

FGCA Board Meeting

MINUTES

March 4, 2024

Fairfield Community Place

1330 Fairfield Road

7pm – 9:00pm

WELCOME & ACKNOWLEDGEMENTS

7:09pm

1. Moment of silence for Philip
2. Land acknowledgment by Carrie Fuzi
3. Community Voices
 - 3.1. Valerie Mitchell and Suzanne Longpre – traffic calming on Hollywood Crescent
 - Hollywood Crescent neighbours shared information on traffic issues in the area, walk-arounds and discussions underway with the city regarding crosswalks signage and traffic calming. Request that the Board be aware of these issues and include them in the inventory and priorities list being prepared. Carrie and NIC will connect.
4. Ice breaker (Vanessa)
5. Call to order
6. Establish Quorum (10/13)

ACTION ITEMS

7:29pm

7. Review action items from last meeting:
 - 7.1. Ashley will support CALUC committee recruitment with social media campaign. Carry forward to next meeting.

CONSENT AGENDA

7:15pm

8. Confirmation of Agenda. Anything to be added to or removed from the consent agenda for discussion?
 - 8.1. Additions:
 - 8.1.1. March 4 roundtable with Premier David Eby
 - 8.1.2. Gonzales request to support their funding request for Lantern Festival
9. Adoption of minutes from February 5 board meeting
10. Approval of new members

Motion to approve agenda, adopt minutes and approve new members. Moved: Quinn, Seconded: Carrie. Carried.

OLD BUSINESS

7:30pm

11. OCP update – FGCA community sessions (Carrie)
 - Looking for Board Member volunteers to help facilitate table talks. Date TBD May/June
12. Recap of “Welcoming Boards” virtual workshop (Vanessa)
 - Free workshop, being held again March 8. How to make people feel included and heard after welcomed. Suggestions for how to start that intentional work in the months before recruitment.

NEW BUSINESS	7:40pm
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13. Incoming board correspondence
14. Strategic Planning update – First date for board session: April 16, 6:30-9pm; second date tbd
15. FGCA bylaws – board meeting attendance (Anna)
16. Debbie and Anna attended March 4 roundtable with Premier David Eby regarding \$10/day childcare
17. Gonzales Neighbourhood Association request to support their Victoria Foundation funding request for the Lantern Festival. Victoria Foundation requires applicants or applicant partners to have charitable status.
 - 17.1. Motion to decline the current request for FGCA to submit an application to the Victoria Foundation on behalf of the Gonzales Neighbourhood Association. Moved: Daniel, Seconded: Quinn. Carried.

REPORTS	8:05pm
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18. Executive Director's report
 - Advocating for increased Public Health Agency of Canada funding for family programming noting inflationary increases over last 30 years. Childcare operating funding and communications are being planned. Ramp renovations are underway.
 - Volunteer Appreciation Event – early notice of date so Board Members can attend to help thank volunteers.
 - MLA Grace Lore interested to attend upcoming FGCA Community Dinner. Vanya to get more information and follow up upon return.
19. Committee reports
 - 19.1. Executive Committee
 - 19.2. Finance Committee
 - 19.3. CALUC
 - 19.4. Governance Committee
 - Next meeting is April 2
 - 19.5. Neighbourhood Improvement Committee
 - BC Transit consultation – interested in hosting an event that NIC would attend and promote.
 - Still looking at Placemaking ideas, possible newsletter article, and particularly including Gonzales.
 - Organizing two Cool Kit workshops in the summer.
 - Several returning members and new members from recent outreach.
 - 19.6. VCAN
 - VCAN discussed return of Tiny Homes Village and Rockland Community Association biodiversity mapping exercise for garry oaks.

Motion to accept all reports. Moved: Vanessa, Seconded: Quinn. Carried.

MEETING CONCLUSION	8:23pm
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20. Next Board meeting: April 8 at 7:00pm
21. Action items from this meeting
 - 21.1. Carrie to connect with Hollywood Crescent guests regarding related information from the City of Victoria.
 - 21.2. Follow up on previous action item - Ashley will support CALUC committee recruitment with social media campaign.

- 21.3. Anna to respond to the GNA's grant support request
- 21.4. Vanya to follow up with MLA Grace Lore regarding attending a Community Dinner.
- 22. Questions arising out of today's meeting/open forum

Motion to adjourn. Moved: Bianca, Seconded: Desiree. Carried.

X

Executive Director

X

Executive Director

ATTENDANCE

Meeting Calendar	2023		2024								
	Nov 6	Nov 28	Jan 8	Feb 5	Mar 4	Apr 8	May 6	Jun 3	Jul 8	Sep 9	Oct 7
Anna Phelan	✓	✓	✓	✓	✓						
Bianca Wallace	✓	✓	✓	✓	✓						
Carrie Fuzi	x	✓	✓	✓	✓						
Daniel Powell	✓	✓	✓	✓	✓						
Desiree Neufeld	✓	✓	✓	x	✓						
Don Monsour	✓	✓	✓	✓	✓						
Hayley Lapalme	✓	✓	LOA	LOA	LOA						
James Cocola	✓	✓	✓	x	x						
Jennifer Causton	✓	✓	x	✓	✓						
Joanna Fox	x	✓	✓	✓	x						
Quinn Fletcher	x	x	✓	x	✓						
Scott Davis	✓	x	x	x	✓						
Vanessa Gelhaar	✓	✓	✓	✓	✓						
Staff											
Debbie Banerjee	✓	✓	✓	✓	✓						
Vanya McDonell	✓	✓	✓	✓	x						
City Reps	1	0	2	1	0						
Public	2	0	2	2	2						