



**THUNDERBIRD NEIGHBOURHOOD ASSOCIATION  
REGULAR BOARD MEETING  
JUNE 17, 2019  
DRAFT AGENDA**

EXECUTIVE: Mike Bradley, Diane Lord-Cotton, Benny Mah, Joan Poon.  
DIRECTORS: Jessica Carias, Ken Costea, Sandra Dare, David La Vallee, Charles Leong,  
Sandra Marino, Roberta Scherger, Vanessa Tan.  
STAFF: Ms. Jennifer Trach, Park Board CRS, Thunderbird CC  
GUESTS: Ms. Gwen Giesbrecht, Commissioner and TNA's Liaison to PB  
RECORDER: Mike Bradley

1. **CALL TO ORDER**
2. **APPROVAL OF THE AGENDA FOR THE, 2019 BOARD MEETING**
3. **APPROVAL OF THE MAY 27, 2019 REGULAR BOARD MEETING MINUTES**
4. **MS. GIESBRECHT – PB LIAISON REPORT AND DISCUSSION**

5. **PRIORITIZED BUSINESS**

- A. Financial Update - September 01, 2018 to May 31, 2019 - 9 Periods
- B. Various Funds Requests and Pending PB Invoices
- C. TNA Staff/Board Liaison Meeting and Staff Compensation
- D. VSB Storage Quote
- E. OSC Request for Funding
- F. Offering Credit/Debit At Thunderbird CC - Revisited
- G. Grants Update
- H. Staff and Centre Updates
- I. Report on the June 6, 2019 APG/PB System-Wide Planning Meeting
- J. Payroll Issue of May 31, 2019
- K. Board Meeting Minutes Recorder
- L. Subsidy Request

6. **BUSINESS ARISING**

- A. FC Cleanliness Issue – A Proposal
- B. Sustainable Funding Meeting Report
- C. Part Time Work For TNA Auxiliary Staff
- D. Neighbourhood Matching Fund Grant
- E. Celebrate Canada Event
- F. School Liaison Issues

7. **NEW BUSINESS**

- A. Correspondence
- B. Upcoming Events:

June 27:	Celebrate Canada Day at Thunderbird
July 1:	Canada Day Statutory Holiday – Centre Closed
July 4:	APG Meeting at West Point Grey CC
July 8:	Programs Committee Meeting
July 15:	TNA Board Meeting
July 26:	Sunrise Carnival at Slocan Park, 12:00 noon to 3:00 PM
Aug. 9:	Movie in the Park, 7:30 – 10:30 PM at Sunrise Park
Aug. 19:	Fall Session Registration For Thunderbird Catchment
Aug. 19:	TNA Board Meeting
Aug. 23:	Music in the Park, 1:00 – 4:00 PM at Slocan Park

8. **COMMITTEE UPDATES**

- A. Fitness
- B. Programs
- C. Chinese Seniors

9. **ADJOURNMENT:**

**Next Board Meeting: Monday, July 15, 2019 at 6:25 PM**