

Secord Community League AGM – May 4, 2015

Call meeting to order – 706pm

In Attendance

- Angela Richardson, Jenaya Buchko, Janet Reiter, Duane Boos, Shaun Boyle, Carmen Kristal, Irina Langreiter, Andrea Keleman

Absent

- Daunine Pardley, Annelies Van der Made

Approval of Agenda

- Trustee Debbie Engel (CSB) requested to be moved up in the agenda, prior to Reports of Committees.

Motion to Approve Agenda: Jenaya Second: Kim Havel

Result: All in Favor

Approval of Past AGM Minutes (2014)

Motion to Approve Past Minutes: Irena Second: Nickolai

Result: All in Favor

Executive Reports

President – Angela

- We live in a great community with lots of growth and development. Years from having infrastructure.
 - o Ex. Community league building, schools.
 - Will be a mixed decision between Hopewell, City of Edmonton and Walton.
- Focus to provide community bonding to get to know your neighbors and friendships
- Coming years – start planning on what can make our community better
- Continue to maintain presence on West Edmonton Rec Centre team.
- Let us know if you like what we are doing, what can we change, etc....

Treasurer – Irina

- Dec 31, 2014 \$14, 950.89 in bank account
- Total Expenses \$7018.29
- Net Income \$3990.60
- Total Revenue \$11,008.89
- \$750 prepaid insurance
- Majority earnings are from membership fees and operating grants
- Majority expenses are from the community events we run

Motion to Approve Treasurer's Report: Carmen Second: Daryl Jasko
Result: All in Favor

Reports of Committees

Social – Carmen

- Secord Community League had 3 major events in the past year
 - 1) September 2014– Family Fall Event
 - Approximately 85-100 people
 - Mostly geared towards kids
 - Stayed on budget
 - Feedback – need a rain-out location...not many options
 - 2) November/December 2014 - Deck the Homes of Secord
 - Funded by the grant
 - 12 contestants – 3 prizes given out
 - Feedback – suggestions to have it closer to Christmas, as many people hadn't set up Christmas decorations by beginning of December
 - 3) December 2014 - Holiday Party
 - Families - Approximately 60 people
 - Ran on budget
 - Feedback – Different location – Golden Agers location was getting a little small

Civics – Shaun

- Last year we surveyed the community and asked members what they wanted in our community. From these results, we are able to plan short and long term goals. Some of the requests are doable, some things we have to wait for the land to be passed over to the city from the developers (Hopewell and Waltons). Funding needs to be done at the right time. It takes time from being a developers community to a city community
 - o Top results from the survey were: Off leash area, bike paths, skating rink

Communications – Jenaya

- Communication via Secord website, Facebook and Twitter
- Started a newsletter about 6 months ago. If not receiving, than need to consent to getting the emails. Please contact us to get signed up

Membership – Andrea

- 111 memberships sold
- Can be purchased from Andrea or online EFCL.org (\$2 surcharge doing it online)

- Reminder: Swim program 5 free swims at City pools. 2014-2015 membership swims are good until September 30, 2015
- 10% off of multi – admission passes

Guest Representatives and speakers

- **City Councilor – Councilor Andrew Knack**
 - Firehall in Lewis Estates opening Sep 2015
 - May 27 – joint road safety traffic
 - Discussing the option of reducing speed limits in communities from 50km/hr to 40km/hr
 - West Edmonton Rec Centre
 - Strong support in planning process
 - Reason we got the planning money due to community league supports.
 - Built by 2022. Hoping as early as 2019.
 - Started idea sharing, many more meetings
 - Land acquisition – trying to come up with a strategy to get the land earlier.

- **Edmonton Public School Board – Trustee Orville Chubb**
 - Jr. High at Lewis Greens
 - Scheduled to open September 2016
 - Secord Elementary scheduled to open Sep 2017
 - Highschool – not in capital plan, but on radar
 - Will take account, future growth of the communities
 - Looking at working with developers to rethink how things are being processed for long term funding
 - Funding
 - Trying for ways for it to least affect students in the classroom

- **Edmonton Catholic School Board – Trustee Debbie Engel**
 - Presented plans on the new school in Lewis Estates K-9 planned to open September 1, 2016
 - 700-900 Students – depending on portables
 - wanted to have daycares part of the school, but province turned it proposal down
 - Catchments include Lewis Estates and Secord
 - Good for anyone that wants a faithbased school – educating all children
 - Open House next spring. More information will be provided closer to the dates.
 - ECSB is a growing district - in a financial crisis from gov't report in March. No money for special programs with cuts.
 - Reserve is small incase of emergencies
 - ECS – no funding for new students or for ESL

- Students come to the city because of the programs the city can offer...but school board is in trouble
- **Edmonton Police Service (not able to attend – read by Angela)**
 - Get to know your neighbors
 - Lock your doors
 - Park in the garage if you can. Lock the door from your garage to your house.
 - If you see anything, report it
 - By-laws –
 - If your dog poops, pick it up...fine of \$250
 - Dogs need to be on a leash, not free run
 - Be respectful of your neighbor/neighborhood
- **City of Edmonton Rep – Duane Boos**
 - Get to know your neighbor – Block Party Kits are available
 - Bike Safety Program
 - June 20 @ Winterburn School
 - Drop in 11-2pm
 - Green Shack Program
 - July 2-Aug 25 10am-130pm @ Secord Park
 - 6-12yrs. Under 6, accompanied by a parent
 - SCL has a grant from Feb gov't to have a staff for second half of day...in progress
 - Questionnaire for Lewis Farms Rec Centre on City of Edmonton website
 - Community Network 6 – Aimed at groups bringing communities together, churches, community leagues...ways to work together

Elections

- **President**
 - Andrea nominated Angela
 - ***Angela is the new President***
- **Vice President**
 - No nominations
 - ***Position remains open***
- **VP Social**
 - Aleks Mikles volunteered for the position
 - ***Aleks is the new VP of Social***
- **Secretary**
 - Andrea nominated Janet
 - ***Janet is the new Secretary***

- **Memberships**
 - Shaun nominated Andrea
 - ***Andrea is the new VP of Memberships***

- **Communications**
 - Andrea nominated Jenaya
 - ***Jenaya is the new VP of Communications***

- **Director at Large**
 - Angela nominated Carmen
 - Dan Bildhouer volunteers
 - ***Carmen and Dan are the new Directors at Large***

- **Auditors for 2015**
 - Dan Bildhauer
 - Angela nominated Tiffany Chambers

Next Meeting @ June 15 @7pm - Angela's house

Motion to Adjourn Meeting: Carmen Second: Andrea
Result: All in Favor

Adjournment @ 837pm