

Whitevalley Community Resource Centre

Board Meeting Notes

May 10, 2023

Attending: Julie Pilon, Bev Danby, Nick Hodge, Sherry Kineshanko, Wanda Johnson, Melissa Yurkowski, Rick Fairbairn, Larry Thomson

Regrets: Curt Reimer, Shaun Miranda, Carmen Philips

Whitevalley Agenda

- *Additions to the Agenda* MSC (Nick/Larry)
 - o – Board evaluation
- *Business arising* from the minutes –
 - o Update on where Board members are with their next Strategic plan “worksheet”, **members are asked to have their sheet done for the June meeting.**
- *April 2023 minutes approved* **MSC** (Rick/Bev)

Executive Director Report – See attached

- Reviewed report

Finances

- Finance Committee updates – as per minutes **MSC(Larry/Bev)**
- Motion for the Board to move to approve the revised 2023/2024 Administration Budget as presented **MSC (Wanda/Melissa)**

Community Pride:

- Review of last year’s program details and budget.
- Motion for the Board to move to the proposed amount of \$4500 from Restricted for Programming to be added to the Community Pride budget for 23/24 budget year, with the caveat to have updated guidelines on who can receive Community Pride support. The new guidelines will be reviewed by the Board. **MSC (Bev/Wanda).**
- Christine to work on new guidelines for the June meeting.
- **Board members to brainstorm new name for the program.**

Other Business:

- Motion to move into “in camera” – Nick/Wanda
- Motion to move out of “in camera” – Wanda/Larry

Board Evaluation:

- On the Agenda in the Strategic Plan section it shows in May there should be a Board evaluation. **Board members in attendance were given a copy (those not in attendance will receive via email) and asked to have it completed by the June meeting.** This document will give a baseline on where the Board has room for improvements and where they are succeeding.

Community Updates

- **Village: N/A**
- **CBSS:** In response to Nick’s question about improvements at CBSS, Melissa mentioned these are a few of the upgrades already done and upcoming; New HVAC system, bathrooms upstairs, lights in all rooms, gym bleachers, phones, sanding gym floor, PA system, dust system in wood working classroom, Home Economics room, flooring in all hallways, new change rooms. The plan is some outside upgrades next year. The Theatre room is having a public Play on Friday night, tickets are \$10. PAC elections tonight. Racism is still an issue at the school, not just the kids, its coming from home. Educating young kids but need more education in community. Homophobic comments, Melissa thinks it is getting better, but seems to come from grade 7’s mostly.
- **Nick:** On Friday will be attending a gathering on the Men’s Shed. Perhaps in Saddle Mountain place?
- **Cherryville:** 1st senior supper on Monday was successful – will resume in September. Went to AGM for Cherryville Food Bank and Family Resource Centre. Community Forest bought a water fire truck. Public meeting in Cherryville about the “Meadows”, overwhelming support to make it day use only.
- **Rick** – Jiminy Crickets has signed a rental agreement for the Lumby Preschool space, it will be affective for September programming. Parks and Rec is busy with the new building for the New Spaces expansion. Trying to determine if they could potentially incorporate additional space for WCRC, etc. and if so the funding for the addition.
- **Bev:** Lunches have been great lately

Meeting adjourned – 5:33pm (Wanda)

**Next meeting
June 14, 2023**

Signature

Date