

Champlain Heights Community Association

BOARD OF DIRECTORS Meeting minutes

Feb 25 2026, 6:30 pm

[Meeting folder](#)

Attending: Silvia, Juliana, Jeb, Tanya, Damian, Maria, Rob (chair), Carla, Connor, Maria, Nancy (7 pm)

Guests: Shannon, Joan, Tom Digby (630-645), Max 7 pm

1. Call to order 6:32 pm
2. Approval of agenda M/C
3. Approval of [Jan 2026 minutes](#)
4. 6:30-7 Committee items
 - 4.1. Executive
 - 4.1.1. Motion to approve insurance policy M/C
 - 4.1.2. Scholarships
 - 4.1.2.1. Motion to add \$750 for bursary M/C
 - 4.1.2.2. Motion to remove non-volunteer and association criteria M/C
 - 4.1.3. Motion to approve youth tv to \$2500 M/C
 - 4.1.4. Motion for quarterly financial reports M/C
 - 4.2. Finance
 - 4.2.1.
 - 4.3. Childcare
 - 4.3.1. Report on file
 - 4.3.2. Tabled: Cell phones- best business plan option
 - 4.4. ECPC
 - 4.4.1. Report on file
 - 4.5. Marketing
 - 4.6. Programming
 - 4.6.1. Brochure
 - 4.6.2. In camera: Moved to end of meeting
 - 4.7. HR
 - 4.7.1. Report on file
 - 4.7.2. Next meeting March 13
 - 4.7.3. Confidentiality agreements
 - 4.8. Storage
 - 4.9. Park board
5. 7 pm: strategic planning with Max
 - 5.1. Capital planning discussion
 - 5.2. Motion to approve year 1 priorities for now until AGM M/C
 - 5.3. Motion to approve amended mission statement
6. Programming in camera 8:29 pm-9:26 pm
7. Review of which items are confidential and action items
8. Motion to adjourn 9:27 pm
9. Next meeting: March 25 2026