

Champlain Heights Community Association
BOARD OF DIRECTORS Draft Meeting Minutes
July 22 2026 7 pm

Meeting documents

Attending: Rob (chair), Lorraine, Juliana, Maria, Silvia, Tanya, Carla, Connor

Regrets: Nancy, Jed, Damian

Absent:

Guests: Shannon, Stacy, Joan (minutes)

Number	Item	Minutes allotted	Notes	Action
1	Call to order Approval of <u>May 2026</u> and <u>June 2026 minutes</u>	3	7:05pm Approved	
2	Communications	10	Scout group (previously w/Kensington) wants to rent during open hours	Rob to touch base with group
3	Childcare committee	10	Report on file - Sell shirts for \$15 for participants - Create separate webpage for Licensed Child Care - MS Office (for Joan) motion passed	Stacy to create activity in ActiveNet
4	Park board	10	Report on file - Summer Camps going well - Bernie & Shannon met w/VSB – more programming @ schools - If Parks Board terminates YMCA space @Main, what is our direction? - Carpenters sick & unable to work on kitchen storage. Will try to reschedule for August.	

5	Executive 5.1 In Camera 5.2 AGM Planning 5.3 Bylaw changes to be submitted by August 17 5.4 Volunteer Recognition 5.5 Recruitment for 6 board positions 5.6 Milk and Honey Lease 5.7 Committee duties & planning	30	Report on file 5.1 In Camera 5.2 Honor Abdul with lifetime board membership 5.3 Look into bylaw to see what needs to be changed Changes need to be included with AGM notice 5.5 Call for new directors – IT, HR, lived experience 5.6 Look into leasing space (ongoing discussion) 5.7 Training for the board; classes, etc.	Board Members to review bylaws
6	Finance committee	30	Report on file • In camera	
7	ECP committee 7.1 ECPC Stewardship sub-committee	10	Reports on file	
8	HR committee 8.1 Review sick leave policy	10	Reports on file 8.1 Policy passed	
9	Marketing committee	10	• Facebook campaign to start now	
10	Programming committee	10	Report on file	
11	Grants and fundraising committee	10	• Order new basketball hoops	Shannon to order basketball hoops
12	Review of which items are confidential and action items	3		
13	Call to Tom Digby	8:47 – 8:53	- Discussed capital plan 2027 20% to Parks Board & facility \$500M to swimming pools, rinks, etc - Parks Board's list: Hastings, Kensington & Renfrew - City Council's list: Dunbar, Kerrisdale, Roundhouse	
14	Motion to adjourn	8:54		
15	Next meeting:		August 26th, 2026	

