



**SSCA Board Meeting**  
**Wednesday, May 1, 2024 at 7:30 PM**

### **Approved May 1, 2024 Minutes**

**Present:** Jon Mayhew, Karen Bradshaw, Monique Tambay-Roest, Erika Lazzarotto, Kay Wilford, Margaret Livingston, Darren Maillot, Karen Kirnbauer, June Bergman, Jérémie Bourqui, Lily Oakenfold, Patrick Crampton

**Virtual:** Marny Paul


**Regrets:** Linda Paananen, Cst Hung Pham

**Office Staff:** Sara Gauthier, Rita McMillan

**PSAC:** Anastasia Campbell

**Guests:** Heather Gibbons

**Minutes taken by:** Karen Kirnbauer

1. **Introductions** **Patrick**  
Meeting called to order by Patrick at 7:31 PM  
No introductions needed.
2. **Land Acknowledgment (2)** **Monique**  
Land Acknowledgement was read by Monique Tambay Roest
3. **Approval of meeting agenda (2)**  
**Monique Tambay Roest moved to have the June 5, 2024 agenda approved as presented. Seconded by Margaret Livingston. Motion carried.**
4. **Approval of  Draft April, 2024 Minutes** **Patrick**  
Jeremie Bourqui moved to have the May 2024 minutes approved as written.  
Seconded by Margaret Livingston. Motion carried.

5. Acknowledgment of [5. May](#) Board Reports. Patrick

**NPC Report (Heather), Seniors Engagement (Karen K.), BGSS report (June), 5 Year Strategic Plan (June), Office Report (Sara/Rita), EGG (Kay), Communications and Events (Erika), Open House (Erika), Community Safety (Jon)**

- a. Questions arising from Board Reports (10) Patrick  
Crime stats were reported for the first time in the May newsletter. The board felt this information would be beneficial to the community.

7. Guest Reports

- a. PSAC Report (5) **Anastasia Campbell**

The 3's enjoyed their first fieldtrip (with added excitement on a school bus) to Calgary Zoo. All went really well.

In a couple weeks we have a visit from Mad Science to begin our Bug learning theme for the 4's.

Our 3's start their Farm unit and at the beginning of June will go on their second field trip to Butterfield Acres.

We are gearing up for the upcoming Mother's day Tea Parties... always a very special event for both the Moms and the preschoolers.

Looking at moving Orientation night up to June rather than at the end of August.

Julie's retirement party is coming up this weekend. Everything seems to be coming together and hopefully it's a wonderful event to celebrate her time at Silver Springs.

Reminder: Anyone on the board who signed up to bring a dish for the event to fill out the google sheet.

Reminder: Teachers, staff, SSCA staff and committee are invited from 1:30-3pm; open house after that for community members and previous students to drop in.

*A few representatives from the SSCA board will be present at Julie's retirement party.*

- b. CPS Report **Constable Hung Pham**

Constable Pham was not present. No report.

- c. NPC Report (5) **Heather Gibbons**

Naming rights and sponsorship. Heather wanted the board to know that there has been a change in the Municipal Naming, Sponsorship and Naming Rights Policy from 2020. She has sent the policy to Jeremie, Patrick and Lynda for their reference.

Peavey Industries-Community Agricultural Grant Open March 1- May 31/2023 in the amount up to \$100,000.

Utility Box Art Program -The deadline to apply is May 31, 2024.

Oshki Wupoocane-The Blanket Fund

2 streams:

Reconciliation Action Grant \$1500-\$15,000

Capacity Building Grant - up to \$175,000/year (multi-year grants available)

Monique asked about applying for a grant for any board member to participate in the "4 Seasons of Indigenous Learning" October 2024 -May 2025. There are two prices depending on time commitment and if people want a Certificate of Completion or a Certificate of Participation. She will send out the information and ask that people reply back to her if interested.

**Motion-Patrick moved that the board approve application of the grant up to an amount equal to the number of board members. Second - Lily Oakenvold. Motion carried.**

## 8. New Business

BGSS Strategic Plan

**June**

June gave a comprehensive power point presentation of the BGSS on, what they do, the direction they are going, the impact of the community both positive and negative and what their plan is going forward.

She emphasized 3 directions they want to go

1. Enhancing Partnerships - with the City of Calgary, Gardening Organizations, Educational Groups.
2. Deepening Botanically with enhanced collections and an educational emphasis.
3. Volunteers with community development and support.

She stressed the need from a BGSS perspective for a greenhouse. Many volunteers are using their own homes for seed starting, etc.

Winterspace

**Karen B**

Karen Bradshaw and June have been discussing the concept of a partnership between the BGSS and the Winterspace Group.

1. Could Winterspace be a subcommittee of the BGSS?
2. Could winterspace be a not for profit group separate from the SSCA?
3. Could the playground not for profit group transfer its status to Winterspace once the playground project is completed?

It was felt Winterspace needed a feasibility study on what the building should be used for, along with the cost of building it and maintenance. Where would the funds come from to get this done? Karen and June to collaborate on a plan outlining a potential path forward that will be brought to a future Board meeting for further discussion.

9. **Executive Committee Updates (5)** **Patrick**
10. **[Review of Monthly Financials](#)** **Lynda**  
Lynda was unable to attend the meeting. Review of monthly financials was deferred.
11. **Business arising from the April Board Meeting** **Patrick**  
Next Board Meeting June 5, 2024 @ 7:30 pm
12. **Adjournment of the meeting by Kay Wilford at 09:29 PM**