

Whitevalley Community Resource Centre
Board Notes
November 17th, 2021

Attending: Sherry Kineshanko, Bev Danby (via Zoom) Wanda Johnson, Julie Pilon, Melissa Yurkowski, Curt Reimer, Larry Thomson, Wade Harvey, Wendy

Whitevalley Agenda

- *Additions to the Agenda* - None
- *Business arising* from the minutes – None
- *September 2021 minutes approved MSC* (Larry, Wanda)

Strategic Report

- Interview for the Auxiliary Senior Drop-in staff and Volunteer Coordinator – waiting to hear back.
- Zach Heth has resigned from Community Support hours (he is keeping his MH hours); we have received a number of resumes and one staff is interested in the position
- Rental request for Cherryville Elementary denied. Have reached out to ask why

Financial Review

- Financials to September 30th reviewed. Please see November finance notes

Vaccination Policy – due to the new PHO and Interior Health mandating our IH staff be vaccinated, it was felt by the majority that Whitevalley should have a policy in place. Discussion around the draft policy. Wendy will send it out to the members for review and consideration. She would like comments sent back to her and to have a final policy passed by the end of the month.

Program updates

- *Kids Zone* – have hired two staff; one more is needed. Have requested use of the school – declined. Wendy is working on finding out why. The Hall is very willing to host the program again this year but this is not ideal. Planning is underway.
- *After School Program* – running well.
- *Preschool* – still have not found staff. Jiminy Crickets is willing to partner in some way to make something happen.
- *Interior Health* has informed Whitevalley that the IH staff do need to follow the **Hospital and Community Services PHO**. Interim plans (until a vaccination policy is approved) are in place.

RCMP – Wade will be transitioning out of his current position and transferring to Armstrong early in the New Year. The plan is for Wade to remain in place until his replacement has transition in. Detachment fully staffed.

Community Updates

CBSS (Melissa) – Has been teaching a lot as SD22 is short TOC's. Sports are going very well as did the vaccine clinic – 28 first doses plus some second doses.

Meeting adjourned – 5:20

**Next meeting
January 12th, 2022**

Merry Christmas and Happy New Year to all

Signature

Date