

**Rio Terrace Community League executive board meeting
May 23rd, 2018
Rio Terrace Community League Hall**

In attendance:

**Tony Andrzejewski, Stephen Deck, Samantha Gullekson, Rachelle Roberts, Emma Woolner (recording),
NON-VOTING: ? (preschool)
Carrie Anne Doucette, Lorne Dach (MLA; 7:30ish),**

With regrets: Lance Burns, Auriana Burns, Josh Bowen, Giselle General, Aman Athwal, Kelly Picard, Gary Burton, Daniel Mallett, Erin Waye, Perry Wynn, James Lavoy, Brett Myers, Una Bryce (NRC),

Meeting minutes

Meeting called to order at 7:20pm

- 1) Approval of April 2018 Minutes:** no quorum
- 2) Approval of Agenda:** no quorum
- 3) Finance Report & budget update:** no one in attendance to report
- 4) Items for discussion**

- **Preschool report**

General meeting this past week. Teachers report included year end wrap up (dads night, moms night). The CL support was appreciated by Shay. Fundraising initiatives raised \$22,000. Their goal was \$16,000. Classroom update: All classes are full. Waitlists for am classes (3 and 4 YO).

Board update: President's role is still open. 2 fundraising roles still open. Teacher update: The preschool board would like to bring to the CL board, a professional development proposal on behalf of Shay. In January, there is an educational opportunity for her in New Zealand. Parent offered to pay for flight. She would be missing a week of classes.

Operations update: A couple parents wanted drop off/pickup time by 15 min (to accommodate other kid pickup/drop off). But enough parents have stated that they prefer it back how it was. Therefore, they have re-adjusted it back to 9 am as it was.

- **Soccer report:** not in attendance to report
Portopotties are not up yet. Emma will follow up with Erin.
- **Hall rental report:** There is a new program - Children's nutritional cooking class Mon 3:30-5.
The hall is well rented over summer months. June is crazy.
- **Energy efficiency project report:** no one in attendance to report.
- **Rio Terrace park:** still at conceptual phase. Changing topography option (as they are limited for space because of the soccer field). It will stay east of the soccer field. No one on the committee wants sand. But rather, something like rubber chips (?). It will cost ~\$500,000.

The committee is through the school (separate organization from parent council). There was a formal meeting (8 ppl) 2 months ago, which started meeting. They have 4-5ppl committed to fundraising.

Stephen: The rotary clubs will take old equipment.

What kind of help can the CL provide? They would appreciate help with advertising. And perhaps access to the CL building for events.

FB page and email address specific for the building of the park.

▪ **Old business**

1. Previous events: none to discuss
2. Upcoming events: Craft beer party (Fridays in May; Stephen), Grand opening celebration of spray park (June 2nd; Auriana/Sam): 2-4pm, Bike Parade (July 1st; Stephen/Rachelle): need volunteers (Emma will, CA will put a note up on the FB page), someone to lead, will reach out , Popcorn from Lorne, 3 trays of sandwiches last year (more than enough food), juice boxes and water melon and cookies, Ice cream truck (Sun-Thurs for the summer),
3. TABLED ITEMS
 - i. Corner store project update (Lance):
 - ii. Email addresses for directors at large (for google drive access; Lance):
 - iii. Heritage project (Lance):

• **New business**

- **Nothing to discuss**

1) Reports

- MLA – Lorne: there has been lots of talk of pipelines. Grant monies available for the green initiatives much like we have been doing. Someone not in the meeting was taking care of this...
- NRC – Una: as per attached report and distributed email. Of note: - She has the support letter from the EPSB and the license for the Portable Toilets for the two summer locations.

There are three events taking place at the Rio Terrance Park on June 15. It will be a very busy site with lots of kids and activities. (all three have been permitted - please let me know if there are any issues so I can take this into consideration for the future).

- President – Lance: not in attendance to report
- Vice President – Aman: not in attendance to report
- Membership – Erin: not in attendance to report
- Programs & Social – Stephen: discussed during old business
- Maintenance – Gary: not in attendance to report
- Newsletter – Giselle: not in attendance to report

Meeting adjourned at 7:58 pm

Next meeting is June 27th at 7pm: Sam is bringing treats.