



SSCA Board Meeting
Wednesday, September 4, 2024 at 7:30 PM

Approved September 4, 2024 Minutes

Present: Jon Mayhew, Karen Bradshaw, Monique Tambay-Roest, Kay Wilford, Margaret Livingston, Karen Kirnbauer, June Bergman, Patrick Crampton, Marny Paul, Darren Maillot,

Regrets: Lily Oakenfold, Linda Paananen, Jérémie Bourqui, Rita McMillan

Office Staff: Sara Gauthier, Erika Lazzarotto, Deb Hall

PSAC: Miceala Cummings, Rachael Walker

Guests: Heather Gibbons, Constable Pham, Cydney Elofson, Rose

Minutes taken by: Karen Kirnbauer

1. **Introductions** **Patrick**

Meeting called to order by Patrick at 7:32 PM.
Micaela Cummings introduced Rachael Walker who will represent PSAC at future board meetings.
Patrick introduced Rose Maynard, representing Luanne Metz our MLA Calgary-Varsity
2. **Land Acknowledgment (2)** **Monique**

Land Acknowledgement was read by Monique Tambay Roest
3. **Approval of meeting September agenda (2)**

Kay Wilford moved to have the September, 2024 agenda approved as presented.
Seconded by Karen Bradshaw. Motion carried.
4. **Approval of the June 2024 minutes** **Patrick**

Darren Maillot moved to have the June 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), Office Report (Sara/Rita), EGG (Kay), Silver Valley Playground Update (Marny), Community Safety (Jon), Registration Platform Update (Sara)

a. Questions arising from Board Reports (10)

Patrick

September 11 from 2-4 PM - BGSS event will be held to celebrate their new brand launch, volunteers, donors, sponsors, and to highlight their 2024 accomplishments. The mayor will be attending. RSVP is required. The BGSS is looking for volunteers for their October 15 & 16 Casino. Please contact Liz Mckay if you can help. \$500 for each shift worked will go to the SSCA group that you request (eg. EGG, BGSS, SSCA seniors group, building expansion). Karen K will send out a request to her SSCA seniors group email list.

September 14 from 11-1 PM- there will be a grand opening of the new Silver Valley Playground– MLA Luanne Metz will be there. Parks Foundation will do a ribbon cutting at 11:30 food, beverages, games, celebration. Yet to be done- replacement benches, a harvest table and seating around the community rink.

September 21 from 10-3 PM - Bowmont Park User Event. See below in New Business

7. Guest Reports

PSAC Report (5)

Rachael Walker

The focus this year for all classes will be trying to look at our current programming with more of an outdoor lens. We have purchased “Adventure Bags” for the children to collect their treasures when walking outside. We are also hoping to use Lisa Haines not only in the All day class, but also at times in the half day programs so they too can go beyond the boundaries of the SSCA.

We are continuing with our year round music program with Mrs Craig for both the 3’s and 4’s. This year we are going to try differentiating the music programs further between the 3’s and 4’s program by splitting the 4’s class in half. The 4’s will therefore have music once every other week but the music class size will be 9-10 children at a time. This should provide more opportunity for the children to have longer with the instruments and start some composition work.

We have changed our toy cleaning protocols this year. Toys will now be washed twice a week, using the sinks in the commercial kitchen with hot soapy water and then sanitized in a bleach solution, as stated in AHS guidelines.

Split entry has started from 3rd -6th of September. This is a process where only half the class come at one time. This helps teachers spend more time with each individual child and create those important connections. Full classes will start from Mon 9th September.

Rachael and Miceala excused themselves from the meeting.

a. CPS Report

Constable Hung Pham

In the last 30 days. 1 vehicle theft, 3 car prowlings, 2 assaults. Constable Pham reminded us that Calgary has no school zones, only playground zones from 0730-2100. Unlike other municipalities. There have been pictures of people posted on lamp posts in the Silverview area warning residents of these people. Constable Pham stated that this would not be the procedure the CPS would use to warn residents of suspicious people in the community. He again confirmed that encampments are City of Calgary bylaw issues, not CPS issues. There have been observations and concerns about bike riders riding the wrong way on the wheeling lanes. A suggestion was made to put a friendly reminder of which way you should be traveling in these lanes in the Electronic Newsletter. Constable Pham excused himself from the meeting.

b. NPC Report (5)

Heather Gibbons

Curbside Treasure Hunt Sept 7&8. Keep usable items out of the landfill by placing them on the curb or near the sidewalk for those who may be able to use them to come pick up.

Free interior painting. Paint 4 Good is a painting company who donates painting services to local charities and nonprofits. Applications will open September 1st and close November 1st

Older Adult Advisory Table (open from Aug 21 to Sept 11)

Calgary residents aged 55+ or caregivers/ care partners 45+ who are comfortable sharing feedback in a group setting can sign up for a term of two years supporting the City of Calgary in becoming more age-friendly.

Water Restrictions are in place. End dates are a moving target depending on the work that needs to be completed.

Patrick asked about any uptick in applications in SS related to the new land development changes. Darren reported no increase, he has however seen an uptick through his private workplace.

8. New Business

1. Bowmont Park User Event update. Sept 21 from 10-3 PM the goal is to engage park users in a collaborative way and to educate the public on park use.

There will be 2 Kiosks that will be set up at the end of SS Blvd.

One Kiosk will be from the City of Calgary about the natural environment.

The other will be a SSCA Kiosk - showcasing upcoming events, the building expansion, programs, membership, volunteer opportunities, recruitment for board members. Guided tours will be provided by the City of Calgary. The planning committee comprising Margaret, Dominka, and Cydney are looking for door prizes and volunteers to help on that day. When asked if they needed any funding from the SSCA, they declined. They will also be collecting any questions and feedback from the attendees and will pass that forward to the board.

2. Pumpkin Walk- we need someone to coordinate the event. Monique has made a spreadsheet on how to organize the event. This does not need to be exclusively run by a board member. 2 members from the previous event have offered to help. This will be advertised, asking for a coordinator, through social media and the electronic community newsletter. It was suggested that a scaled down version be implemented, to ensure sustainability.

9. Executive Committee Updates (5)

Patrick

1. The 2024/25 Financial budget will be in place for review at the October board meeting.
 2. Strategic Planning - finalization of the SSCA strategic plan will be brought back to the board in November. This needs to be in place so that we can reapply for the CFIP grant again in January 2025
 3. Building expansion- we need to recruit experienced people to sit on the expansion subcommittee and help push this project forward. Anyone who knows of someone who might be interested in helping with this project, please let Patrick know.
 4. Governance - terms of reference. We need experienced people to update and revise our governance and terms of reference.
 5. Now that Erika has taken a position in the office, we would like to fill her position on the board. There will be a meeting between Patrick and Erika about this.
- Board Members, please volunteer to sit on the nominating committee. Those who are up for renewal are planning on submitting your name again for renewal are not eligible to sit on this committee. Contact Patrick.

There is no official financial report, however, Deb Hall, reported that the pool, despite water restrictions and delays in opening, turned a good profit. Full details will be in the October Financial Report.

10. Business arising from the Board Meeting

Patrick

No business arising

Next Board Meeting October 2, 2024 @ 7:30 pm

12. Adjournment of the meeting by Kay Wilford at 8:45 PM.