

**Woodvale Community League
Board Meeting
Tuesday, October 25 2011**

In Attendance: Angela Schneider, Jacquie Breitzkreitz, Jennifer Scott, Bruce Petterson, Ran Newby, Al Aben, Rick Wagner, Ray Lucyshyn, Wayne Safruik, Mick Safruik, Rajiv Sinha, Barry Headrick, Dennis Emmerling, Habib Fatmi, Cheryl Emmerling, Bob Graham, Linda Kinnee, Saba Fatmi, Jay Row, Wasim Osmani, Margaret Eastwood, Leann Proctor, Charles Gachnang, Gene Starling, Mark Klotz

1. The meeting was called to order at 7:45 p.m. by Dennis.
2. Approval of agenda. **Al/Ray A. CARRIED**
3. Adoption of the September 20 minutes as presented to the Board with the following amendment: Fatima should be: Fatmi

Habib/Jacquie CARRIED

4. **Presentations:**

a) **Seniors Group:**

- We received \$1,200 from Gala event.
- The City will put up \$10 million of their own for the new Seniors building. The money that was received from Woodvale would be used for furnishings and equipment. Woodvale donated \$10,000. toward the new building. Woodvale would benefit by receiving 2 free tickets for the Gala for 3 years; they would be offered 10 yearly memberships free for 3 years; and there would be a plaque with Woodvale's name on display in the centre for their donation.
- The Seniors group is to give the City \$100,000. by the end of March, 2012. This money will be raised through fundraising events, donations, and corporate donations.
- The Seniors group also showed Woodvale the drawings of the new Senior's centre.

Motion: This motion is to reside the previous motion that the \$10,000 that Woodvale gave toward the cost of the building now be used toward furnishings and equipment. **Jennifer/Margaret CARRIED**

- The construction of the new Seniors Centre will begin in March, 2011 and to be completed by 2014.

b) **Linda Kinnee, John Paul 1:**

- John Paul is upgrading the classrooms with smart boards and 10 document cameras to assist with smart boards.

Motion: Woodvale to donate up to \$5,000. for the purchase of 10 document cameras and 1 smart board. John Paul 1 is to match funds.

Linda/Ray L CARRIED

c) **Pooch Patrol – Charles Gachnang:**

- There has been lots of changes over the past year. Vandalism is down. The lighting in the parking lot needs to be improved. We would like to have Woodvale participate with us in our discussions with the City of Edmonton and with City Parks by writing a letter of support for improved lighting in the parking lot area.

5. Reports:

a) Community Services: Jay Row

- The CRC notes for October were given to the Board.
- On November 17 there will be a workshop on Community Spirit Development
- The operating grant is due October 31 and the City infrastructure grant is in for review.
- The summer grants are due October 31.
- Greenview School cancelled the program "Safe at Home". There was not enough interest from the students.
- In 2012, the City will be replacing the trees along 38 avenue that died.

b) Woodvale Playschool: Bob Graham

- There is still touch ups to do from the renovations. The enrolment is good.

c) Hillview School, Jennifer Scott:

- Thank you to Woodvale for donating \$125. from the golf tournament.
- The school is collecting Campbell soup labels. Hillview can receive points that will allow them to redeem them for school merchandise that they can use for the reading incentive program.
- The school is also collecting Boston Pizza receipts (23 Aven/66 St.) that can be used to collect a rebate for each bill.
- A copy of the School Council meeting minutes was presented to the Board.

d) Greenview School: Leeann Proctor

- There is a casino on October 6 & 7, 2011. The school has adopted the new bylaws and operating procedures for the school.

e) John Paul 1: Linda Kinnee

- The Spanish program is doing well.

6. Treasurers Report: Barry Headrick

- A balance sheet and summary of all operations for the five months ending August 31, 2011 was presented to the Board. The September statements were not available. There was a net loss of just over \$2,400.

7. Reports – Partners:

a) Hall operations: Ran Newby

- The report was given to the Board members. The cost for the plans of \$10.0K for a feasibility study and concept drawings on an expansion of the Community Facility.

b) EFCL – No report

c) Programs: Absent

d) MCARFA: Margaret Eastwood

- The new bylaws have been approved. Joan is applying for another grant for the Golf course. There is a Christmas Social on December 8 featuring Wayne Lee.

- e) Soccer: Absent
- f) Hockey: No report
- g) Membership Sales: No report
- h) Bingo: No report
- i) Reimbursements: Jacquie Breitz
 - A reminder to families who work bingos: that bingo credits and receipts are no longer valid after 18 months.
- j) Publicity: Rajiv Sinha
 - The Woodvale section is now down to one page. November 10 is the deadline for submissions. The schools will no longer have individual reports.
- k) Website: Barry Headrick
 - There will be a new list of executives on the website.
- l) Activity Centre: Saba Fatmi
 - The user groups have begun for another year. The washrooms need to be renovated.
- m) Ski Night: February 25, 2012.
- n) Playground: Bruce Petterson
 - The Project Manager is busy on park projects and to contact her again in November for a meeting.
- o) FPHBP: Bruce Petterson
 - Cheryl and I attended a meeting at the end of September with the City and indicated we would prefer that other areas be looked at first as we had already had one phase in our area. Tawa is one of the 4 sites the city had listed in a June report to city council and that they wanted to proceed with for the next phase. They indicated that they were proceeding to the end of October with an RFP for builders to apply (38 units in Tawa) and we indicated that the city would need to notify residents directly this time as to plans. Woodvale was not necessarily supporting or opposing this project. The city also asked about the issue of rental units and we indicated that existing Woodvale residents had previously opposed to this. Woodvale already has several low income subsidized housing and would not want another similar project added. The City advised they may also look at using community newspapers for advising Tawa residents but we told them that the Mill Woods Newsletter is not delivered to all households as is the Examiner. The city will then look at mail only.
- p) Annual Planning Schedule: Bruce Petterson
 - Woodvale needs to review the Christmas donations
- q) Skate Change: Bruce Petterson
 - There needs to be a sign to indicate the opening and closing of the rink due to increment weather.
- r) 66 Street Sign: Absent
- s) Casino: Angela Schneider
 - The use of proceeds from the casino will be used 100% for the renovations and maintenance of the Woodvale Community Facility.
- t) Canada Day: Vacant

8. **Correspondence and Presidents report:** No report
9. **Business Arising:**
 - a) **Security clearances:** It is mandatory for all Community League executive to have a security clearance.
 - b) **Chair Lift:** Discussed in Hall Operations report
 - c) **Snack Shack:** Discussed in Hall Operations report
 - d) **Community League Day:** No report
 - e) **Pad and Shed:** The work has been completed.
 - f) **Activity Centre:** The work has been completed.
10. **New Business:**
 - a) **Senior Assisted Transportation Society:** Tabled to November meeting.

The meeting was adjourned at 9:25 p.m.

Next Meeting: November 15, 2011 at 7 p.m.