

Willowgrove University Heights Community Association



Minutes

Date: **September 17th, 2014**

Location: **Resource Room, Ecole Forest Grove School**

Members in Attendance			
Name	Present	Name	Present
Marieke Knight (COS Rep)	X	Michalina Wiatr	X
Glenda Clezy	X	Vanessa Becker	X
Malvina Rapko	X	Debbie Dawe	X
Andrea Landell	X	Natalie Benoit	X
Luc Gauthier	X	Stephanie Hnatiw	
Heather Hollman	X	Stacey Waters	X
Dani Schwab	X	Neil Harmon	X
Kristin Potter	X	Cassandra Williamson	X
Erica Verity-Osicki		Corrine Casavant	X
Melissa Glab	X	Tanis Robertson	X
Tamarra Larre		Kenelm Grismer	X
Connie Tenaski	X		

1. Minutes:
2. Call to Order 7:34@ pm
3. Motion to adopt Previous Meeting Minutes (Corrine 1st, Malvina 2nd) carried
4. Motion to adopt Agenda (Corrine 1st, Dani 2nd) carried
5. Guest Presenters
 - a. Connie Tenaski – Separate School Principal
 - i. Update on the new schools
 - ii. November to January timeline for opening of the new schools
 - iii. Both schools and daycare will all open at the same time.

- iv. Community spaces – booking
 - a. Likely booked through the public and separate school booking systems.
 - b. Community association will have first dibs on these two spaces.
 - c. Marieke described the city/school joint use agreement.
6. President's Report – Glenda Clezy
- a. Introductions of current and new executive
 - b. Confirm that meeting Wednesday s at 7:30 works for most people.
 - i. Majority in agreement
 - c. Thank you to the exec for volunteering at the fun day in the park.
 - i. Call for photos of the event, send to Glenda
 - d. Crime statistics update for the neighborhood.
 - e. Discussed sending a monthly report to the schools for the newsletters from the community association.
 - i. Motion that Glenda prepare and submit a report (Luc 1st, Malvina 2nd) carried
 - f. Talked about the bike vs. car accident on Willowgrove Blvd.
 - i. Police report is not complete yet.
 - g. Circulated the survey results from before the AGM
 - i. Survey will be reopened
 - ii. Discussed advertising it in the school newsletters
 - h. Rink fund donations are starting to come in
 - i. Luc to look into opening a new account
7. Correspondence
- a. Email from a resident who was pleased with the fun day.
 - b. Email from a resident displeased about the way the AGM/Registration was run
 - i. Discussion on how to better organize our registrants to avoid future disappointments
8. City Councilor Report – Zach Jeffries
- a. Not present
9. Treasurer's Report – Luc Gauthier
- a. Bank Balance as of end of July 2104 \$37,628 and end of August \$38,421
 - b. Mail
 - i. Community Volunteer Income Tax Program letter passed on to Glenda
 - c. Motion to approve payment to
 - i. Astro Jump for \$555.50
 - ii. Stacey Waters for \$164.91, \$37.92, \$21.96, \$51.65
 - iii. Cassandra Williamson \$30, \$115.17, \$48.08, \$10.54, \$220.66
 - iv. Our accountant Cheryl Woluschuk \$1,320.00
 - v. Fast Print \$130.90 (fees changed because of error)
 - vi. Cancellation checks of \$45 each to two registrants of Zumba step

- vii. Malvina Rapko \$35
- viii. (Luc 1st, Kristin 2nd) carried
- ix. Previously Paid
 - 1. Handyman Rentals \$306.17 pay Lisa Bolton
 - 2. Boryski's \$236.25

10. Community Consultant Report – Marieke Knight

- a. Community Association Monthly Report distributed including Rules
- b. Graffiti m- Report to Fire Department (975-8282) and/or general police hotline (975-8300)
- c. Traffic studies of quadrants or neighborhoods are complaint driven. Online reporting at www.saskatoon.ca under T for Traffic.

11. Task Force Leader Reports

- a. Vice President – Malvina Rapko
 - i. All printing will now go through Malvina to maintain a consistent contact with the printers
- b. Program Coordinators – Kristin Potter/Dani Schwab
 - i. Winter Registration is scheduled for January 7, 2015
 - ii. Shared Programs meeting was held
 - iii. Cancelled a Yoga class and replaced it with Zumba
 - iv. First dance class was cancelled – dance teacher was in a car accident
- c. Traffic Coordinator – Cassandra Williamson
 - i. Meeting with Zach Jeffries next week
 - ii. Complaints can be sent to the Traffic email address for our records, but residents will be asked to report issues directly to the City.
- d. Social Coordinator – Cassandra Williamson
 - i. Ideas for events to be sent to Cassandra (both indoor and outdoor)
 - ii. Report on the Fun Day in the Park will be given at the October meeting
- e. Membership Coordinator – Heather Hollman
 - i. Nothing to report
- f. Media Coordinator Report – Stacey Waters
 - i. Summary of what a communications coordinator does. Contact Stacey if there is anything to add to the website or Facebook
 - ii. If you would like your executive email forwarded to your personal email account, contact Natalie Benoit
- g. Rink Update – Neil Harmon
 - i. Water supply
 - 1. Preferred waterline location is on the Separate School property due to its size. Would like a tie in from the school because of the lower cost, but line would be on a separate meter.
 - ii. Group fundraising committee (rink and two school playground committees) plan to approach corporate and business sponsors.
- h. Community Watch Coordinator – Luc Gauthier
 - i. Nothing to report

12. New Business

a. None

13. Meeting adjourned @ 9:15