



## Meeting of the Board of Directors

**Date:** March 9 2025 **Time:**10:00am **Location:** Pioneer Room

**Directors:** Rebecca Thacker (Chair- via Google Remote), Susanna Bonner (Vice Chair), Ruth Barrett (Secretary- via Google remote) Michael Taylor, Jeremy Parnell

**Staff:** Cora Moret (ED)

### Meeting Items

#### 1. Check Ins-

#### 2. Agenda additions and approval

*Motion to approve the agenda:*

*Motion to approve Jan 12 Minutes-RT/JP. Carried by all.*

#### 3. Executive Director Report

Notes:Playschool Playground Rebuild- The plan is for a plastic and metal structure which will require welding the structure in place. The ground cover planned to be sand/mulch and the hope that the costs for this can be offset by in-kind work. The timeline for the build would ideally be June but further discussion and planning are required in view of the fact the Playschool will be open and will have to be cordoned off and an alternative play area will need to be determined.

CIPS Agreement submitted to the SCCA earlier. It was mentioned that the pickleball courts design will also allow for tennis play.

*Motion- Conditional approval of Agreement pending the impact on SCCA costs surrounding the insurance piece. SB/RT Carried by All.*

Playschool Government Funding for \$10/Day Enrollment- This is approved starting March 1st.

*Action- Cora will draft a thank you letter to Steven Morgan, exiting Licensing officer, which the Board will approve and sign.*

Outstanding vender/renter debts to Mansons Hall- Much discussion ensued as an appropriate strategy re how to ensure debts paid.

#### 4. Board of Directors Handbook

Strategic Plan- Need to create a list of tasks over the next 3 years which will need to be prioritized.

History of Mansons Hall- Discussed how and who will collect and catalog the rich history of the Hall. Museum will be a valuable resource with photos and stories and



the museum may be willing to take this on. There are some community families eg. Kim Paulley who could also be contacted. Some funding may be required for this project. The project idea could also be introduced at the next AGM.

## 5. Standing Committees

Finance Committee- JP- The Committee will discuss options re late payment process for the Hall.

Cemetery Committee-SB-

There is a new member on the Committee- Dancing Wolf. There have been two recent meetings. The burial map is currently being digitized. The Cemetery website will provide steps to follow when there is a death to help the community and grieving families. The DCC (deathcaring collective) will promote our cemetery webpage, which will clarify the roles of the SCCA and DCC.

Market Committee- JP- This past Friday Market there were 5 tables. Gearing up for the Night market.

Playschool Committee- Three additional facilitators have been added since December. Taylor Christmas who is an ECE is one of those staffers and will help with general programming between facilitators and children and also meeting government compliance requirements.

Hidden Treasure Night Market- MT

Advertising underway- Flyers at Gorge/ add on Tideline. Food prep supplies have been purchased. There will live music at the event and JP will be part of the lineup. *Action- Cora, Michael, Jeremy and Ruth will help with food prep during the week.*

Human Resources Committee- MT-

Pickleball Committee- The initial clearing of the land has begun but extensive land clearing is required with machinery. The land ownership decision between the SRD and the SCCA is still in discussion.

## 6. New Business

Further discussion on the Diversity Equity Inclusion Workshop

*Action- Cora will work with Connie to finalize plan for multi- group/organization workshop*

**7. Date of next meeting:** April 13th 10-11:30

**8. Motion to Adjourn Meeting- MT** Adjourned- 11:37

**Checkouts-** General agreement that the Board is becoming more and more effective.