

SCL Executive Meeting – March 7, 2016

Call to order – 702pm

Attendance – Angela, Carmen, Shaun, Janet, Candice, Tracey, Nichole, Andrea

Absent – Dan, Alex, Jenaya, Irina

Approval of Agenda

Move Treasurer Report to end.

Motion to Approve agenda: Carmen

Second: Nichole

Approval of Past Minutes

Amend Nichole's name to include an "h"

Motion to Approve past minutes: Shaun

Second: Andrea

City Liaison Report – Tracey Bink

- Tracey's phone number will be changing at the end of March, so you can reach me through the administration line at 780-442-4848. Tracey will also be moving to PACS site (11410-149 St).
 - Snowbank Rink
 - o Is the agreement signed by Commissioner of Oaths?
 - Green Shack
 - o Can SCL contribute \$1000 to green shack program?
 - o Secord will have a regular green shack program (3.5hrs/day x 5days/week).
 - Half day at playground 5x/week. Morning or Afternoon not allocated yet. Tracey will let us know as soon as she can and provide a poster to advertise
 - o Green Shack and "Pop-Up-Play" in Lewis Estate.
 - Suder Greens will have the Green Shack and Potter Greens will have the "Pop-Up-Play" program
- Motion to give \$1000 towards green shack program: Carmen**
Second: Candice
All in favor
- EFCL has some room for community walking programs to receive grants.
 - o Does Secord want to do a Community Walking Map?
 - o EFCL has some room for community walking programs to receive grants. First 20 communities to get walking programs, get a grant
 - Community Organizational Development –
 - The City has money to help families that need assistance to send their kids to camp.
 - o SCL should post on Facebook something similar to this: "Having trouble sending your kid to camp? Contact 311 for more information"

Vacant Positions

- Director at Large, Treasure (up in May, but might be able to begin sooner)

Executive/Committee Reports

President – Angela

- Meeting at Jasper Place High school on Wednesday March 9 @ 630pm regarding school zones for high school kids in the future
- Angela spoke with Andrew Knack
 - o Concerns about the LRT not coming out to Lewis Farms and stopping at WEM.
 - o April 13 @ City Hall, for transportation meeting to come as individuals to voice concerns.

Treasure – Irena (absent)

- Treasure report not available

Civics - Shaun

- Shaun has a box for the letters for the bulletin sign
 - o Back cork board unlocked for posters
 - o Possibility to paint it white so letters stand out more.
 - o Sheet with rules to be posted by Nichole and Carmen: Offensive material prohibited as deemed by SCL; size of sign has to be 8.5x11 or less; not for purpose of on-going advertisement, remove after 1 month; all postings should be dated.
- Shaun submitted Epcor bill – second last one, and one more to submit next month. Reimbursement accounted for in budget.
- Volunteer appreciation at AGM for Nathan for all his work with the ice rink.
Motion to buy Sport check gift card for \$100 for Nathan: Andrea
Second: Carmen
All in Favor

Social – Alex (absent)

Nothing to report

Communications – Jenaya (absent)

Nothing to report

Membership - Andrea

- 23 memberships sold online in February (including one that came to Andrea's house)
- Supplies for membership drive for 2016/2017 came to \$105.

Old Business

- Sign – Let's celebrate!

New Business

- AGM – May 2, 2016 @ 7pm @ Winterburn library

- Send out invites to EPSB, ECSB, Jon Carson, Andrew Knack, Kelly McCauley, EPS
 - Carmen and Angela to send out invites
- Door prizes? Save on, Esso, Mack's, Liquor Depot
- Carmen will get Tim Horton's Timbits & water
- Advertise for AGM – Facebook, community board, emails.

- Community Garage Sale – May 14, 10am -4pm
 - Advertise on Facebook, Community Board and Website

- Summer Epic Block Party at Ball Diamonds – September 10.
 - Grants available
 - Neighborhood engagement grant \$2500
 - Need 6 community business partners to participate
 - Liquor Licensed – 2 month in advance to get permit.
 - Using public area closes at 11pm
 - Afternoon family, evening fire pits, popcorn
 - Cotton Candy, glitter tattoos, dance floor, glow sticks, sparklers
 - Tracey getting permit for tent and space (ball diamonds)

Next Meeting April 4 @ 7pm
 Adjournment at 853pm