

**WESTVIEW HEIGHTS COMMUNITY ASSOCIATION
EXECUTIVE MEETING MINUTES
FOR: Monday March 19th, 2018**

Present: Javed, Marian, Alanna, Carol, Donna, Nicole, Agnes, Lorien Jennelle

Regrets: Jenny, Jan, Val, Dave, Darren, Sami, Brian, Desmond, Nelda, Maria, Sheila

Meeting called to order Marian at 6:30pm

- Marian called for motion to adopt agenda, seconded by Carol, all in favour

2. Secretary

No Quorum

February 2018 minutes reviewed no motion to adopt minutes.

Table adopting February minutes to April Meeting along with March minutes

Minutes for March 2018 meeting taken by Javed and Marian

3. Matters arising from the Minutes – ISC update. No news and Carol has not checked the ISC Portal for confirmation that we are on side.

4. Guest Speaker - None

5. President's Report – Marian for Jenny (absent)

- No report

6. Treasurer's Report - Carol

- Carol needs to be reimbursed for ISC electronic Submission. Fee of \$15
- Feb 1 2018 Balance is \$35,556.89 and Feb 28, 2018 Ending Balance \$33,757.08
- No motion to adopt the Financials due to no Quorum – Table to April Meeting
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7. Home & School Report - Donna

- The school is at 355-360 kids
- Ms. Colette Delaine VP has been transferred to Sutherland school. After school program offers M & W Brazillian Dance for Gr 2-6 students, approx. 25-30 kids attend. Tues offer a running and Reading program – Promotes good health, fitness and reading
- Toy Bingo raised \$1000. WestJet raffle tickets for literacy went well.
- Profited \$4700. If all sold could have profited \$5000.
- Fundraiser for Kindergarten Teacher who has cancer. Steak night, progressive 50/50, perhaps a movie night.

8. Area Co-ordinator's Report – Jan Absent

No one had a copy to read out

9. COORDINATORS REPORTS:

Equipment – Dave absent

Citizen Patrol – Nicole

Nicole, looking into Block Parent style of safe haven for kids. Nicole is trying to find ways to connect with people and promote a Block Parent approach. Create safety and awareness. Alanna suggest piggybacking Citizen Patrol as another group onto the WHCA Facebook page. Marian suggested we could promote an informal discussion asking people to attend and discuss building citizen patrol. Need to promote in newsletter

Indoor Programs – Lorien

Indoor Programs will be wrapping up at the end of March so the next task will be to get all the instructors paid. Thanks to those who made it to the Indoor Programs planning meeting at Jenny's house a few weeks ago and thanks to Jenny for hosting. We have some great ideas being floated around for the Fall. Some programs will be discontinued due to declining registrations and some new ones will be added that will hopefully bring people back to registering with WHCA again.

Membership – Nicole

- Asked Nicole to give membership cards to Alanna so she can add email addresses into her Gmail account

Media Coordinator – Alanna

- Logo conversation to continue. Donna will get students involved to share with us what words and landmarks illustrate Westview.
- No set date for another newsletter. Upcoming event is Garage Sale in May

Rink - Desmond (absent) / Marian reported

- All keys accounted for. Jenny has a key, Marian has two keys (rec'd key back that we gave to Principal to borrow)
- Public skating supervisors are fully paid and it is officially done for season
- Rink improvement grant due by April 30 2018

Soccer – Darren absent

Registration dates for Soccer were Feb 26 & 27th from 6 to 8 pm

Online registration was tedious. Alanna and Maria brought laptops. Need to get new access to school password for each day as the password changes daily. Having access to LRC would have been better. Money collected and given to Jenny for deposit
Darren is doing a 3rd registration night

Social – Maria (absent)

- Garage Sale May 16 2018
- September 2018 day in the park discussed. Need to start a committee in April. Need to complete a special event application. Normally Michael does but he is no longer on executive
- Possibly Halloween dance Oct 26 2018
- Turkey bingo Nov 30 2018

Members at Large

1. Agnes – (absent)
2. Sheila – (absent)
3. Brian McAllister (absent)
4. Nelda (absent)
5. Val – absent
6. Jennelle – no report
Secretary – VACANT

Vice President – Sami

- No report

10. New Business: none

Motion to Adjourn at 8:15 all in favour

Next meeting Monday April 16th at 6:30pm