenges. Tom explained that several criteria will be evaluated after the pilot ends. Additionally, KCC patrons will have the opportunity to ask questions of the candidates running for office at the upcoming All Candidates Meeting. This meeting will serve as a valuable forum for Park Board candidates to discuss the parking issue.

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

4. **Matters arising from the Minutes/Reports** (items removed from the Consent Agenda) - None

5**. Items for Decisions**

5.1. **Additional Community Member for Two Committees**

Wendy Ma has been appointed as a community member for both the Community Engagement and Strategic Planning Committees.

5.2. **KCCS 2026-2030 Strategic Plan**

The Strategic Planning Committee has received quotes from external consultants for the development of the Strategic Plan for 2026-2030. The committee has narrowed down the options to two proposals. The preferred choice is Vantage Point, the regular workshop facilitators for KCCS, for the following reasons:

1) Cost: Vantage Point quoted $4,300, while the alternative company quoted $10,000.
2) Logistics: Vantage Point offers two workshop sessions of 3 hours each, compared to the other company's two sessions of 8 hours each.

Query: A board member asked whether external consultants had been used in the past. They discovered that an external party had developed a previous strategic plan that was unsuccessful.

Response: The strategic plan in question was actually completed by an internal team member. Several factors, including the impact of COVID-19, contributed to its shortcomings.

MOTION to approve the hiring of Vantage Point to develop the 2026-2030 Strategic Plan with a budget allocation of $6,500, which includes workshop arrangements, was moved, seconded, and carried.

Action Item: The Strategic Planning Committee will conduct a debrief after the completion of the new Strategic Plan to assess whether hiring a third party was a worthwhile investment.

6. **Items for Discussion**

6.1 **Financial Reports & Investments (Questions Raised at the May Board Meeting)**

A. **Financial Reports**:

- The Finance Committee Chair announced that the current financial reports will be distributed upon the accountant's return from vacation.
- KCCS will hire a new bookkeeper to assist the accountant in implementing outstanding recommendations from last year's audit.
- The Board discussed the operational capacity needed to resolve the remaining audit issues and investigate potential underlying operational factors. The Board will assess whether additional external expertise is required to address these issues.
- The Board will review the composition and skill set of the Finance Committee to ensure it can effectively guide the Society through these challenging times and ensure its financial health.
- The Finance Committee will research and contact comparable community centres to learn about their financial operations and identify best practices.

C. **KCCS Investments**

During the last board meeting, questions were raised about investments and risk tolerance. These topics will be addressed at the board meeting in August. The Finance Committee is scheduled to meet in July to explore these issues, along with other financial matters, including the management policy for the Broome estate donation. One committee member mentioned that stocks have performed well over the past 12 months.

6.2 **Summer Social Update**

The theme for this year's social is "Tastes of Kerrisdale", which aims to support our local community by ordering food from various Kerrisdale restaurants. Please RSVP if you haven't done so yet.

6.3 **Strategic Planning Committee Update**

An online survey has been distributed to assess members' availability for the Vantage Point workshops scheduled in August and September. The committee will provide updates as the weeks progress.

6.4 **Program Committee Update**

The KCC fitness centre will close for two weeks in the fall for a deep cleaning. New gym equipment has been purchased and will be available for use once the gym reopens after the closure. A committee meeting will be scheduled in July to review the budget.

6.5 **Fundraising Target**

The Community Engagement Committee has requested feedback on the fundraising target for the upcoming months. The two options have been presented:

1) Children's equipment: outdoor or indoor play equipment
2) KEEP equipment

Feedback:

Members suggested that purchasing children's equipment would provide a balance to the various seniors' initiatives at the centre. Ian reminded the Board about the complexities involved in acquiring outdoor equipment, which may necessitate a Memorandum of Understanding (MOU) between the Park Board and KCCS. He noted that indoor equipment might be a more suitable option, as these items can be bolted and unbolted, designating them as KCCS property. Otherwise, the purchase of permanent fixtures would be considered property of the Park Board.

Meeting was adjourned at 8:08 pm.

Next meeting: August 26, 2026

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