

were discussed at the meeting between the Principal – Tassie Harris and Jennifer Trach and Marlon Flores – PB staff at Thunderbird CC:

- VPD/VSB/PB staff had an onsite assessment of the problem of the gravity fire wall, which drops without the fire alarm sounding. A new design has been approved for installation but the timeline is not in place.
- Garbage accumulations in the lane adjacent to the northwest corner of the playing field has been removed.
- Tassie will inquire of VSB why the Canadian flag has not been flying from the Centre's flag pole for the last 3-6 months and ask for a replacement flag.
- Tassie approved the School's participation at the Celebrate Canada event on Thursday, June 25, 12:30-3:00 PM.

ii) Extending Centre hours for: summer: Staff have suggested extending the FC Summer closing by 1 hour/day and/or an early opening of the Centre of 2 hours in the morning, during the rest of the year, to accommodate a pre-work, work-out for patrons. These proposals will be discussed with the CRS to see if other programming could be started to help defray the additional staffing costs.

iii) Grant Application Ideas:

- 2020 PlanH Social Policy Grants: While the description of these \$5,000 and \$15,000 grants appear to be perfect for TNA, a close reading of the eligibility rules indicates that they exclude non-profit organizations.
- VIVA Vancouver: These \$5,000 grants are available from CoV Engineering for small street/plaza etc., events. This year's grant theme is food. The March 19, 2020 application deadline is too tight for us to apply this year, although Iraj offered to try. The Committee should apply next year, depending on the appropriateness of the theme to TNA.
- Artist In Communities: The grants are for projects to be completed in 2021 and the application deadline is May 17, 2020. The Association will commit \$5,500 and the CoV will provide \$7,000 to successful applicants. This year's theme is Youth engagement which must be the center point of the project proposal. Artists are available with specialties in writing, composing, music, poetry, choreography, visual and digital media, theatre, celebration, performance, aboriginal and cultural aspects. We can suggest a project in any of these areas of expression. Thunderbird has had 3 previous grants in this program, the last was the outside mural project, completed 3 years ago. No banners, murals or mosaics will be funded. **The Committee suggests that the TNA Board commit \$5,500 in the 2020-2021 fiscal and apply for this grant.**

7. Events:

i) **Celebrate Community Event:** Saturday, Sept. 12, 2020. 11:00 AM – 3:00 PM. The event is being promoted to adults and focuses on the Centre, its programming and events, the TNA/PB relationship, Committee volunteers, etc., to show our importance to the catchment community. Planning started this evening. There will be some fun activities and a food component.

- The whole Centre will be open and all programs will be running including youth, arts and crafts, fitness centre and computer lab. Most activities will be indoors, with some outdoor component.
- We will ask our partners like Coast Capital, Food Bank, etc., to attend and have a display
- We will approach all businesses that we regularly purchase from, like SuperStore, for donations. We will contact all other businesses in our catchment, to donate and/or have a display or some kind of presence at the event. 'The main reason is to raise the profile of Thunderbird and show support for the whole community. This group includes Banks, dealerships, Harley Davidson, McDonalds, etc.
- We will try and have an CoV electronic recycling component to help attract people.
- We will invite the Park Board Commissioners to attend and showcase the Centre.
- Possible School component?
- Need to make up flyer-promotional material for delivery to catchment
- Get permission to place signs on some corners in catchment. Design Corion signage.

ii) **Celebrate Canada:** Thursday, June 25, 2020, 12:30-3:30 PM. Marlon reported that he has arranged for participation from VPL, Hastings-Sunrise Community Policing, Transit Police.

Still to do:

- Confirm that Jenny Kwan will provide food, flags and buttons.
- Try to get the Poultry Association presentation again, BC Hydro, VFD, City Recycling, ESS, Telus, Tim Horton's coffee truck, etc.
- Look for partner donations of food, coffee, gift cards, etc.
- Arrange BP crew for photo booth, popcorn etc. food, balloons, face painting
- Other child-oriented activities
- Indigenous Component?
- Invite Shane Simpson and Gwen G. from PB
- Need water/food for volunteers and organization presentation

8: Other Business:

- **Subsidy Requests:** None
- **Skeena Update:** The manager (Tony) has left and his assistant Alexandra may also leave. Are residents in our food program getting enough protein, potassium, etc. as a base that they can then supplement on their own??
- **Volunteer Appreciation Event:** Thursday, April 2, 2020, 6:00 PM. Planning in place?
- **Board/Staff Fun Event:** Date will depend if we hold it after the in-service planned for late August. Main activity will be a Pickle ball tournament, in the gym. Food?
- **Upgrade of Computers:** Marlon is still looking at options.

9. Adjournment: At 8:25 PM

Next meeting: TBA (Due to Easter Monday holiday) @ 6:00 PM