

## **Secord Community League Board Meeting – January 15, 2018**

Location: David Thomas King(DTK) School

Meeting Called to Order 7:04pm

**Attendees** - Candace Smashnuk(President), Carmen Kristel(Vice President), Maxime Belanger(Civics Director), Fiona Dwyer(Secretary)

**Absentees** - Brittney Pechtel (Memberships), Candice Simpson (Treasurer), Paul Hicks (Communications), Shaun Boyle, Melody Wilson, Aleks Miklas, Tami Dmytruk

### ***Approval of Agenda***

Motion to Approve: Carmen

Second: Maxime

### ***Approval of Minutes***

It was decided that approval of last minutes will be done at the next meeting.

**Guest Speakers** – Christie Delano(Playground Committee), Lyndi Karbonik(Principal DTK School)

### ***Christie Delano, Playground Project***

- ❖ Playground Committee is working on getting approval from the city of Edmonton
- ❖ Budget – Still trying to find out who the liaison is. Use all the \$250,000 funds from MPDP from the province, otherwise we are on the hook for the rest.
- ❖ Ready to roll out corporate funding campaigns and business case, hoping to do at the February 10 Fund raising event
- ❖ We cannot do tiered sponsorship for donations. Packages have been updated to include plaque recognition or tax receipt.
- ❖ The community is responsible for the plaques.
- ❖ Big Event Feb 10, 2018 10- 3pm- Volunteers will be door knocking and delivering pamphlets.
- ❖ Playground Committee is looking for donations for the auctions

### ***Lyndi Karbonik, Principal DTK School***

- ❖ An organization contacted her about having a Babysitting course at the school. She wants to partner with SCL to train kids for the babysitting course. She is volunteering the school for the courses. Date: April 14, 2018 9am-4pm for 7-8hours including breaks and lunch. Fee for the course would be \$50 per course charged to the parents.

### ***Candace Smashnuk, President Report***

- ❖ No science club

- ❖ Very good Christmas party, feedback was very good from the community.
- ❖ “No dog sign” is up on the Baseball diamond field
- ❖ Advertise the Feb 10 family event on the Sign
- ❖ Door Knocking – Do another one in the summer
- ❖ Spring Cleanup – the City give Garbage bags, maybe May, Partner with the Big Bin Event After the Garage Sale

### ***Maxime –Civics Director Report***

Maxime presented the following report:

- ❖ Lights time at the Secord entrance have been increased
- ❖ With regards to left turning lane still waiting to hear back from the city
- ❖ Traffic Impact assessment – eventually Secord Boulevard will be a no parking zone
  - Rezoning RA7 to RA8 – Maxime will be doing a presentation against it.
  - Secord Boulevard and 220 street was supposed to be 14.5metres it was only 11.5 metres road
  - ETS school bus route change may take another year
  - Large pond landscaping
  - Noise level coming from the city highway
  - Remind people on facebook to put sand or gravel on walkway

### ***Old Business***

- ❖ Still looking to fill Social Director position

### ***No new business***

***Meeting Adjourned 7:59pm***

***Next Meeting February 19, 2018 at 7pm - DTK School***