

## **SCL Executive Meeting – AGM – May 2, 2016**

**Call to order** – 706pm

### **Attendance**

Angela Richardson (President)	Andrea Keleman (Memberships)
Shaun Boyle (Civics)	Janet Reiter (Secretary)
Jenaya Buchko (Communications)	Alex Miklas (Social)
Carmen Kristel (Member at Large)	Nichole Gillett (Member at Large)
Candice Simpson (Member at Large)	

Tracey Bink (COE Community League Rep)

### **Absent**

Irina Langreiter (Treasurer)  
Dan Bildhauer (Member at Large)

### **Guests**

Andrew Knack (City of Edmonton Councilor)  
Oville Chubb (EPSB Trustee)  
Debbie Engel (ECSB Trustee)

### **Approval of Agenda –**

- Move guest speakers to beginning of agenda after introduction
- Carmen and Alex will give the social report

***Motion to Approve: Mary Griffiths***

***Second: Candice Simpson***

### **Guest Representatives and Speakers**

**ECSB Trustee - Debbie Engel** [debbie.engel@ecsd.net](mailto:debbie.engel@ecsd.net)

- **Bishop David Motiuk Catholic Elementary/Junior High School**
  - o Located in the Weber Greens community
    - On the corner of Weber Greens and Lewis Drive
    - 4.0 Hectares of land
  - o Catchment Area
    - All neighborhoods within Lewis Farms area north of Whitemud Drive and West of Winterburn Road (215 Street)
    - **MAY** include Winterburn Trailer Park and the Big Lake Communities
    - Catchment area will be finalized October 2016
  - o Enrolment
    - Opening Capacity of 750 students
      - Expandable to 900 students spaces with the addition of portables
      - Projected opening enrolment (as of Feb 2016) is 516 students

- Space Amenities
    - 600 square foot chapel; 2 junior high school science labs; Elementary and Junior High music rooms;
    - Gymnasium Space
      - 7000sq ft main gymnasium; 3100sq ft auxiliary gymnasium; 1100sq ft fitness room
    - 3600sq ft library
    - Career and Technology Studies: Foods and Fashion, Woodworking
    - 2160sq ft flex space
  - Community Partnerships
    - YMCA before and after school child care is being pursued
  - Programming
    - Regular program K-9
    - Consideration of PYP and MYP IB Programs once the school opens and parent/staff consultation has taken place.
- **Secord – Rosenthal Elementary School (Capacity of 600); Capital Plan Priority #7**
- Currently there are 136 elementary students in the Secord and Rosenthal communities
    - School Location is west from Bishop Motiuk Elem/JH School across from Winterburn Road
    - The location of the site has been selected based on the proximity to Bishop David Motiuk School as well as centrality to the proposed attendance area.
  - Another school is needed in this area to relieve enrolment pressures at neighbouring elementary schools as well as to minimize travel time for students in this area.
  - Bishop Motiuk Elem/JH school is scheduled to open in September 2017 with an estimated enrolment of more than 516 students.
  - Enrolment trends and demographic data indicate that Bishop Motiuk Elm/JH School may be at capacity within 5 years of opening.
- **Lewis Farms – Rosenthal High School Academic Centre – Connected to the Lewis Farm Recreation Centre**
- Additional services located at the Lewis Estate/Rosenthal High School Academic Centre will include:
    - Childcare, Public Library, Recreation Centre Facilities (including a gym, fitness centre, and swimming pool)
    - Excellent transportation access through ETS.
  - Programming at the Lewis Estates/Rosenthal High School Academic Centre will be very similar to what is currently offered at Cardinal Collins High School Academic Centre which includes:
    - Fresh Start; Revelation Online; ELL Programming; Diploma Prep; Summer School; Dual Credit and Certification Programs; Ascension Upgrading program for 4<sup>th</sup> and 5<sup>th</sup> year students; Our Lady of Grace

**City of Edmonton Councilor - Andrew Knack** [andrew.knack@edmonton.ca](mailto:andrew.knack@edmonton.ca)

- LRT – to west end – where do we need to build to? Lewis Farms is next (determined tomorrow).
  - o Expectations – motion to bring forward that west is the next area to build to
  - o Build out west but stop at WEM then continue to Lewis farms when Rec Centre done...doesn't make sense with the growing of young generation. Hopefully it makes it to Lewis Farms and Andrew is working towards that.
  - o Timeline – best case scenario start building 2020-2021 after south line is complete
    - Adjusted earlier
    - Federal govt will give 50% of transportation costs – design work, engineer work,
      - With new model, opportunity that design work will hopefully start in the next few months, start construction as early as 2019, finished around 2022.
      - Provincial funding expectation is 1/3 of funding
- Edmonton Insight Community
  - o Get an idea of what people are thinking on different topics
    - Ex. Park and ride, transit, etc...
    - Need more people from outside of the centre of the city
    - Meant to drive good analysis of what Edmontonians are thinking
- Widening of 215st (Winterburn Road)
  - o Decision amongst all the road widenings in city.
  - o Won't be until 2019 most likely.

**EPSB Trustee - Orville Chubb** [Orville.chubb@epsb.ca](mailto:Orville.chubb@epsb.ca)

- Junior High School in Lewis Farms – delay due to gas in ground
  - o Completion January 2017. Schedule to open September 2017 school year
- Lewis Farms/Secord School –K-9 – located in Secord
  - o In process of figuring out school names.
  - o Always start with regular programing, and then see what needs for special programs are.
  - o Catchment area – hasn't been developed yet, as want to make sure the numbers make sense
  - o Scheduled to open September 2017 school year.
- High schools
  - o Need to look at what can be done for high schools in this area
  - o Plan to have a high school probably in Rosenthal, but nothing set in stone. Hasn't been funded
- Mature communities
  - o Need to make sure these older schools have the same opportunities as these new schools have

### **Edmonton Police Service (absent, read by Angela)**

- Message from EPS – Lock doors, look man doors, park in Garage, get to know your neighbours, report suspicious activity, no speeding, no stop at stop signs, watch for kids and pedestrians

### **City Liaison Report – Tracey Bink**

- Block Parties
  - o Council waved the fee for blocking the street
  - o Block Party Kit is available on COE website
  - o Tracey has funds that can go towards block party for Secord residents.
  - o Recreational equipment for use for public parties
  - o May 11 – How to have an amazing Block Party Event at Castledowns Rec Centre
- City Programs
  - o Green Shack Program at the Secord Park
  - o Flying Eagle Program – 1 week this summer – Aboriginal culture through activities and play
  - o Year Round Green Shack – Sept – May
    - Suder Greens – Tues, Wed evenings and Sat Afternoon
    - Would Secord be interested too?
- Big Bin Event – Sep 10 & 11
- Lewis Estates West end Rec Centre - SCL part of advisory committee

### **Approval of Past Minutes – AGM 2015**

***Motion to Approve: Shaun***

***Second: Andrea***

### **Reports of Committees**

#### **President - Angela**

- Great year
- Community message board
  - o Can post on the back, follow guidelines
- Don't have community land, so doing best we can using the resources we have
  - o Coming years – building parks, programs for all ages (kids, adults, seniors)
  - o What would you like to see?
  - o Come join and get involved

### **Treasurers Report Irina (read by Angela)**

- Net Income \$5867.25
  - o Total Revenue (includes grants, membership fees) \$14,948.00
  - o Total Expenses \$9080.75
- Liabilities and Equity \$21,610.64
  - o Total Assets \$21,610.64
  - o Total Equity \$21,610.64

***Motion to Approve: Carmen***  
***Second: Nichole***

**Social – Alex/Carmen**

- Events over the last year:
  - o Fall event – BBQ, cotton candy, bouncy castle, fire trucks
  - o Winter – Christmas party
- Up-coming events:
  - o EPIC BLOCK PARTY – Sep 10 – more details to come
  - o Community Garage Sale – May 14

**Civics – Shaun**

- Many people are asking if there will be a cross walk at Winterburn Road to Save-On-Foods area
  - o Will take a year/2 years
  - o Not a cross walk now, emergency evacuation for Secord Residence
- Community Sign finally here!
  - o Tree now in front of the sign
    - Process to have the tree removed – 3-6 months after request made.
- Larger Pond in west end of community – spoke to Hopewell
  - o When will it get filled and was told it gets filled by run off from surrounding area – but that area has not finished being developed.
  - o Discussed filling it artificially...
- Snow Bank Rink – smaller this year, but easier to maintain, well used
- Organized community clean-up for the area – about 30-40 people showed up.

**Communications - Jenaya**

- Community Sign post upcoming events
- Facebook Page – about 400 followers
- Website – subscribe for newsletter through the website
- Newsletter – every 3-4 months 270 subscribers

**Membership - Andrea**

- 136 memberships
  - o 53 sold online
  - o If problems getting online, call EFCL to manually put your postal code in
- New membership will start to go on sale this July. The 2015/2016 memberships will expire end of August 2015.
- Memberships include 5 public swims/family – Edmonton city pools, except top tiered pools like Terwilliger & Kinsmen

**Vacant Positions**

**Director at Large x 3**

- Justin Griffiths volunteered to be a Director at Large

- ***Justin is now a Director at Large***
- No other nominations/volunteers

#### **Treasurer**

- Carmen nominated Candice Simpson to become the new Treasurer
  - ***Candice is now Treasurer***

#### **Vice President**

- Candice nominated Carmen to become the new Vice President
  - ***Carmen is now Vice President***

#### **Auditors for 2016**

- Angela nominated Tiffany Chambers and Daunine Pardley to be the auditors for 2016. Shaun seconded.
  - ***Tiffany and Daunine are the Auditors for 2016***

Next Meeting June 13 @ 7pm

Adjournment at 824pm