

Whitevalley Community Resource Centre

Board Meeting Notes

April 12, 2023

Attending: Julie Pilon, Curt Reimer, Bev Danby, Carmen Philips, Nick Hodge, Sherry Kineshanko, Wanda Johnson

Regrets: Rick Fairbairn, Larry Thomson, Melissa Yurkowski, Shaun Miranda

Whitevalley Agenda

- *Additions to the Agenda*
- *Business arising from the minutes*
- *March 2023 minutes approved MSC (Bev/Carmen)*

Executive Director Report – See attached

- Reviewed report
- New Spaces – This is not public knowledge yet but we RECEIVED the funding!!! It was a \$2.2 million application, this will be an expansion on the White Valley Community Hall. We are working with RDNO on how and when to announce it, making sure to include MLA, etc. We will keep you posted.
- Community Pride – We were not successful in funding for this program, it was discussed if the program should move forward with reserves from Restricted for Programming or end the program all together. The Board has asked if Christine can provide a summary of all the work, how many individuals and hours for the last year so we can make an informed decision on how many money will we will need to run the program for another year. It was also discussed to provide a history on the program and the goals/intent of the program.

Finances

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

Strategic Plan Review:

- Due to time restraints this was tabled until the next meeting. The Board members were provided with the next portion to review with a section for notes on each. The document will be provided to those board members who were unable to attend.

Community Updates

- **Village:** Business After 5 was hosted in the new Chamber room at the Village Office, it was a great turnout. We also recently presented Corporal Hornoi with some parting gifts; he expressed how much he enjoyed working in our community and wished he had come sooner. Angie Clowry is organizing a Barn Dance April 22 – an exemption to the noise bi-law was granted for a later time. LGLA conference was for new and returning delegates. Great discussions on community challenges, housing crisis, mental health, asset management. SILGA convention is in Vernon this year April 24-28.
- **CBSS:** Melissa was unavailable to attend the meeting but Sherry gave some general updates: This year's Grads will be having their dinner, etc at Camo Country again, to earn the space they are doing spring cleanup. District Project Scholarships are the end of April. This year there is a Senior Rugby

team, not sure if there is enough signed up for Juniors. Seniors girls soccer has started. There were not enough students for ultimate Frisbee. On a good note, the Track team has increased to 5.

- **Nick:** An observation the High Schools in Vernon have received upgrades and/or built new. Is there a reason why Charles Bloom hasn't? It was suggested Nick reach out to Melissa or our School Trustees for a detailed response. Sherry said she can't speak for Melissa but did mention there have been some "non-visible" improvements, such as the HVAC system was upgraded, some reno's in changing rooms. Gym could see some changes as well.
- **Wanda** – Some exciting things happening at the park. There will be a new kitchen and the Gymkhana is being upgraded. The Meadows is still a work in progress. The Hall is hosting an Open Mic night this weekend.
- **Curt:** I will be participating On April 20th with the Lumby & District Chamber of Commerce, in partnership with Charles Bloom Secondary School, having business owners speak to students about running a business. They will have the opportunity to tell their stories of owning a business to show today's youth that they are 100% capable of becoming one themselves.

Meeting adjourned – 5:20pm (Curt)

**Next meeting
May 10, 2023**

Signature

Date