

Grovenor Community League  
**Board of Directors Meeting**  
Grovenor Community Hall

# Minutes

June 2, 2015 7:00-9:00 pm

**Attended:** Kersh Naidoo, Bill Melenberg, Rosa Ficko, Gerry O'Donnell, Vince Bowen, Earl Clements, Brian Los, Denise McNeill (Grovenor Principal),

**Regrets:** Cassandra Haraba, Brad Mielke, David Robert, Frank Santiago, Tony Van Herk, Heather Bolli, Cam Worthing, Travis Watt, Stuart York

## 1.0 Approval of agenda

Earl MOVES. Vince SECONDS. APPROVED

## 2.0 Approval of minutes

### 2.1 April 7, 2015 minutes

Bill MOVES. Brian SECONDS. APPROVED

### 2.2 May 14, 2015 minutes

Subject to addition of financial submissions by Treasurer (Rosa F.)  
Bill MOVES. Brian SECONDS. APPROVED

### 2.3 Dec 2, 2014 AGM Minutes (review only)

Apparently no minutes taken for AGM. Required for City Community League Operating Grant (CLOG) and other filing requirements. Gerry has re-constructed minutes. Gerry to send to Kersh for attachment to the CLOG (Community League operating grant) application.

## 3.0 Reports

### 3.1 Update from Grovenor School Principal (Denise McNeill)

School enrollment at 145 students with all of south wing occupied. June is busy month with volunteer appreciation, talent show, track & field, etc. Identified several issues: graffiti, evidence of after-hours drug use on grounds, and negligent dog owners. Support needed from community to be vigilant and report these activities.

School is pleased to be a part of new playground process, especially Universal Design access for children with disabilities, and the prospect of "no more splinters". School has Master Naturalist on staff who involves students. School maintenance is up to snuff but a pricey budget item. Parent Council is assisting with several nice-to-haves such as field trips and Chrome Books. Identified need for a rack for scooters and skateboards. Discussion of same. Denise to fax specs for rack to Cam W.

Cam MOVES to provide funding up to \$2000.00 to cover costs of rack for skateboards and scooters. Kersh SECONDS. APPROVED.

Denise continued with discussion of Parent Council support with assistance with program fees, for mitts and gloves knitting, and "skate-tyer volunteers". They require about \$100 in funds to cover material costs for knitting purposes.

Gerry offered to personally donate \$100 to cover costs for the required materials for mitts, and various other incidental costs.



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Denise to come to Community League Board Meetings quarterly beginning September 2015 to update on Grovenor School status and initiatives. It will be determined if additional updates are required beyond the quarterly frequency.

**3.2 President's report**

**Gerry**

~~CLIP Grant application .... ???~~

Scott McKeen visit on track for July 7 at next meeting. Gerry will ask Travis, Heather and Kara to include a notification on social media and the website on this special event and asked everyone to please get the word out.

We had a very successful Big Bin event. Thanks to Kersh for organizing and others for assistance.

Kersh and Gerry are meeting with the City on Friday to finalize the CLIP grant applications.

**3.3 Treasurer's report**

**Rosa**

As of June 1: General Account: \$21,709.95; Casino Account: \$81,953.15; GIC: \$37,671.40. Will move \$50,000.00 from Casino to short term GIC. Still need final figures from Soccer Registrations and Memberships

**3.4 Civics report**

**Cassandra (via Gerry)**

Working on critique of new by-law regarding height restrictions.  
Beaverbrook taking over Glenora Skyline development.

**3.5 City of Edmonton**

**Stuart (via Gerry)**

Bike Safety program May 24<sup>th</sup>

Pop up and Play program in Grovenor Monday 10:00 – 1:30 and Fri 2:30 – 6:00 pm.

MMMonsters Summer Camp July 27-31 (14 of 16 spaces already taken).

Programming Posters – Vol Training; Stony Plain Road Market and Parkette Grand Opening  
Canada 150 Community Infrastructure Grant deadline is June 17.

**4.0 Old business**

**4.1 Recreation Centre renovations status update**

**Cam/Brad**

No Report

**4.2 Website upgrade update**

**Kara/Heather**

No Report

**4.3 Playground and Park Renewal project status update**

**Brad/Vince**

Brad moving forward with visuals to show to suppliers to kick-start fundraising. On June 22 a seminar hosted by city/EFCL on charitable fund raising.

**4.4 Newsletter**

**Bill**

Newsletter should be completed by this weekend for delivery early next week. There is sufficient material for the 8 page format but with decreased advertising. Lots of programming material. Discussion on the difficulty of capturing time-sensitive material in a quarterly publication. Suggestion was that anything that needs to be advertised by community between newsletter publications can be done on social media and the website as is currently being done.

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- 4.5 Graffiti clean-up and Mural Artist/School Artists** Vince  
Mural discussion: three choices are posted on web-site. Costs TBD.
- 4.6 St. Paul's and N Glenora Joint Summer Program update** Gerry  
Staff member (Lauren) hired for the program which will run 2:30-6:00 M-F at Grovenor park. Cheque has been sent to pay our portion.
- 4.7 Grow Forward status update** Brian  
Brian, Gerry and Vincent showed up to prep gardens in May. Will need assistance to maintain throughout the summer.
- 4.8 Pop Up Play Program** Stu  
See sec 3.5
- 4.9 Bike Safety Program** Stu  
See sec 3.5
- 4.10 Pre-school Program- Monsters story telling update** Stu  
See sec 3.5
- 4.11 Big Bin event update** Kersh  
Kersh reported that two bins were filled with good turnout and no issues.
- 4.12 Fall Fest planning update** Kersh  
Fireworks have been booked, Debbie Johnson to be involved for Food services, band for music and licensing for raffles needs to be finalized yet. Volunteers required. To be advertised in newsletter.
- 4.13 City Operating grant application for 2015 update** Kersh  
Will be completed and submitted by the end of the week
- 4.14 Senior's Historical Society update** Brian  
Lynne Skillen (resident) involved. More to come.
- 4.15 Other Old Business**  
None

**5.0 New Business**

- 5.1 Need for Secretary to replace Micheal** Gerry  
Board will rotate secretary duties till replacement is found
- 5.2 CLIP grant application status update** Kersh  
Phase 2 application completed and submitted. Phase 1 grant documentation to be finalized this Friday at City of Edmonton offices.

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**5.3 Visit by Scott McKeen**

**Gerry**

Ad in newsletter, social media, website, tell your neighbours, signage by the Hall

**5.4 EFCL**

Motion to provide \$100.00 donation to EFCL for the renovation/development of Hawrelak gazebo, paths, etc. Approved unanimously.

**5.5 Front Yards in Bloom**

Discussed. Coordinator needed to take the lead. Advertisement in newsletter.

**6.0 Next Meeting –July 7, 2015 @ 7:00 PM**