



APPROVED MINUTES

Present: Jeff Ball, June Bergman, J  r  mie Bourqui, Karen Bradshaw, Scott Chomistek, Patrick Crampton, Cydney Elofson, Jeremy Gukert, Shannon Jakel, Karen Kirnbauer, Margaret Livingston, Linda Paannanen, Monique Tambay-Roest, Kay Wilford

1. Introductions

Cydney

Cydney called the meeting to order at 7:32. Everyone had an opportunity to introduce themselves to the new Board members.

2. Approval of meeting agenda

Cydney

The January 2022 financial statements were not ready and removed from the agenda. Scott will email the financial statements for a vote early next week. Kay moved to approve the February 2022 Agenda as amended, Patrick seconded. Motion carried.

3. Approval of January 2022 Board Minutes (2)

Cydney

J  r  mie moved to approve the January 2022 Board Minutes as presented, June seconded. Motion carried.

4. Acknowledgment of Written Board Reports Submitted (2)

Cydney

- a. BGSS (June), NPC (Heather Gibbons), EGG (Kay), Seniors' Housing (Karen K.), Office (Sherry), Winterspace (Karen B.)

- b. Questions arising from Board reports (10)

Cydney

Cydney thanked Minister Copping for sponsoring the virtual Lego Competition to be held this month. Report highlights: the BGSS AGM is March 24, 2022, details to follow, and the EGG, AGM on April 30 10:00am in person at EGG. Heather Gibbons highlighted the Inspiring Neighbourhoods and requested that any group looking to apply for Inspiring Neighbourhoods please speak to her first. Karen K. is looking for new members to join the Seniors' Housing sub-committee. The Winterspace sub-committee would like to meet with the Executive before the March Board meeting.

5. Guest Reports

- a. Councillor's Report

Counsellor Sharp & Tomi Neilsen

The Councillor's office has started work on their strategic plan for the 2023-26 cycle, and is launching a Ward 1 website/ hub. The website will serve as a one-stop shop for ward and committee information. The City is reminding residents that stormwater ponds are not a recreation area, and are unsafe for skating. Calgary Police (CPS) launched Operation Cold Start this week. The Councillor's officemet with officers from District 2 and 7 to address the Return to Downtown strategy to address concerns regarding securing homes when residents begin returning to their workplaces. Baker Park was voted the top Disc Golf Course in Canada



and ranked in the top 5 busiest courses worldwide. Calgary was ranked as the 10th best city to live and work in as a filmmaker.

b. Calgary Police Service

Cst. Dustin Williams

Cst. Williams was unable to attend, Monique will forward his email to the Board after the meeting.

c. NPC Report

Heather Gibbons

Heather provided a quick update/ explanation of the License of Occupation (LOC). The CA sits on City owned land and all city governance bylaws apply, as such, the SSCA must submit a business plan by May 2022. Rita and Cydney will review the current business plan and determine if further updates are required and reach out to individual Board members as needed.

d. PSAC Report

Maggie Chernenkoff

The preschool hosted it's virtual Open House on Jan. 13, attendance was lower than last year, but still good. The full-day 4 year old program was full after Board and Backpack registration, both the 4yr and 3yr half-day morning programs are full, the afternoon sessions have just a few spaces available. The Federal Government updated the childcare subsidy, which impacted some families with preschool. A new COVID sick leave policy was developed with Cydney to align closely with Alberta Health Services guidelines. There is a staff member who has gone on medical leave with an unknown return date. To date there have been no difficulties in filling the medical leave position as they have consistent substitutes they know and trust, and who are familiar with preschool. Since classes returned in January, there has been only one closure due to short staffing after a teacher tested positive (before entering the classroom, so there was no in-preschool exposure to staff or students). Cydney thanked Maggie, the teaching staff and the PSAC for all their work with the open house and registration.

6. Executive Committee Updates

Cydney

Jérémie Bourqui has agreed to step into the Vice-President position for the 2022 year, he will continue with the Neighbourhood Streets project and Multi-User Standing Committee (MUSC), but would like someone to step into the Director Safety Role.

a. Confirmation of/ re-election of Executive Committee for 2022

Karen B. moved that the SSCA board confirm the Executive for 2022:

- President: Cydney Elofson
- Vice-President: Jérémie Bourqui
- Treasurer: Scott Chomistek
- Secretary: Monique Tambay-Roest

Margaret seconded. Motion carried.



SSCA Board Meeting
Wednesday, Feb. 2, 2022 7:30 pm

Note: On February 17, 2022, Monique distributed to motions via email:
Monique moves that Jeremie Bourqui be added to the SSCA signing authority, Kay seconded.
Motion carried.
Monique moves to remove Jennifer Dotchin from the SSCA signing authority, Kay seconded.
Motion carried.
On Feb. 25, 2022 both motions passed via email vote.

7. January 2022 Internal F/S

Note: On February 11, 2022, Scott distributed the January 2022 internal financial statements to the Board via email. Scott moved that the SSCA approve the January 2022 financial statements as presented, Karen K. seconded the motion. On Feb. 15, 2022, the motion was approved.

New Business

8. Board Director Roles for 2022

Cydney

Monique summarised discussions that had occurred after AGM regarding current positions and roles within the Board. Patrick has agreed to co-chair the Seniors' Housing Sub-committee with Karen K. Lynda will assist with formalizing some processes regarding budgeting for major projects. Jeff will be working with Jeremy and Rita on the CA expansion and with Karen B. on the playground sub-committee. For future projects, the Board would like to move towards a more sub-committee and standing committee structure, allowing for additional community members to be involved without needing to join the Board.
There was a brief discussion about possible open houses as COVID restrictions ease, including the building and outdoor expansion, and seniors' housing.

9. Next Board Meeting

Cydney

a. Board Meeting Wednesday, Mar. 2, 2022, 7:30pm
Kay moved to adjourn the meeting at 8:35.