



## **SSCA Board Meeting**

**Wednesday, January 8, 2025 at 7:30 PM**

### **Approved January 8, 2025 Minutes**

**Present:** Marny Paul, Lynda Pannanen, Karen Kirnbauer, Kay Wilford, Jérémie Bourqui, June Bergman  
Margaret Livingston, Patrick Crampton, Jon Mayhew, Karen Bradshaw

**Regrets:** Lily Oakenfold, Darren Maillot, Rachael Walker (PSAC)

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

**Guests:** Constable Pham, Heather Gibbons,

**Minutes taken by:** Karen Kirnbauer

**1. Introductions (2)**

**Patrick**

Patrick called the meeting to order at 7:32 PM.

**2. [Land Acknowledgment](#) (2)**

**Kay**

The Land Acknowledgement was read by Kay Wilford

**3. Approval of January 2025 meeting agenda (2)**

**Patrick**

**Motion- Jeremie Bourqui moved to have the January agenda approved as amended.**

**Seconded by Kay Wilford. Motion carried.**

**4. Approval of December 2024 board minutes**

**Patrick**

**Motion- June Bergman moved to have the December 2024 minutes approved as amended. Seconded by Margaret Livingston. Motion carried.**

**5. Acknowledgment of January Board Reports**

**Patrick**

**NPC Report (Heather), Seniors Engagement (Karen K.), BGSS report (June), Office Report (Sara/Rita), Community Safety (Jon), Preschool Report (Rachael), Parks for Paws Report (Lily) , Land Acknowledgment changes (Kay), Nominations Committee Report AGM 2024 (Marny)**

**a. Questions arising from Board Reports (10)**

**Jeremie**

**Office Report-Patrick asked Sara what grant submission timelines were. Sara confirmed that they are generally 8 weeks to 3 months. We will continue to apply for grants. Lynda**

suggested that we have a spreadsheet from the office staff on grant applications in order to keep board members informed. Heather suggested that we apply for a large RBC Fund that isn't open yet, but should be soon (see further information see Heather's NPC report). There has been discussion about borrowing money through the Calgary Foundation and/or financial institution to reach our building expansion goal. Discussion was on the need for an independent project manager to look out for the SSCA's best interests when we do start moving on the building expansion.

The Lego competition will be postponed until the fall due to many events occurring in January.

Safety Report-Jon stated the City has not released a final report on the wheeling lanes. Land Acknowledgment - Kay has researched the Land Acknowledgement and feels that we need to update our present Land Acknowledgement as things have changed. All board members present were in agreement to use the newly revised Land Acknowledgement that Kay has submitted..

Nomination Committee Report - Marny gave an overview of her report on the Nomination Committee Report.

**Motion- Patrick moved to approve up to 14 seats for the SSCA board of directors at the 2024 AGM to be held January 9, 2025. Seconded by Marny Payl. Motion carried.**

## 7. Guest Reports

### a. PSAC Report (5)

**Rachael Walker**

Rachael was absent from the board meeting. Her report is in the board reports.

### b. CPS Report (1)

**Constable Hung Pham**

In the last 30 days - 1 house Break and Enter, 1 report of a shop Break and Enter, 1 vehicle thief and 5 car prowlings. Constable Pham wanted to speak on domestic violence. Albertans can anonymously apply to find out if their current or past partner has a reported history of domestic violence, sexual violence, stalking or harassment or if there are any breaches of a no contact order. This can be submitted online through [alberta.ca/clares-law](http://alberta.ca/clares-law)

Calgary Police Service is also opening a project called Agent Status. This program was piloted in the downtown core with success. This gives police officers the authority to come on to non-residential property (eg. the SSCA building) and engage with trespassers without having to contact property owners, or when property owners aren't available. The program is free to join. Applications opened December 9th and can be filled out online. It was suggested that the community centre apply.

Constable Pham excused himself from the board meeting at 8:15 PM.

c. NPC Report (5)

**Heather Gibbons**

See her board report. This gives more details about the upcoming RBC Foundation Community Infrastructure Fund that may be helpful to get us to our building expansion goal.

**8. New Business**

**Patrick**

No new business

**9. [Financial Reports](#)**

**Lynda Pannanen**

Lynda walked us through the November 2024 monthly report - SSCA finances are tracking better than budgeted, related to timing, room rentals and money received from Crowchild Twin Arenas.

Lynda walked us through the 1st Quarter Report (Sept-November 2024)

**Motion- Lynda moved to approve the first quarter operating results for SSCA as presented. Seconded by Patrick Crampton. Motion carried.**

Lynda has reviewed the Finance Committee's responsibilities under the terms of reference and found it to be current with its obligation.

**10. Executive Committee Updates (5)**

**Patrick**

None

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

**Patrick**

Jeremie will be chairing the AGM tomorrow evening in Patrick's absence and would like some photos by noon tomorrow for the Presidents Report.

Next Board Meeting February 5, 2025 @ 7:30 pm

**12. Adjournment**

The meeting was adjourned by Kay Wilford at 9:04 PM