



**SSCA Board Meeting**  
**Wednesday, June 5, 2024 at 7:30 PM**

### **Approved June 5, 2024 Minutes**

**Present:** Jon Mayhew, Karen Bradshaw, Monique Tambay-Roest, Erika Lazzarotto, Kay Wilford, Margaret Livingston, Karen Kirnbauer, June Bergman, Jérémie Bourqui, Patrick Crampton, Marny Paul, Linda Paananen

**Regrets:** Darren Maillot, Lily Oakenfold

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

**PSAC:** No representation, but a written report was sent via email

**Guests:** Heather Gibbons, Constable Pham

**Minutes taken by:** Karen Kirnbauer

1. **Introductions** **Patrick**  
Meeting called to order by Patrick at 7:32 PM.  
No introductions needed.
2. **Land Acknowledgment (2)** **Monique**  
Land Acknowledgement was read by Monique Tambay Roest
3. **Approval of meeting June agenda (2)**  
**Patrick moved to have the June 5, 2024 agenda approved as presented. Seconded by Monique Tambay Roest. Motion carried.**  
  
Constable Pham arrived for the meeting late.  
**Monique Tambay Roest moved to amend the agenda to include a report from Constable Pham. Seconded by Jon Mayhew. Motion carried.**
4. **Approval of the May 2024 minutes** **Patrick**  
**Kay Wilford moved to have the May 2024 minutes approved as written. Seconded by Monique Tambay Roest. Motion carried.**

**5. Acknowledgment of 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**

The building addition cost estimation came in last month and the results were significantly different. The building itself should cost 1.0-1.1 million to build and this is before a project manager is hired at anywhere around \$100,000.00 to \$150,000.00 for the year long project. After receiving this information we feel that the architectural drawings should be completed to 100% so that we can apply for the building permit application. Before the project can go out to tender, the City of Calgary permit questions must all be answered in full. The quotes once put out to tender will give us the true story of what this project should cost. I am in constant communication with Jeremy Gukert on this project. The office also continues to apply for grants

We will still be applying for grants to give us a cushion for potential over budget and maybe a progression for extending our stage.

The pool crack maintenance is unfortunately behind due to all the rain in May. This will delay the school board lesson start up and lane swim. We are hoping to open June 13 but this date may be moved to June 15th depending on the Health inspection. This has caused a loss of 4 days of swim lessons and lifeguards have lost 4 days of pay. This was disheartening and this discussion will be brought up as to the hiring of certain contractors to fix the pool cracks.

There has been a recent encampment in the Botanical Gardens. 311 Bylaw and the City of Calgary deals with these with warnings and if this does not happen they are offered help to move and if not they will be moved.

The Pop Up Park Committee Update has been added to the June reports but the event date has been pushed back to August for the City By-law officer to be present.

## 7. Guest Reports

### a. PSAC Report (5)

**Anastasia Campbell**

*Delivered via email.*

*Currently preparing for our Father's day - Daddy Bears Picnics and getting cards and presents ready to present to our Daddy's. The forecast is looking great so hopefully the picnics can take place outside.*

- *Mother's Day celebrations went really well; lots of delighted Moms!*
- *Recent successful field trip to Butterfield Acres with the 3's to conclude the Farm theme.*
- *The All Day program has started their biking program. A total of 6 kids are already off training wheels with another 2 very close! We will start using the pump track with the more competent riders next week.*
- *Springs fundraising campaign went really smoothly and raised money again!*
- *Orientation Night is this Thursday, June 6<sup>th</sup>.*
  - *We have moved it from August to June and that way we can give parents information before the summer break and hopefully prevents Sara from receiving many calls over the summer!*

#### SSPS Enrollment Update:

*3 AM - 1 spot available (waitlist family wants tour, this spot will fill soon)*

*3 PM - 2 spots available*

*4 AM - 1 spot available (pending registration from waitlist family, this spot will fill soon)*

*4 PM - 2 spots available*

*All Day - Full*

### b. CPS Report

**Constable Hung Pham**

Constable Pham- 1 break and enter 2 car prowlings. Be mindful of motorcycles on the roads. There has been an increase in grandparents scams. Please be careful and mindful of this.

### c. NPC Report (5)

**Heather Gibbons**

Building Connected Communities- Call for funding proposals for fall of 2024. Applications accepted from May 9-June 20/24. Up to 100,000 is available for the project beginning in the fall 2024. .  
Seniors week is June 3-9/2024.  
Stars of Alberta Volunteer Award deadline for submissions is June 30.

## 8. New Business

No new business.

## 9. Executive Committee Updates (5)

**Patrick**

We will be starting our Strategic Plan update. Heather Gibbons will assist in helping us with this along with 2 Silver Springs resident non board members who have volunteered their time and expertise to this project. Please expect 2 emails from Heather Gibbons in the next day or two on how to provide your input through the Mural Whiteboard App. The deadline for feedback will be June 18 as a Strategic Planning meeting is scheduled for Thursday June 20. The first version will be made available the 3 week of July for feedback. This needs to be done for our grant applications.

10. **Review of Monthly Financials**

**Lynda**

We are in good shape financially. There are grants that we were not expecting and have not spent yet. New Horizons Seniors Grant and Kids Can Play Grant (dance classes). The finance committee will look at an investment strategy for the future.

11. **Business arising from the May Board Meeting**

**Patrick**

Next Board Meeting September 4, 2024 @ 7:30 pm

12. **Adjournment of the meeting by Kay Wilford at 9:34 PM.**