



SSCA Board Meeting
Wednesday, October 4, 2023 7:30 p.m.

APPROVED OCTOBER 2023 MINUTES

Present: Jon Mayhew, Cydney Elofson, Kay Wilford, Karen Kirnbauer, Margaret Livingston, Jeremie Bourqui, Lynda Paananen, Patrick Crampton, Jeremy Guckert
Regrets: Lily Oakenfold, June Bergman, Karen Bradshaw, Marny Paul, Rita McMillan, Scott Chomistek,
Office Staff: Sara Gauthier, Deb Hall
Guests: Heather Gibbons, Martin Courte, Dr. Luanne Metz, Devon Langdon
PSAC: Anastasia Campbell
Virtually- Monique Tambay-Roest, Erika Lazzarotto
Minutes taken by: Karen Kirnbauer

1. Introduction

Patrick

Patrick welcomed everyone to the 2023 SSCA October Board Meeting at 7:32 PM.

2. [Land Acknowledgement](#)

Karen

Karen read the Land Acknowledgement.

3. Approval of October 2023 Meeting [Agenda](#)

Patrick

Some of the agenda items were shifted to allow for some members to present earlier, as they were having to leave before the meeting ended.

Jeremy Guckert moved to approve the agenda as presented. Seconded by Cydney Elofson. Motion carried

4. Approval of [September 2023 Meeting](#) minutes

Patrick

Jeremie Bourqui moved to approve the September 2023 meeting minutes as presented. Seconded by Margaret Livingston.
Motion carried.

5. Introduction of Guests

Patrick

Introductions of our guests: Dr. Luanne Metz MLA for Calgary-Varsity, Devon Langdon (assistant to Dr. Metz) and Constable Martin Courte (our new CPS representative for Silver Springs) were made. Constable Courte gave a brief summary of his history with CPS and will attend as many board meetings as possible acknowledging that he has other commitments that may conflict with our meeting dates. If he is unable to attend, he will send a report to Jon Mayhew .

Dr. Luanne Metz spoke about the location of her office (former MLA Jason Copping's office), her role as Health Care Critic and what the main points her party will be discussing this year in the Legislature (affordable housing, healthcare, moratorium on renewables, to name a few). She, or one of her assistants, would like to attend as many board meetings as possible. I will put her on the google calendar for our meetings. We have made her and Devon aware of our upcoming AGM January 12, 2024.

Seniors housing and a Primary Care Network in our community were issues put forward to her from some board members and she is interested in discussing this further.

6. Acknowledgement of Written October 2023 Board Reports Submitted: 8 reports

- a. NPC Report (Heather), Community Safety Report (Jon). MUSC Report (Jon), EGG Report (Kay), Senior Engagement Report (Karen Kirnbauer), BGSS Report (June), Office Report (Rita), Board Report (Jeremy Guckert)
- b. Questions arising from Board Reports (10).

Access to the MUSC folder will be given to Jane Aldous.

Patrick

7. New Business

- a. Nomination Committee for AGM.

Cydney

60 days prior to AGM there needs to be a notice for candidates. Cydney asked members who are up for election this year if they will still be standing again next term and who are not. What positions are needed. Cydney, Kay and Erika will work on terms of reference and will look at targeting the needs of the board. Nominations go up to 14 days prior to the AGM. Targeting needs of the board. Maximum board members are 15, minimum are 7.

8. Financial Reports

Lynda

Patrick reminded the members that the Executive are looking to introduce sub committees to the board structure to increase meeting efficiency. This concept was initially discussed at the May meeting. The first sub-committee to be established will be the Finance Committee, which will require terms of reference to establish the committee's role and responsibilities. Deb, as staff accountant, will sit on this committee. The committee will also seek to recruit someone not on the SSCA board, to provide an outside perspective.

Lynda reviewed the June, July, and Aug. financials, echoing Debs report from the June meeting. There was a suggestion to have financials reported on a quarterly basis rather than monthly. There were no objections.

Motion- Lynda asked for a motion to approve Q4 (that includes June, July and August financials) financials. Seconded by Cydney Elofson. All in favor.

The auditors are coming October 16.

Cydney has concerns about under budgeting the pool. Deb agreed and has bumped up the pool budget for next year to \$95,000. PSAC fees budget is already set. Soccer and softball is a break even budget. This will give us a better trending visual.

September financials show active fall event programs and sports programs for this month.

Motion- Lynda asked for a motion to approve the Sept financials as presented. Seconded by Margaret Livingston. All in favor.

9. Executive Committee Updates

Patrick

Patrick and Jeremie have divided up the list of board members and have already, or will, reach out to each member as to what their goals are for their role on the board going forward.

10. Guest Reports

a. NPC Report

Heather Gibbons

Motion - Patrick made a motion to close the Engineering Consulting Program for the investigation of drainage issues at the outdoor rink site. Seconded by Jeremy Gukert. All in favor.

Heather highlighted:

Community-Run Public Art Microgrant

APPLICATIONS OPEN SEPTEMBER 25, 2023

Community-run organizations in Calgary are invited to apply for funding to hire local artists and create public art in their neighborhoods. Communities are required to team up with local artists at any level of experience to explore any form of public art in any part of the city. Communities may apply for up to \$10,000 to support eligible projects. Total funding available for this program is \$300,000.

See the NPC report for further information.

b. PSAC Report

Anastasia Campbell

* Vote for the Police Check- Voted Unanimously to continue to require police clearances and keep the SSPS's policy the same. No vote is required by the SSCA Board as the policy did not change. Special thank you to Cydney and Jeremie.

* Julie McLeod, teacher assistant in the 4 year old half day class, taking leave due to ongoing medical concerns. We wish her well and hope she can get the medical attention she requires so she can come back as soon as she feels up to it.

* More Complex medical concerns came up with one of our preschoolers- met with SSCA Co-Chairs, Preschool Director and teacher to discuss new medical concerns for a student. The teacher and teacher assistant in class would take a 1.5 hour training course in order to properly support the student in continuing schooling with SSPS and get training on how to administer medication post seizure, if needed. Families will fill out a detailed form plus the already existing medical form SSPS uses.

* We are developing guidelines for posting on our social media accounts with our PSAC Social Media members. No kid faces, etc; With the increased ability for anything to be done

with photos and having a public account we felt it best to set some guidelines for future PSAC members.

* A great start to the year so far. Classes are settling in well and all classes have managed to get outside and enjoy the beautiful fall weather. The 4 half day program successfully enjoyed their Fall Walk. The 3's have had fun in the outdoor classroom, making Fall potions and all sorts of creative soups!!

*Look out for our upcoming fundraiser. Extra packages/ order forms will be in the office.

c. Playground Report

Marnie Paul

1. There is currently \$245,634.00 cash and \$35,000.00 in kind from the City for the old park removal.
2. Current design is coming in at \$292,229 - a bit high for our current budget.
3. We are exploring ways to lower the install price and prepare a few back up designs in case we can't raise at least \$20,000.00 more before December.
4. Feedback from our committee meeting: more swings should be added (4 swings instead of 2). Maybe see if we can re-use swings that are there (may be possible if not moved). Also look into the same equipment as the zipline (not Earthscape, which brings down the cost of swings almost 50% of current cost). Still need to add benches and picnic tables to the design.
5. Another option to bring down the cost is to remove one of the small play structures that is geared towards toddlers.

MOTION- Jeremie Bourquimade a motion that the Silver Springs Community Association would like to request an extension for the current approved Inspiring Neighbourhood Grant until August 5, 2024. Seconded by Kay Wilford. All in favor.

d. CPS report.

Martin Courte

For last 30 days SS has been very quiet. 5 car prowlings in that time period.

Patrick stated that there were yard prowlings in his neighborhood. He did not report this to CPS. Martin encouraged it to be reported. Patrick will do that.

Catalytic converter thefts remain a problem in Calgary, but not recently in SS. Kay suggested that any tips, reports, can always be communicated to Jon, who can present them at the board meetings and/or, if relevant, submit them to the Electronic Spirit. Noted.

11. Business Arising from September 2023 Meeting

None

Patrick

12. New Business

Jeremie

a. AGM-

Patrick and Jeremie suggested a different format for the AGM in Jan/2024. The suggestion was for an informal meet and greet with board members prior to and after the official AGM. This would give SS residents a chance to discuss and enquire about the various portfolios of each board member. Board members with special initiative could have a table to present what they

do. The formal part of the AGM would essentially remain the same while trying to make it shorter in order to give more time for the public to interact with the board members.

13. Next Board Meeting: Wednesday November 15 , 2023 @ 7:30 p.m as voted via board member email

14. Adjournment by Kay Wilford at 8:51 PM.