



APPROVED MINUTES

Present: June Bergman, Jérémie Bourqui, Karen Bradshaw, Scott Chomistek, Jennifer Dotchin, Cydney Elofson, Jeremy Gukert, Karen Kirnbauer, Monique Tambay-Roest, Kay Wilford

Office Staff: Sherry Gavlin, Rita McMillan

Guests: Heather Gibbons, Marny Paul, Cst. Dustin Williams

Notes taken by: Monique Tambay-Roest

1. Introductions

Cydney

Cydney called the meeting to order at 7:34. She introduced Marny Paul, the Chair of the Playground Sub-Committee.

2. Remarks from the Chair

Cydney

Cydney thanked the staff and Board members who volunteered at the Hello Winter Celebration in December, the event was well organized, and very popular with the community.

3. Approval of meeting agenda

Cydney

Monique moved to approve the January 2022 agenda as presented, Jeremy seconded. Motion carried.

4. Approval of [December 2021 Minutes](#)

Cydney

Kay moved to approve the December 2021 minutes as presented, Jennifer seconded. Motion carried.

5. Acknowledgment of Written [Board Reports](#) Submitted

Cydney

- a. BGSS (June), NPC (Heather Gibbons), Community Safety (Jérémie), CTA, Outdoor Rink, and Development (Jeremy), Winterspace (Karen B.), Office report (Rita), PSAC (Maggie)
- b. Questions arising from Board reports

Cydney

Cydney highlighted the Board training opportunities in the NPC report and the NPC survey, deadline is midnight tonight (Jan. 5).

6. Guest Reports

- a. Calgary Police Service

Cst. Dustin Williams

Due to the recent vandalism incidents at the Botanical Gardens, Cst. Williams is going to create a crime prevention through environmental design report for the BGSS. There has been an increase in break and entry crimes and car prowls in Silver Springs recently, the police are following up with several suspects. Calgary Police will increase their surveillance of the community, particularly in the evenings. Cst. Williams is reminding residents to ensure that their CCTV cameras are working (can be used to gather additional evidence), and that motion sensor lights and locking doors are also helpful deterrents. A community member reached out to Cst. Williams to inquire about the possibility of forming a community watch program. For liability and safety reasons, the CPS cannot be involved in the group, but Cst. Williams reiterated that anyone can report concerns.



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Wednesday, Jan. 5, 2022 7:30 pm

b. NPC Report

Heather Gibbons

Heather suggested that the SSCA access the work done by the Federation of Calgary Communities (FCC) on Building Safer Communities as an additional resource to address the recent incidents within the community.

c. Playground update

Marny Paul

The committee is currently exploring which grants they are able to apply for, and whether or not they should remain a sub-committee of the SSCA, or create an independent non-profit organization (similar to the Silver Springs Outdoor Pool Society). Cydney, Marny, and Karen B. will meet after the AGM to discuss their options. Marny will provide a list of grants to Deb and Rita, who will let Marny know if any of them have already been earmarked by any of the other subcommittees. Heather stated that a Letter of Support (Support of Principal) is often required, for grant applications, which she can provide.

d. Preschool Update

Monique, on behalf of Maggie Chernenkoff

As of December 2021, the preschool staff are all being tested once or twice weekly. The preschool resumed classes the week of Jan. 4, 2022, not Jan. 10 (per Alberta Health Services) as the preschool is designated as a daycare, not a school and therefore does not fall under the public health order. There has been one potential case of in-class exposure (waiting for PCR test results), the class cohort has been closed until the test results are available. There is a shortage of substitutes available, one class is impacted by the shortage and is unable to run on Jan. 6.

7. Executive Committee Updates

a. AGM: Nominations Committee Update

Jennifer

Six residents applied to join the SSCA Board. There was a discussion regarding one application that was submitted at 2:00pm on Dec. 31, 2021. The SSCA Bylaws state that applications must be received 14 days prior to the AGM, however, it does not specify clear days vs calendar days. Per the Bylaws, the Board was required to determine if the application would be accepted. General consensus was that the application would be accepted. The Nominations Committee interviewed five candidates, the sixth individual removed themselves from consideration after the initial discussions. Jennifer introduced the five candidates standing for election to the Board and their backgrounds:

Patrick Crampton

Margaret Livingston

Jeff Ball

Linda Paannanen

Shannon Jackal



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Cydney, Monique, Scott, Jeremy and Jérémie are standing for re-election at the 2021 AGM. Karen B., Karen K., Kay, Brian and June all have one year remaining in their current terms. All candidates will be presented at the AGM. SSCA Bylaws allow for up to 15 Directors. Roles and positions for the coming year will be discussed at the February Board meeting. Cydney thanked the nomination committee for their work.

Note: on January 11, 2022, Brian Pshyk submitted his resignation from the Board.

8. Financial Reports

Scott

- a. December 2021 internal F/S

As of Dec. 31, 2021, the SSCA had \$76,692.00 available in unrestricted funds, and the CA remains in a strong financial position. The preschool continues to run a surplus due to Covid-related grants and subsidies.

Scott moved to approve the Dec. 2021 internal financial statements as presented, Jeremy seconded. Motion carried.

Business Arising from December 2021 meeting

9. Council Community Grant

Cydney

Cydney received the grant agreement for the Council Community Grant, Cydney drafted an addendum regarding a few of the expectations. She has signed the amended agreement and is currently waiting to hear back from the City.

10. Next Board Meeting

Cydney

- a. SSCA 2021 AGM Thursday, Jan. 13, 2022, 7:30pm
- b. Board Meeting Wednesday, Feb. 2, 2022, 7:30pm

11. Adjourn

Cydney thanked Jennifer for all of her work on the Board in all of her roles, including her work on the Executive Committee.

Kay adjourned the meeting at 9:14pm