

North Glenora Community League
Executive Meeting – Tuesday, January 19, 2010, NGCL Hall

Minutes

Next Executive Meeting February 16, 2009 NGCL

ATTENDEES

Past President	David Beckman	Secretary	Ben Campbell
Historian	Marge Lilley	Publicity/Newsletter	Rita Kolpak
Cards/45+	Agnes Brennan	1st VP	David Van Meter
Membership	Catharina Fraser	Sports	Guy Sopiwnyk
Family Programs	Curtis Steinke	Daytime Contact	Marg Bowler
45+	Marg Pratley	COE/CRC	Una Bryce
Hall Rentals	Diane Etchevery		
Security	Pearl Biggar	EPS	Cons.Gange
Treasurer	Jerod Stephenson	Buildings/Grounds	Steve Twigg

GUESTS

Haruko Hashimoto	Playschool Pres.	COE	Jennifer Finnigan
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REGRETS/ABSENT

President	Jim Bohun	2 nd VP	Marie-Jo Bruneau
Planning & Trans.	Suzanne McAfee		

1.0 CALL TO ORDER.

- Quorum established. David Van Meter called the meeting to order at 1906pm.

2.0 APPROVAL OF THE AGENDA

Una Bryce asked to have COE moved up in the agenda.

MOTION: Motion to approve the agenda made by Agnes Brennan, seconded by David Beckman, carried.

3.0 APPROVAL OF THE PREVIOUS MINUTES

MOITION: Motion made to approve the previous minutes by Rita Kolpak, seconded by Guy Sopiwynek, carried.

4.0 8.7 - Una Bryce – COE Report -

Introduction of Jennifer who will be covering NGCL, Glenora, Grosvenor and McQueen in a 0.80% capacity. Summer programs grid has already been started, confirmation is needed that the same programs will be carried forward this year. David Beckman noted that the COE wanted to use the Hall every Friday morning for training for “young adults” 9am to 1pm.

- St.Mark's School Closure – Public Meeting on Tuesday February 9th, 2010 in the gymnasium. The final decision will be made regarding the closure on March 23 2010.
- Grant applications for SKIP and STEP will be online this year. Workshop for those filling out the applications on February 9 or 11 by the COE at Circle Square Professional Building at 6:30. More information to come.
- Operating grant will be coming soon as well as the reno maintenance grant both in February and March.
- Girl Guides program was well received this last weekend. Steve Twigg confirmed that the function was well recieved.
- Park development open house on January 23 will be staffed by the COE.
- Monthly Minder will be sent out by next Monday.

5.0 EPS Report – Constable Gagne

- December report – rink shack broken into (unclear how they entered); male on a bike broke a car window to steal a backpack; 15 calls in December, 8 of which were collisions.
- 11 calls in January, 6; collisions, one bylaw complaint, one case of punctured tires, on the 14th a garage entry was attempted. Increase of garage break-ins and the odd house break-in.

6.0 FINANCIAL REQUESTS

MOTION - In December Terry had hurt her back, the Barlows boys shovelled the walks, Marge Bowler requested we cut a cheque for \$30 made out to Grace Barlow, seconded by Agnes Brennan, carried.

7.0 BUSINESS ARISING FROM THE MINUTES

6.1 – **MOTION** - Request made by Curtis from the last meeting. Motion made by Guy Sopiwnyk ****read out the North Glenora Playschool Continuing Education Proposal request from the playschool**** To set aside \$150 per month for professional development for anyone teaching here (see attached). Seconded by David Beckman. Curtis Steinke elaborated upon the motion. All playschool teachers need to be certified to the level of a current kindergarten teacher. Melissa is currently undertaking the courses to reach this level of certification. 4 of 5 playschools Curtis polled do put funds aside for education (seminars or other class work) to stay up to the current standards.

- The cost of a single course is \$600 plus books (approx. \$150).

- David Beckman questioned the relationship between the playschool and the North Glenora Community League Executive. He argued that a closer relationship is required between the 2 groups. Haruka brought an income statement which showed a balance of \$7,000. Haruka explained that there will be a shortfall this year for the playschool. The contribution on behalf of the playschool is right now \$95 per month to Melissa Steinke for Parker's fees since September. The President of the Community league and the President of the playschool sign the contract with the playschool teacher. A default in funds with the playschool is the responsibility of the Community League. Melissa had applied for a grant that has since apparently been cancelled.

- Many questions were raised regarding this motion; what are the requirements for playschool teachers, how could the monies be dispersed, are the monies taxable, what are the overall costs, what is the financial health of the playschool, what is the long term benefit to the Community League.

- **MOTION** - The previously tabled motion will be set aside until the next meeting by Steve Twigg, seconded by David Beckman. Carried.

- Agreement to establish a committee; to be chaired by David Van Meter. Rita Kolpak agreed to join, Marg Bowler, Haruko, Jerod. To bring back a report to the board.

- **9.2.1** - Haruko – preschool sitting at 11 students , 8x 4 year olds, 3x 3 year olds. Teacher from Music Together came in. There was If budget allows this will continue once a month. January 30th fundraiser for the playschool, ticket sales are slow presently. An open house is scheduled for early March.

9.10 - Guy Sopiwnyk – Soccer registration is less than a month away on the 12 and 13 of February at Edmonton West Zone Soccer Centre. 3 volunteers are required for each day 10:30 to 3:30. Jersey deposit will be required for some teams this year. If registration is low Guy may hold another registration evening at the Hall in March. Guy was looking for a Graphic Designer to help with the T-Shirt design. Data-entry help was also required.

6.2 4-plex redevelopment permit - Nothing to report regarding the development permit. Check with Jim.

6.3 - David Van Meter read out the letter from the gentleman from the Westmount Community League. Rogers notice to be forwarded by Rita to see if someone wanted to attend. Information posted on the group discussion board.

6.4 - AGM to be held the second Tuesday March 8, 2010. - Nominating Committee to be made up of Catherina, Ben Campbell, Mary-Jo Bruneau, David van Meter. Guy to solicit for executive positions from soccer registration. Several signs for the AGM.

8.0 CORRESPONDENCE/ANNOUNCEMENTS

9.0 REPORTS

9.1 President's Report: Jim Bohun

- None.

9.2 Past President's Report: David Beckman

- None.

9.3 1st Vice President's Report: David Van Meter

- Melissa had suggested that there is an issue regarding advertising in the newsletter for competing playschools. There was a suggestion that there be a disclaimer for advertising in general. Rita will look into it.

- Problem with lights in the playschool as well as the sink repair. The gentleman who is to fix it is away and will be back in on this weekend. Steve Twigg to address.

9.4 2nd Vice President's Report: Mary Joe Bruneau

- Mary Jo asked Marg Bowler to get in touch with the caterer for the Volunteer appreciation committee. David Van Meter to get Eric's phone number and to contact him. Saturday April 17th the date for the Volunteer Appreciation dinner.

9.5 Secretary's Report: Ben Campbell

- Google group was suggested as a means of discussing issues. Donna

- The issue was raised that minutes were being sent out without attachments. They will be sent out complete with attachments.

9.5.1 Card Report: Agnes Brennan

- Report attached.

9.6 Treasurer's Report: Jerrod Stephenson

- Report attached.

- Jerrod noted that all budgets have been submitted and will be reviewed. Year end books will be complete in the next two weeks and be sent to the auditor.

- There was an overpayment of the STEP student \$190.

9.6.1 Grant's coordinator: Vacant

10.0 STANDING COMMITTEE REPORTS

10.1 Buildings & Grounds: Stever Twigg

- Break and enter in the rink shack noticed on November 30. Mainly just vandalism with some paint. Until a decision is made regarding the status of the shack, Steve will hold off with the remediation until after the meeting this weekend. From 1 to 3.
- ATCO gas wants a meter on the outside of the building.
- The question was raised regarding a small flood of ice which will be going ahead as stated to the community league. Volunteers are required, Rita will mention it in the newsletter.

10.1.1 Kitchen Keeper: Marg Pratley

- Not much to report.

10.1.2 Daytime Contact - Marg Bowler

- Alarm was going off. The meter reader has no alarm code. Diane needs assistance regarding the programming of the security system. Bev Dietrich apparently has some experience with the system.
- Christmas decorations to come down.
- Are we going to leave Terry's pay the same at \$75 or to increase it to \$100.
- Popcorn hulls being found in the dishwasher again.

10.2 Family & Adult Programs: Curtis Steinke

- Report attached.
- Curtis to get Diane the information regarding the dates for the hall bookings for the three summer programs.

10.2.1 Playschool: Melissa Steinke

- Report previously by Haruko.

10.3 45 Plus: Agnes Brennan/Marg Pratley

- See attached.

10.4 Hall Bookings: Diane Etchevery

- Jean was absent. Dec. intake was \$1250. There was a refund on a cancellation. Diane to go to the bank along with the minutes to get the bank card sorted out.

10.5 Historian: Marge Lilley

- A cheque from TOPS for \$250 for the use of the facility. Pictures in the camera of a 45+ event. A heritage tree was photographed in the neighborhood. Andrea Laurie

should be on the list as Marge's assistant. Marge Lilley would like to keep the key and the security number she has even though she will no longer be the historian.

- **MOTION:** Pearl made a motion that Marge should keep her existing key and security code, Agnes second, carried.

10.6 Membership: Catharina Fraser

- Ordering membership supplies for 2007.

10.7 Neighbourhood Security: Pearl Biggar

- Organizing the security meeting similar to the one held in Inglewood and Westmount. No date set as of yet. Late April, May tentatively.

10.8 Newsletter/Publicity: Rita Kolpak

- A budget was prepared. Advertising money was double what was projected. Rita requested if there were pictures from the Turkey Dinner. Several were taken and will be submitted for the newsletter.

10.9 Planning & Transportation: Suzanne McAfee

- None

11.0 NEW BUSINESS

- Park Redevelopment – Curtis Steinke – Meeting on Saturday. Representation required from a good portion of the community from all demographics. Meeting will be held from 1 to 3. Proceeding with the removal of the old boards. Surveys will be circulated by Curtis, there will be online survey perhaps. 2 COE workers will have games and activities for kids at the hall.
- Agnes Brennan believed that as of January a license is required to sell food. Agnes will look into it.
- Diane Etchevery asked if anyone had information regarding the status of the keys. Bev Dietrich.

12.0 ADJOURNMENT

- **MOTION:** A motion to adjourn was made by Agnes Brennan, second by Marge Lilley at 21.32pm, carried.

North Glenora Playschool Continuing Education Proposal

North Glenora Playschool has been quite successful since its restart. This is due in part to the strength of the parent volunteers and in part to the dedication of the teacher. I believe North Glenora Community League should make an investment in their current teacher and any future teachers of the Playschool. Teachers play an important role in fostering the intellectual, physical, and social-emotional development of children during their formative years. An investment in the teacher is an investment in the children and in turn an investment in our community. It is the goal of our teacher to build North Glenora Playschool into a play environment which creates a sense of wonder, in which children learn through inquiry, are challenged, and are inspired to step outside the box. Whether in playschool or high school; private school or public school - a good teacher provides the tools and the environment for their students to develop into healthy, confident, and responsible adults.



The professional development of the playschool teacher has benefits for both North Glenora Playschool and community as a whole. These benefits include:

- Improving teaching strategies and increasing knowledge and confidence
- Makes the Playschool Program and Community more attractive for prospective parents
- Has an integral role in being a feeder for Coronation School
- Enhances the students learning in the teacher's care and prepares young children for Kindergarten
- Motivation for attraction and retention of the Playschool teacher (building a positive reputation)
- Allows the teacher to provide students with more opportunities
- Keeps the teacher up to date with current teaching trends and ideas

As of 2011, all Alberta playschool teachers are required to be certified as a *Child Development Worker* (formerly level two). This is a 16 course diploma that is obtainable from Grant MacEwan University. Our current Playschool Teacher is certified as a *Child Development Assistant* (formerly level one) and is currently enrolled in the Early Learning and Child Care program for her diploma.

Motion:

"North Glenora Community League will reimburse an amount of \$150 per month for professional development courses. All professional development courses must meet the approval of the Executive prior to payments being made and must be deemed beneficial to the Playschool program. This amount will not exceed \$1500 per school calendar year (Sept. - June). If the Playschool teacher's employment terminates within the contract year, the playschool teacher will be required to reimburse the monies paid for professional development of that calendar year. This amount will be deducted off the final pay of the Playschool teacher."



North Glenora Community League
Adult & Family Programs - Report for January 19, 2010

Programs	
Indoor Playground	- Indoor playground is happy to say they are seeing more new families involved and will continue to think of new initiatives to get participation up.
Kids Movie Night <i>Marie-Jo Bruneau</i>	- Kids Movie Night ran on Friday, January 8 th there were 28 people in attendance. Next movie night will be February 12, 2010 and we have proposed Alvin and the Chipmunks: The Squeakquel.
Pub Night <i>David Salmon</i>	- The next pub night is scheduled for February 19, 2010. I have also proposed a special pub night fun casino for April 9 th or 30 th .
Playschool <i>Playschool now falls under 1st vice-president</i>	-Playschool will be having its annual Silent Auction on Saturday January 30 th 2010. This year there will be a live band The Ways . Appetizers and desert will be served. Tickets are still available.
Summer Camps <i>Melissa Steinke</i>	- We have applied for the 2010 summer camps and The Green Shack Program and will be applying for Ride to Survive and 4 Wheel Drive again this year as they were very popular. The summer camps proposed are: Monsters Etc - Mmmmonsters Super Hero Kids - Kids with Capes Spy Camp The dates are still to be determined. -The STEP Grant for the Green Shack program will be released in February and will be applied for then.

Events	
Father's Day/ Soccer BBQ <i>(Melissa Steinke)</i>	- scheduled for Saturday, June 26, 2010
Scrap-to-it <i>(Melissa Steinke)</i>	- scheduled for February 12-14, 2010 - scheduled for September 17-19, 2010
Community Day <i>Sat, September 12 (Melissa Steinke)</i>	- scheduled for Saturday, September 11, 2010.
Turkey Dinner <i>Sat, November 27</i>	- Next year's Turkey Dinner is scheduled for Saturday, November 07, 2010 - and is pre-booked for said Saturday in November hence forth. -We are looking for a chair for this event.

Liquor Licence

Pub Night	November 20, 2009 February 19, 2010 May 21, 2010 October 15, 2010	December 18, 2009 March 19, 2010 June 18, 2010 November 19, 2010	January 15, 2010 April 16, 2010 September 17, 2010
Playschool Fundraiser	Saturday, January 30, 2010		
Scrap-to-it	Friday, February 12 - Sunday, February, 14, 2010 Friday, September 17 - Sunday, September 19, 2010		

Treasurer's report, January 19, 2010

Bank balances as of December 31, 2009:

RBC Casino account \$40,245.78
TD Parks account: \$37.18
TD Bingo account: \$137.05
TD Casino account: \$54,504.75
TD Operating account: \$47,045.61

Approval of a funds transfer was received in December to transfer \$43,319.71 from the Casino account to the Operating account. \$40,000 was transferred in December from the RBC casino account to the TD casino account, but the \$43,319.71 has not been transferred from the TD Casino account to the TD Operating account yet. It will be shortly

Most budgets are in. David Van Meter, Marie Jo, and I need to go through them before the next meeting. The tentative plan for budget presentations at the AGM is to have each individual responsible for a budget to outline any changes from the previous year.

I will be completing the year end books within the next two weeks and sending them to the accountants.

The STEP student was overpaid \$190. I need to contact her to try to retrieve the money.

My Tuesday night class is now complete, so I will be regularly attending the monthly meetings.



Ben Campbell <benjamintcampbell@gmail.com>

NGCL card list

1 message

Agnes & Jim <ajbrennan@shaw.ca>

Mon, Jan 18, 2010 at 6:34 PM

To: benjamintcampbell@gmail.com

Cc: Jim Bohun <Jim.Bohun@uss.ualberta.ca>

Hi,

Here is the list from Nov. 17-09

Thinking of you - health issues

Doreen Leia

Daniel Van Heyst

Helen Sushynski

Edith Garner

Good Bye,

Avril Glen - moved from the community

Happy Birthday

80th. - Kai Iverson

Welcome Back

Doreen Leia - after 1 month in hospital

That's if for now,

Agnes

Should be at the meeting tomorrow.

EXECUTIVE MEETING, JANUARY 19th, 2010

45+ PROGRAMS

January 22nd Whist Drive. Refreshments.

February 26th Cards and Games. Refreshments.