

Meeting of the FGCA Board of Directors

Minutes for Dec. 3, 2018
Fairfield Community Place, 1330 Fairfield Rd.

Time (PM)	Agenda	People
7:00	Community voices Mary requested facility space for a workshop on heritage, to be presented with Ken Johnson of the Hallmark Heritage Society.	Mary Doody Jones
7:10	Welcome & Call to Order Land acknowledgement Regrets: Anna, Bryan, Alexandra, Geoff Young, Kimberley Stratford Quorum established Establish Secretary – Julia volunteered Motion to adopt agenda Move: Alice Second: Kevin, agenda adopted as amended.	Don Alice
Consent Agenda		
7:20	Motion to adopt minutes of Nov. 5, 2018 board meeting by Kevin, seconded by Alice. Correction: Julia was not in attendance. Minutes adopted as amended. Discussion of code of conduct forms. Motion that board members sign code of conduct form at the beginning of each term. Moved Alice Seconded Chris, carried.	Don
	Executive Director's Q&A Report uploaded. Q. Update on Five Points Corner A. Waiting for neighbour feedback. Q. Question whether there are often major changes to the budget. A. It may and EDs will forecast changes closer to the end of the fiscal year. Q. Do we have a mechanism to accept legacy gifts? A. Nothing official, may want to discuss at a follow-up meeting.	Vanya-Kristina
	Council liaison Q&A Report uploaded	Regrets
	Committee & Special Projects Q&A:	Committee Chairs & Project Leads
	Executive – no report	Don
	Place Margaret Jenkins facility is not fully complete; still waiting for licenses for 2 of the spaces, but other than this we have moved in	Kristina
	Finance There are no overdue bills. Looking for interested board members to join the finance committee.	Brian
	Governance – no report	Don
	CALUC	Kevin

	<p>had 2 meetings since last board meeting: 515 Foul Bay and 956 Heywood. Upcoming meeting December 13: Proposal regarding Fairfield townhouses</p>	
	<p>HR Has conducted annual feedback survey and is looking at ED contracts. Further discussion to be in camera.</p>	Anne
	<p>Community Engagement / Streetlife – report uploaded Receiving a lot of ideas for how association can interact with community (see list in report) Next meeting Jan. 15th at 7:00pm</p>	Dave
	<p>Community Garden Motion to pursue a Licence of Occupation for community garden at Brighton Green by Scott Davis, seconded Alice Albert, carried.</p>	Scott
	<p>VCAN Working on new Terms of Reference as there currently is none Next VCAN meeting now Jan. 23rd at 5:30</p>	Don
	<p>Motion To Accept Consent Agenda Move: Jennifer Second: Kevin, carried</p>	Board
7:55	<p>Old Business CALUC changes task force: discussion around clarity of report and recommendations, request for more background information. Motion to table changes until January meeting: Chris, seconded Anne, carried.</p>	Board Don
8:15	<p>New Business SD 61 funding for childcare spaces</p> <ul style="list-style-type: none"> • Annoucement from MCFD and SD61 on Tuesday: district has applied for some of capital funding available to open up new childcare spaces. FGCA sent a support letter. • SD61 has asked us to partner with them directly for early childhood and school aged spaces for Willow’s school (which is out of our catchment) • Numbers: 8 infant toddler, 20 3-5 spaces, 70 OSC spaces • Would like us to operate the care • April 21st 2020 is proposed completion date <p>Motion to initiate discussion with the district to further explore the project: Dave, seconded Michael, carried.</p> <p>Gonzales Neighbourhood Association update</p> <ul style="list-style-type: none"> • A request has been made to the city by this organization to be the official neighbourhood association for Gonzales; no city recognition at this point. <p>Motion to support Mary Doody Jones for heritage workshop: Chris, seconded Dave, carried.</p>	Board Kristina Vanya/Don

Signed: _____

Signed: _____

Print Name: _____

Print Name: _____

Date: _____

Date: _____

Director

Director