



THUNDERBIRD NEIGHBOURHOOD ASSOCIATION

ANNUAL REPORT

2022-2023

2311 Cassiar Street, Vancouver, BC • www.thunderbirdcc.ca • thunderbird@vancouver.ca

Thunderbird Neighbourhood Association

BOARD OF DIRECTORS 2022-2023

Executive

Joan Poon, President
Kenneth Costea, Vice-President
Jeff Chen, Treasurer
Benny Mah, Secretary

Members-at-Large

Sandra Dara
Tiffany Gu
Gillian Guilmant-Smith
Samuel Ho
David La Vallee
Sophie Luk
Sandra Marino

ASSOCIATION STAFF

CAPC

Lorraine Chow

Family Drop-In

Clara Kim Ronnie Chung
Jana Senthuran

Out-of-School Care

Krissy Wong Carmen Di Tomaso
Margo Leung Lynn Wong
Celine Fong

Preschool

Andrea Clark-Geraghty
Ronnie Chung Victoria Fung
Marina Lee Kim Nguyen
Danielle Perea Jana Senthuran

Program Leaders

Ruben Anthony Justin Chai
Carmen Chow Veronica Chum
Sandhra Estrada Sam George-Delgado
Owen Henderson Samantha Huezo
Isaac Khasru Irene Loo
Milad Mehri Shikibah Mehri
Shukari Mohamed Ray Rodas-Odchigue
Zay Rashid Lucy Zhang
Betty Zhen

Rental Supervisors

Ruben Anthony Marlon Flores
Clinton Nguyen

Seniors' Program Staff

Marsha Kettleman Jason Martincic
Estella Morales Jana Senthuran
Simon Yan

Table of Contents

AGM Agenda	4
2021-2022 AGM Minutes	5-7
Community Recreation Supervisor Report.....	8
Recreation Programmer Report	9
Community Youth Worker Report	10
Seniors' Worker Report	11
Family Programs Report	12
Preschool Report.....	13
Out of School Care Report	14
Audited Financial Statements	15-27



TNA Board of Directors supported the purchase of an inflatable movie screen and high-resolution projector in June 2023 to continue hosting movie events for the community. Summer movie event hosted Aug 4 shown above.

Agenda

1. Call Meeting to Order
2. Land Acknowledgement
3. Adoption of Agenda
4. Introduction of Guests
5. Approve Minutes of the Previous AGM - Nov 21, 2022
6. Introduction of Auditor, Presentation and Approval of Audited 2022-2023 TNA Financial Statements
7. Appointment of Auditor for TNA's 2023-2024 Fiscal
8. Election of Meeting Chairperson
9. Resignation of Board and Introduction of Members Serving Second Year
10. Nomination of Candidates for Election as Board of Directors
11. Election of 6 Directors for 2-year Term, Nov 21, 2023 to Nov 19, 2024
12. Election Results
13. Adjournment

AGM Minutes Nov 21, 2022

IN ATTENDANCE:

Executive Directors: President (vacant), Joan Poon, Vice President & Acting Chair
Ken Costea, Treasurer, Benny Mah, Secretary

Directors-at-Large: Gillian Guilmant-Smith, David La Vallee, Sandra Dare, Samuel Ho
Tiffany Gu

Absences/Regrets: Sandra Marino, Jeff Chen, Vanessa Tan

Guest: VPB Commissioner (Absent)
Jessica Land, Manager Recreation Services

Staff: Eric Yu, VPB Community Recreation Supervisor (CRS)

Recorders: Karen Higham, Gabby Lees

1. CALL TO ORDER:

In person Annual General Meeting (AGM), Call to Order at 6:00 PM.

Ms. Poon called the AGM to order at 6:00 PM. A majority Board Director quorum of seven (7) was present, (mandatory minimum: seven [7] for motion voting purposes), comprised of Executive Directors (excluding the President) and Directors-at-Large.

2. LAND ACKNOWLEDGMENT:

Ms. Poon pronounced the land acknowledgment, expressing with great gratitude, that we are gathered on the traditional, ancestral and unceded territory of the Coast Salish peoples – Skwxwú7mesh (Squamish), Stó:lō and Səlilwətaʔ/Selilwitulh (Tsleil-Waututh) and xʷməθkʷəy̍əm (Musqueam) Nations.

3. APPROVAL OF THE AGM AGENDA:

MOTION: That the Agenda for the Thunderbird Neighbourhood Association (TNA) AGM held on November 21, 2022 and circulated to the Directors by email be approved.

Motion moved by Ms. Guilmant-Smith and seconded by Mr. Mah.
Motion passed unanimously.

4. INTRODUCTION OF GUESTS:

Ms. Poon welcomed and introduced Mr. Wozny, Chartered Accountant from Tompkins Wozny, and Ms. Land, Manager of Recreation Services from the Vancouver Park Board (VPB).

5. APPROVAL OF THE TNA AGM MINUTES FROM THE NOVEMBER 22, 2021 MEETING:

MOTION: That the minutes for the Thunderbird Neighbourhood Association (TNA) AGM held on November 22, 2021 and circulated to the Directors by email be approved.

Motion moved by Mr. Costea and seconded by Mr. La Vallee.
Motion passed unanimously.

AGM Minutes Nov 21, 2022

6. 2021-2022 AUDITED FINANCIAL STATEMENTS:

Highlights from the Balance Sheet:

- Cash: \$530,613
- Term Deposits: \$145,124
- Accounts and Grants Receivable: \$52,920
- Capital Asset Additions: Increase of \$10,770 (cooler, fridge, dishwasher)
- Total Liabilities: \$168,521
- Total Net Assets: \$638,238
- This was an increase from the prior year, indicating that TNA has improved its financial position

Highlights from the Statement of Operations (Income Statement):

- Operations have returned to pre-pandemic levels
- Revenues and grants have increased
- Program revenue increased by \$100,000
- This year, the overall revenues increased; in the prior year it had increased by \$250,000 due to COVID related benefits
- Under the operating agreement, there is normally a 2% fee of defined revenue. This fee was waived for the past two fiscal years
- The revenue over expenses was a positive amount of \$18,748

Mr. Wozny asked if Board members had any comments or questions.

Mr. La Vallee asked if TNA had a contingency fund, where would this be itemized on the financial statements? Mr. Wozny stated a contingency would be located under “Internally Restricted Net Assets and Capital Management [note 8]”.

MOTION: That the 2021-2022 audited financial statements be accepted.

Motion moved by Mr. La Vallee and seconded by Guilmant-Smith.

Motion passed unanimously.

7. APPOINTMENT OF AUDITOR FOR 2022-2023:

Ms. Poon commended Tompkins Wozny for their efforts as TNA auditor for the last several years. Mr. Wozny and his team have been both timely and professional in their work.

MOTION: That Tompkins Wozny LLP, Chartered Professional Accountants, be reappointed as auditor for 2022-2023.

Motion moved by Mr. Costea and seconded by Mr. La Vallee

Motion passed unanimously.

Mr. Wozny left the meeting at 6:05 PM.

8. APPOINTMENT OF CHAIRPERSON:

MOTION: That Ms. Poon be appointed as Chairperson of the AGM.

Motion moved by Mr. Mah and seconded by Mr. La Vallee.

Motion passed unanimously.

AGM Minutes Nov 21, 2022

Ms. Poon acknowledged past President M. Bradley's commitment to serving TNA and the Board over the last 18 years. He dedicated much of his time to the work required to support the community centre and its staff. Ms. Poon took on the role as Acting Chair after learning of Mr. Bradley's illness and passing shortly thereafter. Collectively, Ms. Poon and Mr. Costea attempted to fill the gap in Mr. Bradley's absence and developed a newfound appreciation for the work Mr. Bradley executed.

Mr. Costea commended Ms. Poon for her efforts in stepping in as Acting Chair over the last year to support the TNA Board.

To honour Mr. Bradley's memory, the Board has chosen to install a memorial bench at the Community Centre. Ms. Poon invited all AGM attendees to view the memorial bench upon completion.

9. RESIGNATION OF 6 BOARD MEMBERS SERVING 2ND YEAR:

Ms. Poon noted the following Directors are at the end of the 2nd year of a 2-year term (2020-2022):

- Ken Costea
- Sandra Dare
- Samuel Ho
- David La Vallee
- Vanessa Tan
- Vacant

10. NOMINATION OF BOARD DIRECTORS:

Ms. Poon noted the following Directors have been nominated to stand for re-election:

- Ken Costea
- Sandra Dare
- Samuel Ho

There are 6 positions currently vacant. Ms. Poon asked for nominations from the floor. Mr. La Vallee chose to stand for re-election.

As there were no new members standing for election, those seeking re-election were welcomed back onto the Board by acclamation.

11. ELECTED BOARD MEMBERS:

Ms. Poon advised the following Directors are in the 2nd year of 2-year term (2021-2023):

- Jeff Chen
- Tiffany Gu
- Gillian Guilmant-Smith
- Benny Mah
- Sandra Marino
- Joan Poon

Directors newly elected by acclamation (2022-2024)

- Ken Costea
- Sandra Dare
- Samuel Ho
- David La Vallee

There were no additional nominations from the floor.

12. DETERMINATION OF 2022-2024 EXECUTIVE MEMBERS:

The Executive Committee will be established at the next TNA Board meeting.

13. ADJOURNMENT:

MOTION: To adjourn the meeting at 6:18 PM.

Motion moved by Mr. Costea and seconded by Mr. Mah.
Motion passed unanimously.

Recreation Supervisor Report

I wish to begin by extending my heartfelt thanks to the incredible team at Thunderbird Community Centre and our esteemed Board of Directors. The past year has been a journey of learning, growth and transformation not only for myself, but for other staff and Association, and it has only been made possible through the dedication and commitment of our staff, and the support of the volunteers on the Board of Directors.

As you read through this year's staff reports, you will notice that our operations are now 'back to normal' and thriving again after the lifting of COVID-19 restrictions. However, the Association faced a financial challenge as the retained Gaming funds had been fully used, and we were unsure whether Gaming would fund our program subsidies for children, youth, and senior programs, considering that the Association had returned amounts in previous years. I worked with each program supervisor to develop a budget based on their actual spending prior to COVID. Several recommendations were passed by the Board in order to reduce costs, while keeping appropriate service levels:

- Moving the youth camp over to the Summer Day Camp portfolio
- Separating the rental staff wages from the rental fees
- Reducing the administrative duties from birthday party packages
- Finding other bookkeeping service providers

Staff worked diligently on the Gaming application, and in February we were relieved to be notified that we would get an amount in funding similar to years past. We also received confirmation in March that the \$10/day grant from the provincial government had been renewed for the next 3 years for the Preschool and Out-of-School Care programs.

In January, Recreation Programmer Darilyn Dennis announced her retirement from the Park Board. We express our gratitude to Darilyn for her many years of dedicated service and wish her well in retirement. Lorraine oversaw the launch of Winter programs and facilitated the transition of programs into Spring, while Priya provided valuable support during this transitional period by overseeing payroll and assisting building supervisors. Gabrio Mannucci was the successful candidate for the regular full-time position and commenced in April 2023. I appreciate the team for shouldering additional responsibilities during this period and for aiding Gabrio in his transition to the site.

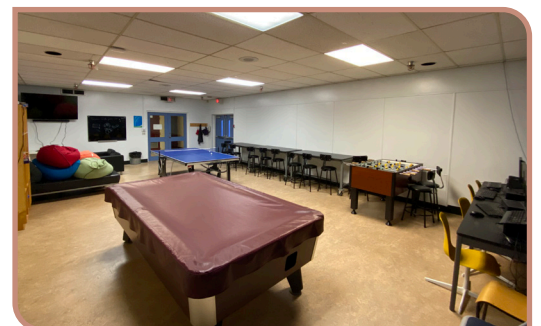
This year, the facility received some new improvements, including:

- Installation of a baby change table in the women's washroom on the basement floor
- Main floor lobby door painting
- Building and room signage
- MP room air conditioning, sound system, projector, ceiling tiles and LED lighting upgrades
- Games Room furniture upgrades & TV mounting on wall
- Replacement of the fire gate in the main lobby into fire doors (Park Board funded)

Thank you to the Board who has continuously supported new ideas this year. I'm looking forward to another productive year with the Association.

Respectfully submitted,

Eric Yu
Recreation Supervisor



Recreation Programmer Report

Thunderbird CC ran recreation programs throughout the year, ensuring a safe and enjoyable experience for everyone. Darilyn Dennis retired earlier this year, and I began my role as a Recreation Programmer II at the end of April. Many thanks to Eric and the Thunderbird staff team for their unwavering support during the transition.

Several children's programs proved highly popular with full registration, including music lessons (Piano, Guitar, Drums), Swim and Skate, sports programs (Badminton, Basketball, Soccer, Rhythmic Gymnastics, Karate), dance programs (Little Ballerinas, Hip Hop), cooking programs (Mini Chefs, Snappy Snackers), education programs (Chess Lessons, Head Start Math, STEM It, Red Cross Babysitting and Safety programs), various Drawing Programs, Pro D Camps, and Spring Break Day Camps. In fall 2023, new programs like Mandarin language classes, Baby Sign Language, Dungeons and Dragons, Violin lessons, Coding classes, and Minecraft received a great response.

Among adult programs, Basketball, Soccer, and Pickleball garnered significant attendance. Chinese Line Dancing is also at full capacity. Unfortunately, Yoga and Zumba didn't generate enough registration; however, they will be advertised again next year with some free trial classes. The Fitness Centre has been consistently busy, particularly in the afternoon and evenings. We are actively searching for a new Fitness Attendant starting next year, along with plans to introduce small group classes.

The Program Committee, comprised of community members, board members, and staff, has met virtually and in-person over the past year to discuss and plan current and future events and activities for Thunderbird Community Centre. The recent upgrades in the Multipurpose Room and the Games Room, supported and funded by the TNA board, have been well-received. Program fees have been a focal point of discussion, aiming to balance the goal of providing priority access to the local community while exploring pricing updates. We also worked on a new design for the brochure, which debut to the community for Fall 2023 programs. The design was well received by the staff and community and we hope to see it transform with additional information and courses in the future.

This year's summer day camp program was exceptionally successful. With increased after-camp activities, and a separation in age-groups camps (Sunrays 6-7 years old, Sunseekers 8-10 years old, and Youth 11-14 years old) were full throughout the 8 weeks, except for the first week. Our well-staffed team, including Zay as Camp Manager and leaders like Jared, Ousmane, Gia, Camden, Bei, AJ, Sam, Esther, Isaac, Betty, Milad, and Nimo, supported the children's needs effectively. Weekly day trips outside the community were a highlight for the children, and our inclusion system ensured the successful accommodation of various children's needs. I am proud of our summer camp team's leadership skills and learning experiences that contributed to a successful summer filled with happy campers. The staff did an outstanding job providing a variety of fun activities and outings, making it a great summer for all the day campers.

Being part of the Thunderbird staff team, I've enjoyed getting to know the community and working collaboratively with the community members, staff, volunteers, and the board of Thunderbird Neighbourhood Association.

Respectfully submitted,

Gabrio Mannucci
Recreation Programmer II

Youth Worker Report

This year has been a great year for youth programs. We've had an influx of new youth joining programs and volunteering. The majority of them are from Vancouver Technical Secondary, but we've also had some new youth from Windermere and Templeton Secondary as well.

We had 6 youth signed up for the CHILL program this year, and the gear space was held at Hillcrest Community Centre. This winter, we will be holding the gear space at Thunderbird in the Youth Office which will save us time and eliminate the need to transport youth from Thunderbird to Hillcrest.

This summer, I took a group of youth on various out-trips. We had a group of 8 youth attend Golf Camp at McCleery Golf Course, along with youth from Strathcona Community Centre and RayCam Co-Operative Centre. Golf Camp was really successful and it was great to see our youth making new connections with youth from the other sites. We also took 10 youth to Granville Island for Paddleboarding lessons for 3 days. These youth had an incredible time and I'm looking forward to taking them again next year. Lastly, I had 9 youth participate in Camp Sasamat for a two-night camping trip. This was a really valuable experience and the youth made friends and connections with youth from various other community centres.

Drop-in Volleyball and Basketball have been popular as usual. We've changed the structure of our Games Room slightly – Mondays are now a drop-in homework club, Tuesdays are an art-drop in, and Wednesday is a board game drop-in. We've also told the youth that they are only allowed to use the computer games for homework and no longer to play games – we're trying to encourage them to try new activities and engage with each other more.

Youth Council has really picked up and we currently have 41 youth registered. There has been a lot of growth with this program and I'm amazed at how many keen youth we have that are wanting to be involved in the centre and in the community. All of the youth participating in youth council have been volunteering in children's programs and helping out with events. We are planning on bringing back the Bird's Nest Café and starting up new initiatives – I'm really looking forward to the next year with this amazing group!

Respectfully submitted,

Priya Brar
Community Youth Worker



Seniors' Worker Report

Senior's (older adults) programs are doing very well. There is a lot to do at Thunderbird for those 55 years or older. Whether you prefer social activities, physical fitness, exploring the lower mainland or sharing a meal with others we offer something for you six days a week. We see friendships grow over time and small groups like to venture out together for trips and events. It is easy to see the support network that has evolved over the years through our activities.

Our long-standing Chinese speaking senior's group meets every Friday for a two hour program that includes Tai Chi, singing, folk dancers, choir, guest speakers, seasonal celebrations and a summer trip. With just under 70 participants enrolled we see an average of 50-55 each week. Some members have been coming for more than 25 years. Two sit as board members to represent the needs of seniors.

We have instructional line dancing with Irene, which is very popular. Our drop-in free style social dancing is back in full swing as we welcome back seniors who have not attended for quite some time. Each week there are more and more familiar faces. Thank you to the two volunteers that show up each week to set up the music and take the receipts.

We serve 25-30 participants twice a week in our meal programs. The purpose of this program is not only to address food security but also to encourage socialization among seniors that might otherwise spend a good deal of time alone. The United Way supports five of our meal programs including those for seniors with a small grant for additional staffing and food. With the ever-increasing food prices, this helps us purchase more healthy options of fresh fruits and vegetables. We all look forward to our catchment Christmas dinner that is just around the corner.

Some of the senior's weekly trips in and around the lower mainland included the following destinations: Belcarra, Capilano Hatchery, Deep Cove, Museum of Anthropology, Museum of Vancouver, Tsawwassen Mills, George C. Reifel bird sanctuary, Lafarge Lake, Steveston Village, Colony Farm, Dart's Hill Garden, Fort Langley, Kilby Historical Site, Squamish, VanDusen, Ambleside, Maplewood Farm, Bloedel Conservatory, Whistler, Sechelt and Hope. There were 107 different seniors that participated for a total of 308 seats purchased.

Hastings Sunrise Community Policing staff drop by the lunch program for informal sessions on safety and updates of any issues in the neighbourhood. COSCO, the Seniors Health and Wellness Institute presented in-person workshops on planning your will, personal planning, skin conditions, hearing loss, vision health and technology as we age. This informal setting lets participants feel comfortable to ask questions and share concerns.

The coffee cart at Skeena' high-rise building has a 95% tenant participation rate. Food security is an issue for everyone as costs keep rising. Our social and games program has evolved into bingo followed by a hot lunch. High-rise residents are welcome to join us for lunch on Tuesday and soup on Thursday. In the spring and summer, many residents are tending to their garden plots that are bursting with vegetables, herbs and flowers. We also have a plot assigned to us so we can incorporate more fresh produce into their meal programs. The shopping shuttle is available on most Fridays for residents at Skeena and Hope Hill to pick up groceries and those heavier items that are hard to manage on a bus.

I would like to thank the seniors and Skeena high-rise residents that participate in our programs. I look forward to another busy year ahead with many events, great programs and community engagement.

Respectfully submitted,

Lorraine Chow
Senior's Worker

Family Programs Report

The drop-in is modelled after the family place concept where parents/caregivers can access valuable resources relative to families with young children. Our friendly multi-lingual staff place a heavy emphasis on providing a safe and welcoming environment for everyone and the opportunity for parents/caregivers to connect with one another so families feel less isolated and more connected to their community. We often hear parents refer to us as their “Thunderbird” family.

Thanks to the ongoing support of community partners we provided in-house workshops, referrals and resources, one-to-one support and first language support for newcomers to Canada. Some of the resources included, Permanent Residency renewal, career planning, mental health, housing and navigating the school system. The public health nurse and dental hygienist visit throughout the year as well as the public library children’s outreach worker, the settlement worker from Kiwassa and seasonal Langara University student nurses. Parents feel comfortable to interact with these support services in an informal, friendly setting. Referrals are made for affordable dental care, vaccinations, speech and language support. Student nurses talk to parents about developmental milestones, nutrition, health and wellness and share resources with families to support the challenging issues of raising young children.

In the summer our program ran at Sunrise Park four days a week. We meet under the same big tree we have for years for songs, stories, crafts, snacks and playtime. Many new families from the neighbourhood discovered us and soon became regulars in our program. At this time we welcomed Estela to our family programs staff team. She is the fourth parent to be hired from within family programs. We feel so fortunate to be able to hire such caring and nurturing individuals who all want to give back to our community. We got very lucky with the weather and only had to relocate back to Thunderbird twice.

Families on the Move had only one big trip this summer. Most of our families have infants and toddlers that are too young to take a school bus so we were limited in where we could go. We travelled by skytrain together to spend a wonderful day together outdoors. Families enjoyed exploring Rocky Point and catching up over a picnic lunch.

After many years we said goodbye to the Hut at Skeena Terrace in July and took a break from the community kitchen after a slow post-COVID restart with low numbers. We reached out to grandmas who were caregivers to children that have aged out of our program to come back as mentors in the kitchen for the shared lunch. This program started in September back at Thunderbird. We will run it in the multi-purpose room where there is enough space to offer toys and equipment that build gross motor skills. The community kitchen lunch will be enjoyed by all. We encourage all parents to participate in the kitchen to help prepare these multicultural dishes.

Catchment Families take part in all of our events which included Breakfast with Santa, Community Christmas dinner, Family Day, Kickoff to Summer and the return of Movie night at Sunrise park.

Kiwassa Neighbourhood House hosted the annual in-person CAPC parent conference which was held in June. Families from Collingwood, Kiwassa and Frog Hollow Neighbourhood Houses joined together for a day of workshops, guest speakers and crafts. Lunch and childminding was provided so all families can attend. It was a special day for everyone.

I would like thank all of the families that participate in our programs year round and I look forward to the year ahead as we continue to work together creating safe space for families.

Respectfully Submitted,

Lorraine Chow
Family Worker, CAPC Coordinator

Preschool Report

FALL (September – December 2022)

Last September, we began the academic year with full enrollment in the Morning, but faced challenges in filling the Afternoon spaces, with only 13 children in the afternoon class. In the Morning, Marina, Victoria, and I led the class, with Kim serving as our regular substitute. In the Afternoon, Victoria and I taught the class, while Kim returned as the 1:1 support teacher for the second consecutive year. Gradually, over each passing month, we successfully enrolled more children in the Afternoon program. By December, we reached a total of 17 children in the Afternoon Class. Additionally, thanks to Lorraine's efforts, the children and their families enjoyed a fantastic Halloween event and a truly wonderful Breakfast with Santa.

WINTER (January – March 2023)

Returning from Christmas Break, we successfully filled two more Afternoon spaces, bringing the total to 19. By February, we reached full capacity with 20 kids! However, the Afternoon group became more challenging due to the increased support needs of the children. In March, we secured additional funding for another child, and Owen was hired as an additional 1:1 worker to provide essential support. Despite these efforts, the challenges in the afternoon, coupled with ongoing staffing issues, took a toll on me, leading to burnout. For my personal health, I had to make the difficult decision to decrease my working schedule. I want to express my sincere gratitude to Eric for his kindness and compassion in helping me navigate through these challenges.

SPRING (April – June 2023)

Springtime brought us so much joy! We marveled at caterpillars in the Critter Cage, observing their fascinating life cycle. Our Easter Egg Hunt was a fantastic celebration, and we invited all families to join us for a delightful snack. A memorable day unfolded as we hopped on the bus, skytrain, and seabus to Lonsdale Quay for ice cream on a beautiful day. The talented Will Stroet graced us with an amazing concert. Our luck continued when the Strong Start program generously donated their Egg Hatching Project, allowing us to witness the entire life cycle of baby chicks. Four eggs hatched, and three of them grew into strong and healthy chicks. We provided extra care for the fourth, overcoming some struggles to ensure her flourishing. Our Father's Day lunch saw the largest turnout ever, featuring pizza and tie-dyed socks, making the entire day a source of smiles. As the school year concluded, the OWL Rehab program visited, allowing us to meet a real owl. On another note, as we approached fall, I made the decision not to renew Victoria's contract. This led us to search for a new Preschool Teacher, and we were fortunate to have Danielle Perea (BaECE) accept the role and join our Thunderbird team.

SUMMER (July – August 2023)

This past summer was a tremendous success. Due to a shortage of teachers, Kim and I took charge of the program, running it Monday to Thursday for the first three weeks of July. We had the pleasure of hosting 20 amazing children, enjoyed incredible weather throughout, and had an absolute blast. Our activities included weekly visits to Sunrise Park to splash in the wading pool, as well as explorations around our community. We took walks to Petsmart, indulged in Slurpees for 7/11 Day, had lunches at McDonald's, and even rented a school bus for exciting trips to Confederation Park and Maplewood Farm. On the remaining days, our playground was transformed into our own personal spray park. I couldn't have asked for a better summer.

Respectfully submitted,

Andrea Clark Geraghty
Preschool Supervisor

Out of School Care Report

Thunderbird Out of School Care is situated in the portable building tucked behind Thunderbird Community Centre. Our program has provided school age childcare to this community for over the past 30 years. We provide before and after school care as well as full day care during seasonal breaks & school professional development days. Parents can feel at ease knowing their children will be nurtured in our licensed program.

We aim to provide children with a safe place to learn, be challenged and have great time with their peers through a variety of activities, social opportunities and fieldtrips. Our program offers a meal plan that includes daily breakfast, lunch and snacks. As well, our staff chaperone children to and from after school programs offered at Thunderbird Community Centre. We try our best to accommodate our busy families.

Two very important aspects to our centre includes an inclusive program in supporting children with extra support needs and our participation in the \$10 a Day Child Care Program. We collaborate closely with the Centre for Ability and Vancouver Aboriginal Child Development Program to support the needs of individuals who may need it. We have now entered our second year into the \$10 a Day initiative and since then our program has been full to licensed capacity with a waitlist for future spaces. Our spaces are prioritized to children attending Thunderbird Elementary School.

Our staff team grew up at Thunderbird, live in this neighbourhood and are highly invested in the well being and the future of this community. As a team, we have well over 125 years of dedication to the Thunderbird neighbourhood. As well, all our staff maintain either their School Aged Child Care or Early Childhood Educator Assistant certifications.

Some things never change... our team includes:

Kristine Wong	OSC Supervisor
Lynn Wong	Supported Childcare Assistant Supervisor
Margo Leung	Program Assistant
Carmen Di Tomaso	Program Assistant
Kim Nguyen	Program Assistant
Celine Fong	Substitute Program Assistant

This past year, we were really excited to bring back our family fun events that have been missed for over a decade. Our first family event took place at the PNE's Winter Fair. There was a great turn out and we received much positive feedback from parents as this was something they would most likely not have experienced on their own due to cost. Our second event took place in the gym where we hosted dinner, games, a bouncy castle, crafts and much more. Parents enjoyed having the time to get to know other families in our program.

We look forward to having another great year and serving more families in this community. For additional information regarding our program, please contact Kristine at tbirdosc@gmail.com.

Respectfully submitted,

Kristine Wong
Out-of-School Care Program Supervisor

FINANCIAL STATEMENTS

**THUNDERBIRD NEIGHBOURHOOD
ASSOCIATION**

August 31, 2023



INDEPENDENT AUDITOR'S REPORT

To the Members of
Thunderbird Neighbourhood Association

Qualified Opinion

We have audited the financial statements of Thunderbird Neighbourhood Association (the Association), which comprise the statement of financial position as at August 31, 2023, and the statements of changes in net assets, operations and cash flows for the year then ended, and notes to the financial statements, including a summary of significant accounting policies.

In our opinion, except for the possible effects of the matter described in the Basis for Qualified Opinion section of the report, the accompanying financial statements present fairly, in all material respects, the financial position of the Association as at August 31, 2023, and the results of its operations and its cash flows for the year then ended in accordance with Canadian accounting standards for not-for-profit organizations.

Basis for Qualified Opinion

In common with many charitable organizations, the Association derives revenue from donations, the completeness of which is not susceptible to satisfactory audit verification. Accordingly, verification of these revenues was limited to the amounts recorded in the records of the Association. Therefore, we were not able to determine whether any adjustments might be necessary to donation revenue, revenue over expenses, and cash flows from operations for the years ended August 31, 2023 and 2022, current assets as at August 31, 2023 and 2022, and net assets as at September 1 and August 31 for both the 2023 and 2022 years.

We conducted our audit in accordance with Canadian generally accepted auditing standards. Our responsibilities under those standards are further described in the *Auditor's Responsibilities for the Audit of the Financial Statements* section of our report. We are independent of the Association in accordance with the ethical requirements that are relevant to our audit of the financial statements in Canada, and we have fulfilled our other ethical responsibilities in accordance with these requirements. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our qualified audit opinion.

Responsibilities of Management and Those Charged with Governance for the Financial Statements

Management is responsible for the preparation and fair presentation of the financial statements in accordance with Canadian accounting standards for not-for-profit organizations, and for such internal control as management determines is necessary to enable the preparation of financial statements that are free from material misstatement, whether due to fraud or error.

In preparing the financial statements, management is responsible for assessing the Association's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless management either intends to liquidate the Association or to cease operations, or has no realistic alternative but to do so.

Those charged with governance are responsible for overseeing the Association's financial reporting process.

Auditor's Responsibilities for the Audit of the Financial Statements

Our objectives are to obtain reasonable assurance about whether the financial statements as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with Canadian generally accepted auditing standards will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these financial statements. As part of an audit in accordance with Canadian generally accepted auditing standards, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the financial statements, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the Association's internal control.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by management.

INDEPENDENT AUDITOR'S REPORT

- Conclude on the appropriateness of management's use of the going concern basis of accounting and based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Association's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial statements or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Association to cease to continue as a going concern.

- Evaluate the overall presentation, structure and content of the financial statements, including the disclosures, and whether the financial statements represent the underlying transactions and events in a manner that achieves fair presentation.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

Report on Other Legal and Regulatory Requirements

As required by the British Columbia Societies Act, we report that, in our opinion, the accounting principles used in these financial statements, Canadian accounting standards for not-for-profit organizations, have been applied on a basis consistent with that of the preceding year.

Tompkins Wozny LLP

Vancouver, Canada
November 17, 2023

Chartered Professional Accountants



STATEMENT OF FINANCIAL POSITION

As at August 31

	2023 \$	2022 \$
		<i>[Recast - note 13]</i>
ASSETS		
Current		
Cash - operating	700,978	530,613
- gaming	428	264
Term deposits <i>[note 4]</i>	195,124	145,124
Accounts and grants receivable <i>[note 5]</i>	61,185	52,920
Prepaid expenses	4,714	—
Total current assets	962,429	728,921
Term deposits <i>[note 4]</i>	—	50,000
Capital assets <i>[note 6]</i>	27,421	27,838
	989,850	806,759
LIABILITIES AND NET ASSETS		
Current		
Accounts payable and accruals <i>[note 7]</i>	91,549	93,911
Deferred revenue - gaming	476	264
- other	144,949	105,509
Total liabilities	236,974	199,684
Net assets		
Internally restricted <i>[note 8]</i>	256,000	256,000
Invested in capital assets <i>[note 8]</i>	27,421	27,838
Unrestricted	469,455	323,237
Total net assets	752,876	607,075
	989,850	806,759

Joint operating agreement *[note 12]*

See accompanying notes to the financial statements

On behalf of the Board:

Director

Director

STATEMENT OF CHANGES IN NET ASSETS

Year ended August 31

	Internally Restricted \$	Invested in Capital Assets	Un - restricted \$	Total \$
	<i>[note 8]</i>	<i>[note 8]</i>		
2023				
Balance, beginning of year	256,000	27,838	323,237	607,075
Revenue over (under) expenses for the year	—	(11,038)	156,839	145,801
Purchase of capital assets	—	10,621	(10,621)	—
Balance, end of year	256,000	27,421	469,455	752,876
2022 [Recast - note 13]				
Balance, beginning of year	256,000	26,252	337,238	619,490
Revenue under expenses for the year	—	(9,184)	(3,231)	(12,415)
Purchase of capital assets	—	10,770	(10,770)	—
Balance, end of year	256,000	27,838	323,237	607,075

See accompanying notes to the financial statements

STATEMENT OF OPERATIONS

Year ended August 31

	2023	2022
	\$	\$
REVENUE		<i>[Recast - note 13]</i>
Grants - other	697,321	507,588
- gaming	87,399	36,529
Programs	244,081	150,573
Preschool and out-of-school care	127,923	145,576
Facility rentals	29,235	17,430
Memberships and leisure access subsidies	6,051	2,539
Interest and other	5,710	3,353
Donations	4,155	2,650
Wage subsidy - government assistance	—	19,416
	1,201,875	885,654
EXPENSES		
Wages and benefits	707,339	634,303
Materials, contractors, and program costs	241,263	190,816
Professional	57,581	47,825
Office and other	12,050	10,853
Repairs and maintenance	11,041	903
Amortization of capital assets	11,038	9,184
Minor equipment	6,967	1,159
Operation fee <i>[note 12]</i>	4,586	—
Subscription fee <i>[note 12]</i>	4,209	3,026
	1,056,074	898,069
Revenue over (under) expenses for the year	145,801	(12,415)

Joint operating agreement *[note 12]*

See accompanying notes to the financial statements

STATEMENT OF CASH FLOWS

Year ended August 31

	2023 \$	2022 \$
		<i>[Recast - note 13]</i>
OPERATING ACTIVITIES		
Revenue over (under) expenses for the year	145,801	(12,415)
Item not affecting cash		
Amortization of capital assets	11,038	9,184
Changes in non-cash working capital items		
Accounts and grants receivable	(8,265)	83,542
Prepaid expenses	(4,714)	906
Accounts payable and accruals	(2,362)	(35,315)
Deferred revenue - gaming	212	(36,508)
- other	39,440	51,439
Cash provided by operating activities	181,150	60,833
INVESTING ACTIVITIES		
Purchase of capital assets	(10,621)	(10,770)
Cash used in investing activities	(10,621)	(10,770)
Increase in cash during the year	170,529	50,063
Cash, beginning of year	530,877	480,814
Cash, end of year	701,406	530,877
Cash consists of:		
Operating	700,978	530,613
Gaming	428	264
Totals	701,406	530,877

See accompanying notes to the financial statements

NOTES TO FINANCIAL STATEMENTS

August 31, 2023

1. ORGANIZATION

The Thunderbird Neighbourhood Association ("the Association") was incorporated pursuant to the Societies Act of British Columbia in 1982, was registered as a charitable organization in 1989 for income tax purposes, and is exempt from income taxes. The objectives of the Association are to provide educational, cultural, recreational and social service programs to the Thunderbird catchment area.

2. GOVERNANCE AND OPERATIONS

The Association carries out these objectives through the operations of the Thunderbird Community Centre pursuant to a Joint Operating Agreement ("JOA") with the City of Vancouver Board of Parks and Recreation ("Park Board").

The Association signed a new JOA effective January 1, 2018 *[note 12]*.

Use of the Thunderbird Community Centre premises as well as the providing of certain operating expenses, such as various staff costs, are provided to the Association pursuant to the JOA with the Park Board. The value of the use of the facilities as well as these additional operating expenses has not been reflected in the financial statements.

3. SIGNIFICANT ACCOUNTING POLICIES

The financial statements were prepared in accordance with Canadian accounting standards for not-for-profit organizations ("ASNPO") and include the following significant accounting policies:

Use of Estimates

The preparation of financial statements in conformity with Canadian ASNPO requires management to make estimates and assumptions that affect the reported amounts of assets and liabilities and disclosure of contingent assets and liabilities at the date of the financial statements and the amounts of revenues and expenses reported during the year. Significant areas requiring the use of management estimates relate to the determination of allowance for doubtful accounts relating to accounts receivable and the estimated useful lives of capital assets. Actual results could differ from these estimates.

Revenue Recognition

The Association follows the deferral method of accounting for contributions.

Restricted contributions are recognized as revenue in the year in which the related expenditures are incurred.

NOTES TO FINANCIAL STATEMENTS

August 31, 2023

3. SIGNIFICANT ACCOUNTING POLICIES (CONT'D)

Revenue Recognition (cont'd)

Unrestricted contributions are recognized as revenue when received or receivable if the amount to be received can be reasonably estimated and collection is reasonably assured.

Preschool and out-of-school care fee revenue is recognized in the month to which the services relate based on enrollment rates.

Program revenue is recognized over the period the related program operates.

Facility rentals revenue is recognized on the date the space is rented or over the period the space is rented out, if applicable.

Interest income is recognized as revenue in accordance with the terms of the underlying investment, which is generally with the passage of time.

Unrestricted donations are recognized as income as they are received. Restricted donations are recognized when the related expense is incurred.

Canadian Emergency Wage Subsidies are recognized as income when the Association meets the conditions of the program and when the Association is reasonably assured of collection of the respective claims.

Revenue from all other sources is recognized when the respective program or service is provided.

Gaming

Proceeds received from direct access gaming funding are recorded as revenue in the year the related expenditures are incurred.

Measurement of Financial Instruments

The Association initially measures its financial assets and financial liabilities at fair value.

The Association subsequently measures all its financial assets and financial liabilities at amortized cost, except for investments in equity instruments that are quoted in an active market, which are measured at fair value. Changes in fair value are recognized in net income.

Financial assets measured at amortized cost include cash, term deposits and accounts and grants receivable.

Financial liabilities measured at amortized cost include accounts payable.

NOTES TO FINANCIAL STATEMENTS

August 31, 2023

3. SIGNIFICANT ACCOUNTING POLICIES (CONT'D)

Measurement of Financial Instruments (cont'd)

Financial assets measured at cost are tested for impairment when there are indicators of impairment. The amount of the write-down is recognized in net income. The previously recognized impairment loss may be reversed to the extent of the improvement, directly or by adjusting the allowance account, provided it is no greater than the amount that would have been reported at the date of the reversal had the impairment not been recognized previously. The amount of the reversal is recognized in net income.

Capital Assets

Capital assets are recorded at cost, less accumulated amortization. Amortization is provided on a straight-line basis at the rate outlined in Note 6.

Donated Services

The Association and its members benefit greatly from donated services in the form of volunteer time. Because of the difficulty in determining their fair value, the value of donated services is not recognized in these financial statements.

4. TERM DEPOSITS

Term deposits have interest rates varying from 0.7% to 2.5% and maturity dates ranging from October 2023 to May 2024.

5. ACCOUNTS AND GRANTS RECEIVABLE

	2023	2022
	\$	\$
Grants and other	14,131	17,730
Park Board	42,436	31,887
Government receivable - GST	3,349	2,426
Interest	1,269	877
	61,185	52,920
Allowance for doubtful accounts	—	—
	61,185	52,920

NOTES TO FINANCIAL STATEMENTS

August 31, 2023

6. CAPITAL ASSETS

		Cost \$	Accumulated Amortization \$	Net Book Value \$
2023				
Equipment and furniture	4 years S. L.	270,586	243,165	27,421
2022				
Equipment and furniture	4 years S. L.	259,965	232,127	27,838

7. ACCOUNTS PAYABLE AND ACCRUALS

	2023 \$	2022 \$
Trade and accruals	46,835	30,760
Government remittances - payroll deductions	35,166	14,552
- WorkSafe BC	2,191	1,407
Wages	7,357	47,192
	91,549	93,911

8. INTERNALLY RESTRICTED NET ASSETS AND CAPITAL MANAGEMENT

The Associations' main objective when managing capital is to maintain financial flexibility in order to preserve its ability to meet financial commitments and unforeseen external events. To assist with this objective, the Association has made the following internal restrictions:

	2023 \$	2022 \$
Capital reserve	112,811	112,811
Operating reserve	143,189	143,189
	256,000	256,000

Invested in Capital Assets

The Association has internally restricted an amount equal to the net assets invested in capital assets.

Capital Reserve

The Association has internally restricted \$112,811 to be used for expenditures on capital assets.

NOTES TO FINANCIAL STATEMENTS

August 31, 2023

8. INTERNALLY RESTRICTED NET ASSETS AND CAPITAL MANAGEMENT (CONT'D)

Operating Reserve

The Association has internally restrict funds of \$143,189 as an operating reserve. The operating reserve would cover unforeseen expenses, such as expenses incurred upon the Association ceasing operations.

9. INTERFUND TRANSFERS

As described in the statement of changes in net assets, interfund transfers are made between internally restricted net assets and unrestricted net assets to fund capital assets purchased, and amortization of capital assets and to increase internally restricted reserves.

10. FINANCIAL INSTRUMENTS

The Association is exposed to various risks through its financial instruments. The following analysis presents the Association's exposures to significant risk as at August 31, 2023.

Credit Risk

Credit risk is the risk that one party to a financial instrument will cause a financial loss for the other party by failing to discharge an obligation.

The Association is exposed to credit risk with respect to its cash, term deposits, and accounts and grants receivable. The Association assesses, on a continuous basis, accounts receivable on the basis of amounts it is virtually certain to receive. The Association's cash and term deposits are invested with a large financial institution.

Liquidity Risk

Liquidity risk is the risk of being unable to meet cash requirements or fund obligations as they become due. It stems from the possibility of a delay in realizing the fair value of financial instruments.

The Association manages its liquidity risk by constantly monitoring forecasted and actual cash flows and financial liability maturities, and by holding assets that can be readily converted into cash.

Interest Rate Risk

Interest rate risk is the risk that the fair value or future cash flows of a financial instrument will fluctuate because of changes in market interest rates.

The Association is exposed to interest rate risk on its term deposits in so far that the initial rate may be higher than the current interest rate obtained on maturity and renewal.

NOTES TO FINANCIAL STATEMENTS

August 31, 2023

11. WAGES AND CONTRACTOR REMUNERATION

Pursuant to the British Columbia Societies Act, the Association is required to disclose wages and benefits and fees paid to employees and contractors who are paid \$75,000 or more during the fiscal year.

There were no employees or contractors paid \$75,000 or more during the year.

12. JOINT OPERATING AGREEMENT ("JOA")

In 2018, the Association signed a new JOA with the Park Board effective January 1, 2018 for ten (10) years with one five (5) year renewal term. Under the agreement, the Association will pay an operation fee to the Vancouver Park Board starting in year 2 for 1% of prior year's gross facility-generated revenue and in years 3-10 for 2% per year of the previous year's gross facility-generated revenue. Effective January 1, 2018, the Association will pay a 1% subscription fee for the ActiveNet registration system.

Due to the COVID-19 pandemic, the Park Board has waived the operation fee based on prior years revenues for the calendar years ending December 31, 2020 and December 31, 2021. As a result, the August 31, 2022 operating fee was completely waived and the August 31, 2023 fee was only subject to the 2% fee for eight months.

13. RECAST OF 2022 FIGURES

During the year, it was determined that the Association's grant funding for \$10 a day Out of School Care and Preschool included a portion of deferred revenue. As a result, the 2022 figures have been recast as follows:

Statement of Financial Position

Deferred revenue – other increased by \$31,163 from \$74,346 to \$105,509 and total liabilities increased by \$31,163 from \$168,521 to \$199,684;

Statement of Operations and Changes in Net Assets

Grant revenue decreased by \$31,163 from \$538,751 to \$507,588 and total revenues decreased by \$31,163 from \$916,817 to \$885,654;

Revenue over (under) expenditures for the year decreased by \$31,163 from \$18,748 to (\$12,415);

Total net assets decreased by \$31,163 from \$638,238 to \$607,075; and

The statement of changes in cash flows has also been changed accordingly.