



SSCA Board Meeting
Wednesday, October 2, 2024 at 7:30 PM

Approved October 2, 2024 Minutes

Present: Jon Mayhew, Karen Bradshaw, Kay Wilford, Margaret Livingston, Karen Kirnbauer, Patrick Crampton, Marny Paul, Darren Maillot, Lily Oakenfold, Linda Paananen, Jérémie Bourqui

Regrets: June Bergman, Constable Pham, Rita McMillan, Deb Hall

Office Staff: Sara Gauthier, Erika Lazzarotto

PSAC: Rachael Walker

Guests: Heather Gibbons, Dr. Luanne Metz

Minutes taken by: Karen Kirnbauer

- 1. Introductions** **Patrick**
Meeting called to order by Patrick at 7:35 PM.
Patrick welcomed Dr. Luanne Metz
It was announced that Monique Tambay-Roest has resigned from the board due to family and personal commitments.
- 2. [Land Acknowledgment](#) (2)** **Lily**
Land Acknowledgement was read by Lily Oakenfold
- 3. Approval of meeting October agenda (2)** **Patrick**
Lily Oakenfold moved to have the October 2024 agenda approved as presented.
Seconded by Kay Wilford. Motion carried.
- 4. Approval of the September 2024 minutes** **Patrick**
Kay Wilford moved to have the September 2024 minutes approved as written. Seconded by Karen Bradshaw. Motion carried.

5. Acknowledgment of Board Reports.

Patrick

NPC Report (Heather), Seniors Engagement (Karen K.), Bowmont Park User Appreciation Event Report (Cydney), BGSS report (June), Office Report (Sara/Rita), EGG (Kay), Community Safety (Jon),

a. Questions arising from Board Reports (10)

Patrick

Traffic Report - Karen Bradshaw wondered about cars parking in the bike lane at St. Sylvester School. Heather Gibbons suggested speaking to Constable Pham about this concern. Traffic concerns at Nose Hill Dr., 87 St. NW and Bearspaw Dam Rd NW during rush hour and with school buses going to Bowness High School. Traffic is backed up causing students to be late for school. The City has this on their radar and is looking at ways to solve this issue.

Bowmont Park Event - some feedback during this event was from pedestrians who raised some concerns about the speed of bikes and E-bikes on the pathways. Plans may be for a future event at the other end of Bowmont Park by the enclosed Dog Park by 85 St NW.

b. Silver Valley Playground Grand Opening Debrief

Marny

Well attended by approx. 150 people, including MLA Dr. Luanne Metz.

c. Parks 4 Paws Event is scheduled for October 12- 11-2 pm at the enclosed dog park along Silver Springs Gate at the bus trap. This will include music, a bottle drive, dog items, a garage sale, a Fire Engine. There will be a raffle to win a trip anywhere Westjet flies.

7. Guest Reports

a. MLA Report

Dr. Luanne Metz

Dr. Luanne Metz's office is now located in the Brentwood Mall by appointment only for security reasons. She shares an office with Lizette Tejada, the MLA for Calgary-Klein. She has a new title as the Chair for the Future of Healthcare on the Leader's Senior Advisory Team. The role will entail working closely and consulting with healthcare experts, staff, patients, Albertans in general, and developing in-depth health strategy and policy going forward.

She also made us aware that she is a Notary Public and a Commissioner of Oaths, should anyone require these services. She cautioned us that these tasks can not be done on an urgent basis, but, if there was no urgent timeline, she is happy to oblige. Patrick wondered if there was value in a quarterly meeting with Community Association Presidents in her constituency that could be used as a conduit to her constituents. Dr. Metz will consider that.

She asked if Silver Springs was part of the LAP (Local Area Planning Committee). Not at this point.

b. PSAC Report (5)

Rachael Walker

The Start of the year has gone really well. All children are settling into their new classes well, learning some of the classroom routines and making new friends.

We have introduced Adventure Bags this year to make scavenger hunts even easier!!

These will be used by all classes in the grounds of the SSCA and beyond.

Using the extra assistant between the 4 year old classes is working well and allowing the half day classes to venture further. Lisa Haines is so flexible and proving to be a great addition to the team.

This month the children will be learning about Fall (both in the classroom and outside.

The Mud kitchen will be used to create both Fall and Halloween potions!!!

Both 3's and 4's have a Pumpkin week. 4's will be decorating pumpkins and both year groups will be engaged in lots of pumpkin activities.

We have our Halloween Parades at the end of the month. Parents will be invited back for a parade of costumes as well as a mini concert.

Children will be having their individual and class photos taken at the start of the month.

The PSAC board is going to plan another School Dance this year. Jan 24th is the potential date.

Our Fall fundraiser will be rolled out on Oct 16th with a proposed pick up date Nov 27th (this date is still to be confirmed. As always there will be extra fundraiser packages at the office if anyone wants to purchase anything.

This year, we will be having a School Spirit Day. Proposed for Wed 20th and Thurs 21st November. SSPS merchandise will be going on sale for the next month (we have hoodies and t-shirts with a beautiful embroidered school logo) The proposed theme of spirit day is "Let your rainbow shine" Children may either wear their SSPS t-shirt/hoodie or any other bright colored outfit. We may try to coordinate in the classes that all the colours of the rainbow are represented. It is pretty much at full capacity. An odd opening but there are waitlists, so no concerns.

c. CPS Report

Constable Hung Pham

Constable Pham was unable to attend this meeting but sent a written report that was read by Karen Kirnbauer. In the last 30 days there were 2 reports of car prowling and 2 reports of assault.

d. NPC Report (5)

Heather Gibbons

Please see her report in the board reports for grant opportunities.

Specific grants she spoke about were

1. Green and Inclusive Community Buildings Grant

Amount: The GICB program continues to accept applications from eligible applicants for small and medium sized projects to retrofit existing community buildings ranging in total cost from \$100,000 to \$2,999,999 million. Large projects (\$3 million to \$25 million) to retrofit existing community buildings or projects to build new community buildings can also be applied for.

2. **Smaller Grants Lloyd Saad** -7 grants for up to \$1000. Requirements: a short submission request. You must attend the awards event on November 26 to obtain the grant.

3. **Venture for Canada**

Grant website: [Venture For Canada](#)

Deadline: Employer applications will be accepted until October 25th for the winter cohort (December 2024 to June 2025). This grant would help pay for a student to assist the office staff.

8. **New Business**

1. Nosehill Drive Development Report

Darren

Patrick and Darren met with Pali Bedi about the 5651 Nose Hill Drive Development. He is planning a 2 phase, four story, 148 unit rental property. There is a proposed traffic circle planned for the area at 85 Street NW by the north side of the bridge. This will aid in traffic flow to the property and the dog park. That will be the only public access to that property. It will be a gated community. He has offered to host an open house to engage with the community and be fully transparent about the development..

Dr. Metz was present for this part of the meeting. She then excused herself from the meeting at 7:40 PM.

Darren is working on terms of reference for development and planning.

2. Pumpkin Walk

Marny

At this time it looks like the Pumpkin walk will be canceled for this year due to the inability to find someone to take the lead on this event and a shortage of volunteers.

9. **Financial Reports**

Lynda

4th quarter summary (June - August)

Our revenue is higher than we expected related to timing and fall registrations. The pool and rental revenue has been \$200,000 over budget in revenue.

Lynda and Deb met today and will finalize the upcoming budget. Auditors will come in October.

Lynda motioned to approve the 2023/2024 fiscal year operating results. Seconded by Patrick Crampton. Motion carried.

2024-2025 Operating Budget - this budget will be conservative removing the 2 grants that we had last fiscal year that we may not have this fiscal year. The financial committee looked at interest rates on the term deposits. We have seen an increase in rentals and are expecting it to continue. Rental rates have increased as of Sept 2024. Facility costs have increased related to outsourcing janitorial services. Wages will increase by approx. 2%. This needs to

be reviewed by Rita who is presently on holidays. Lynda will bring this budget for approval in November.

10. Executive Committee Updates (5)

Patrick

Marny has volunteered to help with the nominating committee.

There are 2 possible candidates for board members at this time, with another potential candidate that will be contacted. There have been monthly requests in the electronic newsletter advertising for qualified volunteers to sit on the board. If anyone has any leads on candidates, please contact Patrick.

Jeremie motioned for the next topic to be in camera. Seconded by Margaret Livingston. Motion carried.

11. Business arising from the September Board Meeting

Patrick

No business arising

12. Adjournment

Adjournment of the meeting by Kay Wilford at 9:30 PM.

Next Board Meeting November 6, 2024 @ 7:30 pm