



MINUTES

Meeting of the Board of Directors

Date: 18 May 2025

Time: 10 am

Location: Pioneer Room

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

Staff: Cora Moret (ED; meeting secretary)

Regrets:

ITEM	MINS	Estimated Time = 1 hr 30 mins
1	5	Check-Ins Call to order 10:10am (SB arrives 1030)
2	5	Approval of March Minutes RT moves to approve March meeting minutes, JP 2nds. All in favour, motion carried. (SB absent)
3	30	ED Report <ol style="list-style-type: none"> 1. New contract in place for Hall Manager. (in-camera discussion) 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. 3. DEI workshop: board requiring broader scale for May 3rd workshop with Connie Quayle. Include intentions and target invitees on poster. 4. Contra Dance fundraiser July 4th, Hall Manager to email volunteers and Directors with requests for support. 5. Potential top-up to Gender Equity grant to be used for Athletic equipment park and Playschool excursion park near the skate park.
4	20	AGM - JP moves to hold AGM on June 8, 11am, in lieu of

		June board meeting. SB 2nds, all in favour. Motion carried.
5	20	<p>Standing Committee Reports:</p> <ul style="list-style-type: none"> ● Finance Committee - Jeremy <ul style="list-style-type: none"> ○ Quarter 1 report from Finance Manager ● Cemetery Committee - Susanna <ul style="list-style-type: none"> ○ onsite cemetery meeting with SB, Dancing Wolf and DCC representative(s) April 14. Currently the cemetery committee consists of Dancing Wolf, SB and CM. ● Friday Market Committee - Jeremy <ul style="list-style-type: none"> ○ forthcoming market committee meeting. Tammy Collingwood has been invited to join. ● Playschool Committee - Cora ● Events & Fundraising Committee - Michael <ul style="list-style-type: none"> ○ Hidden Treasures fundraiser was a success, funds raised were in the ball park of \$600 with attendance of about 60 people. ● Human Resources Committee - Michael <ul style="list-style-type: none"> ○ growing pains in the playschool being addressed ● Ad hoc pickleball - Cora <ul style="list-style-type: none"> ○ 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.
7	5	Next board meeting Date - JP moves to book next meeting for May 18 10am. SB 2nds, all in favour, motion carried.
8	5	Check-outs /Adjournment - MT moves to adjourn at 12:05pm.