



Thunderbird Community Centre

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Program Committee Minutes Mon, February 19, 2018

Chair: Mike

Recorder: Cindy

Attending: Mike, Roberta

Staff: Angela, JJ & Cindy

Regrets: Noreen, Dave, Diane

Meeting started at 6:00pm

1. Review and Approval of the December Minutes

No quorum.

Approved: N/A Seconded: N/A

2. Review and Approval of the January Agenda

Approved: Mike Seconded: JJ

3. Business arising from previous minutes

- A. Board & Committee recruitment. Cindy has produced a flyer. The staff team will be handing the flyers out to program participants, in the respective Departments: Preschool, Family, OSC, School, Adult, etc... A notice has gone into the Spring brochure and staff will add same on the Tbird website. Another opportunity will be to have a board member be present at special events to promote Board recruitment.
- B. Census information. Cindy will send out Census information to Mike (from 3 sources) via email.

4. Staff Reports

A report is attached.

5. New Business

- C. VanPlay. Mike handed out a 2-page document to Committee and staff. The document is a 20 year visionary tool meant for the Vancouver residents to voice interests into what Recreation will/should look like. Mike is waiting on Donnie Rosa to determine if a community workshop can be scheduled in March.
- D. Skeena event. Angela explained that the event was brought to a staff meeting and that staff is seeking clarity regarding objectives and direction. Mike clarified that the objective is to gather residents (approx. 60) together to mingle and converse about programs and services and that food & refreshments to be served. The Board has approved \$300 for this event. The \$300 is just for supplies and does not include staffing wages. Both Staff and Board to be involved.

Cindy offered another approach which was to tag onto an existing activity such as Food Bank Wednesday (offered during the day), 1 x /month, Friday Night when the Soup truck is onsite serving soup to residents/youth or at the Spring carnival sponsored by Broadway Church. These activities would be held on different days & times which should provide a cross section of BC Housing residents. Further, it would be easier to get Board & Staff involvement as it is during already existing staff work schedules and some Board members are already present during the activities which makes it easier to make connections. The Committee liked the different approach and has asked staff to proceed.

- E. Adult/Senior Evaluation forms. Cindy to discuss with office as to whereabouts of missing work.
- F. B.C.R.P.A. The annual conference is being held in Vancouver for 2018, at the Pan Pacific. Staff is encouraged to attend. Mike will discuss at the February Board meeting opportunities for Association staff to attend. As for Park staff, they must go through their supervisor and submit a request to attend.

Adjournment at 7:20pm

Next meeting **Mon, January 15 at 5:30pm, Thunderbird CC**