



# MINUTES

## *Meeting of the Board of Directors*

**Date:** 13 April 2025

**Time:** 10 am

**Location:** Pioneer Room

**Directors:** Rebecca Thacker (Chair), Susanna Bonner, Michael Taylor, Jeremy Parnell

**Staff:** Cora Moret (ED; meeting secretary)

**Regrets:** Ruth Barrett

ITEM	MINS	Estimated Time = 1 hr 30 mins
1	5	<b>Check-Ins</b> <b>Call to order 10:10am (SB arrives 1030)</b>
2	5	<b>Approval of March Minutes</b> <b>RT moves to approve March meeting minutes, JP 2nds.</b> <b>All in favour, motion carried. (SB absent)</b>
3	30	<b>ED Report</b> <ol style="list-style-type: none"> <li>1. New contract in place for Hall Manager. (in-camera discussion)</li> <li>2. NDA agreement created for playschool staff, in accordance with Childcare Centre Licensing requirements, and maintaining professionalism. In-camera discussion regarding staff member's behaviour. RB to attend disciplinary meeting with ED for staff member.</li> <li>3. DEI workshop: board requiring broader scale for May 3rd workshop with Connie Quayle. Include intentions and target invitees on poster.</li> <li>4. Contra Dance fundraiser July 4th, Hall Manager to email volunteers and Directors with requests for support.</li> <li>5. Potential top-up to Gender Equity grant to be used for Athletic equipment park and Playschool excursion park near the skate park.</li> </ol>

4	20	<b>AGM - JP moves to hold AGM on June 8, 11am, in lieu of June board meeting. SB 2nds, all in favour. Motion carried.</b>
5	20	<p><b>Standing Committee Reports:</b></p> <ul style="list-style-type: none"> <li>● Finance Committee - Jeremy <ul style="list-style-type: none"> <li>○ Quarter 1 report from Finance Manager</li> </ul> </li> <li>● Cemetery Committee - Susanna <ul style="list-style-type: none"> <li>○ onsite cemetery meeting with SB, Dancing Wolf and DCC representative(s) April 14. Currently the cemetery committee consists of Dancing Wolf, SB and CM.</li> </ul> </li> <li>● Friday Market Committee - Jeremy <ul style="list-style-type: none"> <li>○ forthcoming market committee meeting. Tammy Collingwood has been invited to join.</li> </ul> </li> <li>● Playschool Committee - Cora</li> <li>● Events &amp; Fundraising Committee - Michael <ul style="list-style-type: none"> <li>○ Hidden Treasures fundraiser was a success, funds raised were in the ball park of \$600 with attendance of about 60 people.</li> </ul> </li> <li>● Human Resources Committee - Michael <ul style="list-style-type: none"> <li>○ growing pains in the playschool being addressed</li> </ul> </li> <li>● Ad hoc pickleball - Cora <ul style="list-style-type: none"> <li>○ funding from the SRD was approved at a recent SRD directors' meeting, though SRD has not yet contact CM to negotiate terms of potential new purchase/lease arrangement. Clearing is underway.</li> </ul> </li> </ul>
7	5	<b>Next board meeting Date - JP moves to book next meeting for May 18 10am. SB 2nds, all in favour, motion carried.</b>
8	5	<b>Check-outs /Adjournment - MT moves to adjourn at 12:05pm.</b>