



SSCA Board Meeting
Wednesday, November 6, 2024 at 7:32 PM

Approved November 6, 2024 Minutes

Present: Jon Mayhew, Kay Wilford, Margaret Livingston, Patrick Crampton, Lily Oakenfold, Jérémie Bourqui, June Bergman

Regrets: Marny Paul, Lynda Pannanen, Karen Kirnbauer, Deb Hall

Office Staff: Sara Gauthier, Erika Lazzarotto, Rita McMillan

PSAC: Rachael Walker

Guests:, Dylan Katz (Dr. Luanne Metz REP), Constable Pham,

Minutes taken by: Patrick Crampton

- 1. Introductions** **Jeremie**
Meeting called to order by Jeremie at 7:32 PM.
Jeremie welcomed guests
- 2. [Land Acknowledgment](#) (2)** **Lily**
Land Acknowledgement was read by Lily Oakenfold
- 3. Approval of meeting November agenda (2)** **Jeremie**
Kay Wilford moved to have the October 2024 agenda approved as amended. Seconded by Lily Oakenfold. Motion carried.
- 4. Approval of the October 2024 minutes** **Jeremie**
Margaret Livingstone moved to have the October 2024 minutes approved as written. Seconded by Kay Wilford. Motion carried.

5. Acknowledgment of Board Reports.

Jeremie

NPC Report (Heather), Seniors Engagement (Karen K.), BGSS report (June), Office Report (Sara/Rita), EGG (Kay), Community Safety (Jon), MLA Report

- a. Questions arising from Board Reports (10)

Jeremie

Community safety - there will be a change at the intersection of 87th Street and Nosehill Drive - advance left hand turn to be added for turns south bound onto 87th street from westbound Nosehill. Waiting for final report on wheeling lanes

Office report - Baseball amalgamation to keep enrolment at acceptable levels. Jeremie thanked the staff for all of their hard work to maintain and run. The office acknowledged the team effort required to run. Jeremie introduced the idea of increasing recognition for SSCA efforts for baseball and office staff will look into this.

7. Guest Reports

- a. MLA Report

Dylan Katz

Report given by Dylan Katz

Dr. Metz is now in the legislative session, but will still attend some local events, as available. Any questions, please email the office.

- b. PSAC Report (5)

Rachael Walker

Busy October. New initiatives for November ramping up (show your colours) and some thought already going into Christmas planning, including Santa.

There will be updates to the registration process (application-based) that give us more control of class composition, including the number of higher needs students per class. Not about restricting, but rather, about getting the right students (even those with needs) into the right classes, but also not to overload any single class or set of teachers. Process will also give us greater insights into other student characteristics and so will gather data and create awareness to increase alignment between student capability, parent expectations and the preschool offering.

- c. CPS Report

Constable Hung Pham

1 b/e, 1 vehicle thefts, 2 assaults. Please adjust driving according to conditions. Recommend winter tires.

- d. NPC Report (5)

Heather Gibbons

Heather not in attendance - please see report for details.

8. New Business

1. Jazzniks

June

As was the case the past two years, requesting financial assistance for Jazzniks in the BGSS. Well attended, excellent community event.

June motions to support Jazzniks again for an amount up to \$1000, Margaret seconded the motion. Motion carries

2. Funding dog poop bags BGSS

June

BGSS will no longer provide dog poop bags at the BGSS. Discussion that followed confirmed there is no role here for the SSCA.

3. Email Meeting with Jeff Davison - prospective mayoral candidate

Jeremie

Discussion - new to everyone on the Board. Will we be seen to be favouring a candidate? We have a role to play on behalf of the community.

If we focus on SSCA specific issues, such as building expansion, there is no downside in putting some of our priorities on his radar. Patrick and Jeremie to follow up.

4. AGM disc

People like the table ideas, but we might want to improve signage to have the key topics stand out more. With feedback here, we will aim for the same format. Date is January 9, 2025.

5. Crowchild Twin Arena

We own one third. A link to report is in the shared folder. Both ice surfaces need to be replaced.

9. Financial Reports

Lynda

No update

10. Executive Committee Updates (5)

Jeremie

Marny has volunteered to help with the nominating committee.
Nomination Committee Update - There are a few possible candidates for board members at this time. The nominations committee will meet with all potential candidates by the end of November. Board members that are up for re-election are asked to confirm their interest/intention to stand by way of email to Patrick and Marny.

11. Business arising from the October Board Meeting

Jeremie

No updates

12. Adjournment

Adjournment of the meeting by Kay Wilford at 8:30 PM.

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