

**Attended:** Vince Bowen, Rosa Ficko, Barrett Kyle, Brian Los, Bill Melenberg, Brad Mielke, Kersh Naidoo, Gerry O'Donnell, Cam Worthing, Stuart York

**Regrets:** Heather Bolli, Earl Clements, Cassandra Haraba, Christine Johnston, David Robert, Frank Santiago, Denise McNeill

7:00 pm –

### **1.0 Approval of agenda**

Vince MOVES. Kersh SECONDS. APPROVED.

### **2.0 Approval of minutes**

#### **November 3, 2015 minutes**

Rosa MOVES. Brad SECONDS. APPROVED

### **3.0 Reports**

#### **3.1 Grovenor School Principal report (optional)**

**Denise**

Deferred to next meeting.

#### **3.2 President's report**

**Gerry**

Gerry thanked everyone for coming.

He asked for any concerns before he sends a letter on behalf of the Grovenor board to the City of Edmonton to indicate that Beaverbrook Corporation had consulted with our executive on three separate occasions to advise on changes to the plans and asked for input. No concerns and received unanimous agreement to proceed.

Scott McKeen responded quickly in December to a letter from Rob Smart concerning the inadequate work performed by the vendor on the boulevard and curbing in front of his property as part of the Neighbourhood Renewal project.

#### **3.3 Treasurer's report**

**Rosa**

Rosa advised that the bank account balances were as follows as at Dec 31, 2015: General \$77,870.66 including GIC \$38,217.64 ; Casino account \$ 78,857.98 Rosa also asked for feedback on what to do with the GIC that expired on Nov 19, 2015. The board was comfortable with reinvesting the GIC funds for another year.

#### **3.4 Civics report**

**Cassandra**

Gerry went over Cassandra's email report at the meeting and asked for feedback. No concerns were raised.

#### **3.5 City of Edmonton**

**Stuart**

Stuart advised on the Learn to skate program starting at the Grovenor rink on January 12<sup>th</sup>. Year round Greenshack program. Winter training program for community volunteers on Feb

January 05, 2016 7:00-9:00 pm

4<sup>th</sup>. Crestwood and Jasper Park community leagues are scheduled to build playgrounds in 2016.

#### **4.0 Old business**

**4.1 Recreation Centre renovations status update from 2015** **Cam/Brad**  
No update on renos at this point in time. Cam will be meeting with Frank and his assistant in January to go over the process for Hall rentals.

**4.2 Playground and Park Renewal project status update** **Brad/Vince**  
Kim is already actively applying for grants including the CFEP grant. The Community League board is essentially the committee supporting the playground project going forward.

**4.3 Ice Rink & additional Maintenance items – status update** **Gerry/Frank**  
Alastair and Andrew continue to maintain the ice under the coordination of Frank Santiago.

**4.4 Financial Statements – status update** **Rosa/Gerry**  
The statements were amended by the accounting firm due to a few minor adjustments required and are to be signed off tonight by the board.

**4.5 Follow-up on the election of Board Positions at the AGM** **Gerry/All**  
Our secretary had to resign due to personal reasons. Cristiana also had to resign due to her employment at AGLC prohibiting her from being a board member. A new search for a secretary needs to be done. Vince said he would ask some of his neighbours.

**4.6 Other old business**

#### **5.0 New business**

**5.1 2016-Goals and objectives planning** **Gerry/all**  
Gerry reviewed the draft set of goals and objectives with the board. Some minor revisions were inserted at the meeting. Rosa MOVED and Kersh SECONDED a motion to approve the Goals and Objectives. APPROVED unanimously.

**5.2 2016 draft cash flow and budget planning** **Gerry/all**  
Gerry reviewed the draft budget with the board. Following some discussion, Rosa moved and Kersh seconded that the budget be accepted as presented. APPROVED unanimously.

**5.3 Other new business**

#### **6.0 Next meeting (AGM) – February 2, 2016**