

SISTER KENNEDY BOARD OF MANAGEMENT
REGULAR MEETING – April 11, 2017
Session #004
Sister Kennedy Centre Dining Hall/Program Space

IN ATTENDANCE Irene Laing, Cindy Noble, Dalton Taylor, John Reader, Ed Haglund, Jason Kabel, Doug Kitowski

REGRETS June Caul, Diane Maxey

CALL TO ORDER The meeting was called to order at 10:30 by the Vice-Chair, John Reader

CONFLICT OF INTEREST There were no conflicts declared.

ADOPTION OF THE AGENDA

909 Dalton Taylor/Ed Haglund that the agenda be accepted as presented with the addition of non-agenda item: Vending Machines. **Carried**

APPROVAL OF MINUTES of March 14, 2017

910 Dalton Taylor/Ed Haglund That the minutes of the March 14, 2017 meeting be accepted as circulated. **Carried**

MANAGER'S REPORT

Cindy Noble presented the Manager's Report.

911 Ed Haglund/Doug Kitowski That the Manager's Report be accepted as presented. **Carried**

BILLS AND ACCOUNTS

912 Dalton Taylor/Ed Haglund That the March accounts in the amount of \$12599.31 be accepted and approved for payment. **Carried**

CORRESPONDENCE

A letter from Columbus Pace thanking the Centre for the donation of caps for chairs and a donation of \$100.00.

PAST BUSINESS

- **Outdoor signage** – Ed Haglund presented information on signage. An outdoor inspection of the site for the sign was conducted.

913 John Reader/Irene Laing That two 3 x 6 signs on an angle be erected on the corner of the SKC lot. **Defeated**

914 Ed Haglund/Dalton Taylor That one 3 x 6 sign be erected on an angle on the corner of the SKC lot. **Carried**

- **Parking** Jason read an e-mail from Patrick Briere explaining parking availability in the vicinity of the Centre.

Cindy suggested expanding the parking lot into the area currently used for the horseshoe pit.

- **Bingo** Irene reported that Diane Maxey was unable to find volunteers to carry on the bingo and that it will therefore be cancelled.
- **Baffles** Ed presented information on sound baffles. Diane will be asked to follow up on information she volunteered to obtain from the New Beginnings Church.

NEW BUSINESS

- **Vending Machines** Irene brought forward Diane's suggestion that we look into installing vending machines. It was decided not to pursue this matter as there had previously been a soft drink vending machine which was removed for lack of use.
- **Lighting Program** Doug advised that Power Corp has a program on lighting retro-fit. Ed will look into the program for the Centre

PUBLIC PARTICIPATION

- It was suggested that there should be a charge for donuts. The suggestion was not supported.

CLOSE

915 Dalton Taylor That the meeting be adjourned at 11:51

John Reader, Chair

Irene Laing, Secretary

Next meeting May 9 at 10:30 a.m. at Sister Kennedy Centre.