



SOUTHERN CORTES COMMUNITY ASSOCIATION

DRAFT / M I N U T E S

Meeting of the Board of Directors

Date: 7-Mar-2023

Time: 7:00 pm

Location: Pioneer Room
(Zoom login below)

PRESENT: Bryan McKinnon, Cora Moret, Gypsy Mama, Judy Khemchand, Samantha Statton

REGRETS: Rebecca Thacker, Tammy Collingwood (ED)

1. Review Previous Board Minutes SCCA Board DRAFT Minutes 8-Feb-2023
 - a. Motion to approve GM, JK Seconds, Carried, Unanimous
2. Playschool
 - a. Review Survey results
 - b. Discussion: extending ages to children 15 months to 30 months, Mondays and Wednesdays, 9-1
 - c. Motion: to authorize the Playschool to admit 2 children aged 12 months to 30 months to Playschool 2 days a week (9-1), as a pilot to end in June. [No drop ins, must be enrolled. Could be 4 separate children attending. For example 2 on Mondays and 2 on Wednesdays.
 - d. BM motion. CM seconds. 4 approve. KJ dissent.
3. Executive Director's Report
 - a. Human Resources
 - i. Finance & Admin: Janice T, passes probation period.
 - ii. Programs & Events: Anastasia A is currently undergoing probation period.
 - iii. Custodian: Josee G has given notice, job will be posted this week.
 - iv. Hannah S is the new Lead Facilitator for Playschool.
 - b. Village Commons
 - i. CIF has assumed ownership of Village Commons from CCEDA.
 - ii. CIF are indicating they would be interested in SCCA moving the FOCI building to create a direct path from parking lot to Village Commons.
 - iii. Tammy has suggested alternate routes around FOCI building (to the tree/deck area or the garbage bin area).
 - iv. Still in discussion.

4. FOCI Lease

- a. FOCI have asked to extend their lease renewal from 2 years to 5 years.
- b. Motion: FOCI's renewal period in their lease to remain at 2 years.
- c. Motion: JK. Second: CM. 4 approve. BM dissent.

5. Committee Reports

a. Fundraising & Events

- i. RT is hosting Spring Equinox event on Saturday 25-Mar-2023. JK, SS, KJ are volunteering at the event. Bryan will ask Programs & Events Coordinator to post for more volunteers.

b. Cemetery Committee

- i. Neighbours to the cemetery have asked the board to inquire if the committee would be open to changing the post(s) in the pathway towards the back of the cemetery can be replaced with a gate. BM, director on the Cemetery Committee will raise this at the next committee meeting.

6. Adjournment 8:30 pm