AGENDA

Tuesday, May 20, 2014

1) **CALL TO ORDER.** Establish Quorum (10) for any Motions required
2) **APPROVAL OF THE AGENDA**
3) **APPROVAL OF THE PREVIOUS MINUTES**
    a) Minutes from the April meeting
4) **FINANCIAL MATTERS / REQUESTS**
    A. Rink Shack roof
5) **BUSINESS ARISING FROM THE MINUTES**
    a) **Action Items**

Meeting Month	Action Item	Name Responsible	Resolve by	Outcome
April 2014	write a letter and circulate it for signing from the executive	Dave Caskenette	05/20/2014	
April 2014	get a quote to clean and Scotchguard the seat and back of 200 chairs	Barbara Urias	05/20/2014	Requested but not received yet. I am calling Tuesday morning to the company
April 2014	get a quote to clean and Scotchguard the seat and back of 200 chairs	Carolyn Aarnoutse	05/20/2014	
April 2014	look into getting a cabinet designed to hold electronics for AV equipment	Jason Ross	05/20/2014	Still Outstanding.
April 2014	see if a colleague can come in to fine tune the audio system	Jason Ross	05/20/2014	Still Outstanding.
April 2014	forward the AGLC application for Fundraiser on to the Playschool	Bruce Jakeway	05/20/2014	
April 2014	contact Tanya French to see if she would be willing to be the Daytime Contact	Marie-Jo Bruneau	05/20/2014	Tanya French has agreed to be a daytime contact. Arrangements will be made for Tanya to get the appropriate keys and code and information sent to Protectron.
April 2014	place ad in the Newsletter requesting daytime contacts so we can have more than one.	Jason Ross	05/20/2014	Complete
April 2014	set a date to have a new Executive orientation	Bruce Jakeway	05/20/2014	
April 2014	contact JORDAN ELIAS to ensure that the drink tickets for the Volunteer Appreciation Event will come out of that budget and not the Adult Programs	Rhonda Van Heyst	05/20/2014	Done via e-mail
April 2014	donate a stove to the Community League	Carolyn Aarnoutse	05/20/2014	Completed - there is no need for a replacement stove as David Salmon was able to get the stove unlocked.
April 2014	report back to Marg Bowler regarding a letter of support she	Suzanne McAfee	05/20/2014	

	requested from the League			
April 2014	discuss with MYRNA KHAN about President's Planning Meeting	Bruce Jakeway	05/20/2014	
April 2014	follow up with JORDAN ELIAS to ensure that the CRA bill has been paid	Bruce Jakeway	05/20/2014	
April 2014	send email to let the community know about the community cleanup on May 10, 2014	Jason Ross	05/08/2014	Completed
April 2014	review financials and report back for the May Executive meeting as the numbers don't seem to align	Jordan Elias	05/20/2014	

b) North Glenora Community Development meeting

6) **CORRESPONDENCE / ANNOUNCEMENTS**

7) **SPECIAL COORDINATOR & PROJECT REPORTS**

8) **NEW BUSINESS**

a) Piano Tuning -Bev Orchard

b) Summer Playground update-Carolyn Aarnoutse

9) **REPORTS**

a) President Bruce Jakeway

b) Past President David Van Meter

c) Vice-President Myrna Khan

d) Vice-President Marie-Jo Bruneau

e) Secretary David Salmon

1) AED Report David Salmon

2) Cards Agnes Brennan

f) Treasurer Jordan Elias

1) Grants Coordinator Melissa Logan

g) CRC Report Chris McMorran

10) **STANDING COMMITTEE REPORTS**

a) Buildings & Grounds Geoffrey Tallon

1) Kitchen Keeper Tanya French

b) Adult Programs Margaret French & Rhonda Van Heyst

c) School Liaison Louise McKay

d) Membership Barbara Urias

e) Family Programs Monika Ibrahimi

f) 45 Plus Beverly Orchard

g) Hall Bookings Carolyn Aarnoutse

h) Historian Andrea Laurie

i) Neighbourhood Security Corinne Sawarin

j) Planning & Transportation Suzanne McAfee & Dave Caskenette

k) Publicity Jason Ross

l) Sports Ryan & Michelle Young

11) **ADJOURNMENT**

NEXT Executive MEETING: June 17, 2014

	ATTENDEES	03/18/2014				
	Executive Board		Written Report	Present	Regrets	Absent
a.	President	Bruce Jakeway	✔	✔		
b.	Past President	David Van Meter	✔	✔		
c.	1st. Vice-President	Myrna Khan	✔		✔	
d.	2nd. Vice-President	Marie-Jo Bruneau	✔	✔		
e.	Secretary	David Salmon	✔	✔		
i.	AED Report	David Salmon		✔		
ii.	Cards	Agnes Brennan	✔		✔	
f.	Treasurer	Jordan Elias	✔			
i.	Grants Coordinator	Melissa Logan	✔	✔		
g.	CRC Report	Chris McMorran				✔
	Committee Chairs		Written Report	Present	Regrets	Absent
a.	Buildings & Grounds	Geoffrey Tallon		✔		
i.	Kitchen Keepers	Tanya French				✔
b.	Adult Programs	Margaret French & Rhonda Van Heyst	✔	Rhonda		
c.	Membership	Barbara Urias	✔	✔		
d.	Family Programs	Monika Ibrahimi	✔	✔		
e.	45 Plus	Beverly Orchard	✔	✔		
f.	Hall Bookings	Carolyn Aarnoutse	✔	✔		
g.	School Liaison	Louise McKay	✔	✔		
h.	Historian	Andrea Laurie		✔		
i.	Neighbourhood Security	Corinne Sawarin	✔	✔		

j.	Planning & Transportation	Suzanne McAfee Dave Caskenette		✔ ✔		
k.	Publicity	Jason Ross	✔		✔	
l.	Sports	Michelle & Ryan Young	✔	Ryan		

Guest(s)	Name	From
1.	Andrew Gregory	NGCL Member - update on developments
2.		

AGENDA

12) **CALL TO ORDER. BRUCE JAKEWAY called meeting to order at 7:05.** Establish Quorum (10) for any Motions required

13) **APPROVAL OF THE AGENDA**

LOUISE MCKAY would like to add Garage Sale which will be covered under School Liason section
BRUCE JAKEWAY would like to add Andrew Gregory on the agenda to update the developments
MOTION to approve the agenda as ammended by CORINNE SAWARIN. Seconded by DAVID SALMON. MOTION CARRIED

14) **APPROVAL OF THE PREVIOUS MINUTES**

a) Minutes from the April meeting
MOTION: MARIE-JO BRUNEAU makes a motion to approve the agenda. Seconded by CORINNE SAWARIN. Motion passed.

15) **FINANCIAL MATTERS / REQUESTS**

B. Rink Shack roof - The roof needs replacing within the year. We are still getting two quotes. MELISSA LOGAN will find out if the roof can be added to the existing grant.
MOTION: RYAN YOUNG MAKES A MOTION TO spend up to $6000 on re roofing the rink shack and GEOFFREY TALLON is authorized to sign the contract. Seconded by DAVE CASKENETTE. MOTION CARRIED

16) **BUSINESS ARISING FROM THE MINUTES**

a) **Action Items**

Meeting Month	Action Item	Name Responsible	Resolve by	Outcome
April 2014	write a letter and circulate it for signing from the executive	Dave Caskenette	05/20/2014	Completed - sent out School Trustees
April 2014	get a quote to clean and Scotchguard the seat and back of 200 chairs	Barbara Urias	05/20/2014	Requested but not received yet. I am calling Tuesday morning to the company. $3.50 - $5.00 a chair. Completed.
April 2014	get a quote to clean and Scotchguard the seat and back of 200 chairs	Carolyn Aarnoutse	05/20/2014	$945 AmSteam
April 2014	look into getting a cabinet designed to hold electronics for AV equipment	Jason Ross	05/20/2014	Still Outstanding.
April 2014	see if a colleague can come in to	Jason Ross	05/20/2014	Still Outstanding.

	fine tune the audio system			
April 2014	forward the AGLC application for Fundraiser on to the Playschool	Bruce Jakeway	05/20/2014	Completed
April 2014	contact Tanya French to see if she would be willing to be the Daytime Contact	Marie-Jo Bruneau	05/20/2014	Tanya French has agreed to be a daytime contact. Arrangements will be made for Tanya to get the appropriate keys and code and information sent to Protectron.
April 2014	place ad in the Newsletter requesting daytime contacts so we can have more than one.	Jason Ross	05/20/2014	Completed
April 2014	set a date to have a new Executive orientation	Bruce Jakeway	05/20/2014	Completed
April 2014	contact JORDAN ELIAS to ensure that the drink tickets for the Volunteer Appreciation Event will come out of that budget and not the Adult Programs	Rhonda Van Heyst	05/20/2014	Done via e-mail
April 2014	donate a stove to the Community League	Carolyn Aarnoutse	05/20/2014	Completed - there is no need for a replacement stove as David Salmon was able to get the stove unlocked.
April 2014	report back to Marg Bowler regarding a letter of support she requested from the League	Suzanne McAfee	05/20/2014	Completed
April 2014	discuss with MYRNA KHAN about President's Planning Meeting	Bruce Jakeway	05/20/2014	Tabled till September meeting.
April 2014	follow up with JORDAN ELIAS to ensure that the CRA bill has been paid	Bruce Jakeway	05/20/2014 06/17/2014	CRA bill has been paid
April 2014	send email to let the community know about the community cleanup on May 10, 2014	Jason Ross	05/08/2014	Completed
April 2014	review financials and report back for the May Executive meeting as the numbers don't seem to align	Jordan Elias	05/20/2014	Ongoing

c) **MOTION:** DAVE CASKENETTE MAKES A MOTION TO have the Alberta Carpet Cleaning quote accepted and arrange to have the chairs cleaned and scotchguarded. Seconded by MARIE-JO BRUNEAU. MOTION CARRIED.

d) North Glenora Community Development meeting - there will be a meeting in June for this.

17) **CORRESPONDENCE / ANNOUNCEMENTS**

a) EFCL Annual General Meeting Draft Agenda

b) Preview Newsletter

18) **SPECIAL COORDINATOR & PROJECT REPORTS**

19) **NEW BUSINESS**

a) Piano Tuning -Bev Orchard. The piano is out of tune and is probably due for tuning. Bev has an estimate for $142 to have the piano tuned.

MOTION: BEVERLY ORCHARD MAKES A MOTION TO to get the piano tuned and should not exceed the amount of $150. Seconded by DAVE CASKENETTE. MOTION CARRIED.

b) Summer Playground update-Carolyn Aarnoutse. We have hired a summer student (Mark). He will be working 9am - noon in North Glenora and will be starting 2nd-3rd week of June. We have applied for a grant to cover some supplies. We need to put an ad to get volunteers for the activities.
MOTION: CORINNE SAWARIN MAKES A MOTION TO provide up to $500 to top up the pay of the summer student for the summer playground program and cover extra supplies. Seconded by MARIE-JO BRUNEAU.
MOTION AMENDMENT: CAROLYN AARNOUTSE MAKES A MOTION TO to amend the motion to increase the amount to $1000 to top up the pay of the summer student for the summer playground program and cover extra supplies. Seconded by GEOFFREY TALLON. Amended motion carried.
CAROLYN AARNOUTSE will contact JASON ROSS to put an ad in the newsletter

20) **REPORTS**

a) President Bruce Jakeway
b) Past President David Van Meter
c) Vice-President Myrna Khan
d) Vice-President Marie-Jo Bruneau
e) Secretary David Salmon
   1) AED Report David Salmon
   2) Cards Agnes Brennan
f) Treasurer Jordan Elias
   1) Grants Coordinator Melissa Logan
g) CRC Report Chris McMorran

21) **STANDING COMMITTEE REPORTS**

a) Buildings & Grounds Geoffrey Tallon
   1) Kitchen Keeper Tanya French
b) Adult Programs Margaret French & Rhonda Van Heyst
c) School Liaison Louise McKay
d) Membership Barbara Urias
e) Family Programs Monika Ibrahimi
f) 45 Plus Beverly Orchard
g) Hall Bookings Carolyn Aarnoutse
h) Historian Andrea Laurie
i) Neighbourhood Security Corinne Sawarin
j) Planning & Transportation Suzanne McAfee & Dave Caskenette
k) Publicity Jason Ross
l) Sports Ryan & Michelle Young

22) **ADJOURNMENT**

MOTION: BEVERLY ORCHARD MAKES A MOTION TO adjourn. RHONDA VAN HEYST seconded. MOTION CARRIED

NEXT Executive MEETING: June 17, 2014

Reports for May 2014 NGCL Executive Meeting

PRESIDENT'S REPORT

Submitted by Bruce Jakeway

I attended a couple of the planning courses at the City to see how the planning process works. This will help me understand the process the redevelopments will need to follow. I've taken a negotiation course as well. I attended a joint planning session with the Metis Capital Housing Corporation to discuss the concerns brought up by the community about the Stan Daniels Centre redevelopment. I also had a site visit their Balwin facility where the current Family Reunification Program is housed. Their plan is to move the whole facility to the new Stan Daniels Centre. In addition, I had a site visit to their new Renaissance Tower. They have a very state-of-the-art facility, and plan to put similar effort into the new Stan Daniels Centre. I met with both Scott McKeen and Heather Klimchuk primarily to talk about the school, but also to talk about the redevelopments. Scott is in favour of redevelopment and keeping the school in some form, and will advocate on our behalf. Heather encouraged us to continue to put pressure on the Trustees and to get our message out. We need to continue to talk with our elected officials, including Orville Chubb, to state our case. I sent a letter from the Executive to the EPSB school trustees stating our opposition to the potential closure of Coronation School. Plus, I have raised our concerns with the EFCL. We held a Town Hall meeting on Mother's Day to discuss the Coronation School situation at which I gave a summary of what I and the Executive have done and discussed how to proceed.

We will have the EFCL quarterly meeting at North Glenora on Wed, May 21.

I will be away June 21 to September 3, so will miss the August meeting.

PAST PRESIDENT REPORT

Submitted by David VanMeter

NOTHING TO REPORT

1st VICE PRESIDENT REPORT

Submitted by Myrna Khan

NOTHING TO REPORT

2nd VICE PRESIDENT REPORT

Submitted by Marie-Jo Bruneau

We had an excellent park clean up on May 10 with about 15 people there to help.The children were given badges to thank them for their work.

I was supposed to attend an information session about Grant process for park renewals but it was cancelled. Chris said that he could help me if had any questions. I would really like to get something going for a new spray deck.

I will be attending the next meeting at the Westmount school on May 22

SECRETARY REPORT

Submitted by David Salmon

Thank you to those who get their reports submitted. For those who do not give me their reports, please make my job a little easier by submitting your reports on time. I am not one who likes to nag people to get their job requirements done so please just complete them in the future.

AED STATUS REPORT **Submitted by David Salmon**

Status light = Green

Card REPORT **Submitted by Agnes Brennan**

Thinking of you - Steve Twigg
Thinking of you - Sophie Beilich
Congratulations on wedding - Lael Barlow
Sympathy Barlow Family- loss of Dad's father

TREASURER REPORT **Submitted by Jordan Elias**

As we look at the statement for the month, the two items that stand out as unusual are the Hall Repairs account and the Licences and Fees account. At the time of this writing however, I can't review the general ledger to point out the key transactions which caused these discrepancies.

Also of note is that Soccer is posting a significantly greater than budgeted income. I will look into this further as well and hopefully have information to present at the meeting.

April Financials

	Apr 14	Apr 13	$ Change	% Change
Ordinary Income/Expense				
Income				
Adult Activity Income	1,057.85	0.00	1,057.85	100.0%
Advertising News Letter Income	460.00	120.00	340.00	283.33%
Casino Income	6,221.15	10,000.00	(3,778.85)	-37.79%
Donations income	0.00	200.00	(200.00)	-100.0%
Family Activity income	75.00	0.00	75.00	100.0%
Hall Rental				
Hall Rental Damage Deposits	(50.00)	0.00	(50.00)	-100.0%
Hall Rental Paid	675.00	1,915.00	(1,240.00)	-64.75%
Total Hall Rental	625.00	1,915.00	(1,290.00)	-67.36%
Interest	2.95	18.13	(15.18)	-83.73%
Membership Income	50.00	245.00	(195.00)	-79.59%
Playschool income				
Playschool monthly fees	1,285.00	1,200.00	85.00	7.08%
PLayschool Reg fee	250.00	350.00	(100.00)	-28.57%
Total Playschool income	1,535.00	1,550.00	(15.00)	-0.97%
Soccer Income	3,995.00	4,680.00	(685.00)	-14.64%
Total Income	14,021.95	18,728.13	(4,706.18)	-25.13%
Expense				
Accounting Fees	834.75	0.00	834.75	100.0%
Admin - Bank Charges	18.98	9.84	9.14	92.89%
Admin - Insurance	301.88	297.25	4.63	1.56%

Admin - Licenses/Fees	6,747.77	0.00	6,747.77	100.0%
Admin - Office Supplies	41.06	20.00	21.06	105.3%
Adult Activity Expense	317.52	288.83	28.69	9.93%
Advertising Newsletter Expense	696.94	651.64	45.30	6.95%
Family Activity Expenses	987.56	31.80	955.76	3,005.54%
Grounds-Equipment Repairs/Upgrd	0.00	180.38	(180.38)	-100.0%
Grounds-Gas	302.54	322.58	(20.04)	-6.21%
Grounds-Power	455.90	191.80	264.10	137.7%
Hall-equipment repairs/upgrades	12,878.25	1,232.54	11,645.71	944.86%
Hall - Gas	553.15	263.14	290.01	110.21%
Hall - Janitorial	934.82	800.00	134.82	16.85%
Hall - Power	0.00	210.54	(210.54)	-100.0%
Hall - security	46.83	46.10	0.73	1.58%
Hall - Telephone, internet	118.42	118.42	0.00	0.0%
Office Manager Payroll	901.78	698.57	203.21	29.09%
Playschool Expenses	2,078.46	989.97	1,088.49	109.95%
Soccer Expenses	8,103.00	5,753.00	2,350.00	40.85%
Total Expense	36,319.61	12,106.40	24,213.21	200.0%
Net Ordinary Income	(22,297.66)	6,621.73	(28,919.39)	-436.74%
Net Income	**(22,297.66)**	**6,621.73**	**(28,919.39)**	**-436.74%**

April Financials Year-To-Date

	Jan - Apr 14	Jan - Apr 13	$ Change	% Change	Budget	% of Budget
Appreciation Dinner Expense	369.09	0.00	369.09	100.0%	1000	36.91%
Family Activity Expenses	2,091.12	964.72	1,126.40	116.76%	3244	64.46%
Grounds-Equipment Repairs/Upgrd	1,219.02	441.10	777.92	176.36%	67700	1.80%
Grounds-Gas	971.80	645.18	326.62	50.63%	1400	69.41%
Grounds-Power	1,020.21	747.55	272.66	36.47%	2500	40.81%
Hall-equipment repairs/upgrades	13,770.75	1,567.61	12,203.14	778.46%	5400	255.01%
Hall - Gas	1,569.90	1,458.47	111.43	7.64%	3000	52.33%
Hall - Janitorial	3,957.64	3,569.60	388.04	10.87%	13000	30.44%
Hall - Kitchen Supplies	24.09	0.00	24.09	100.0%	300	8.03%
Hall - Power	636.23	1,512.27	(876.04)	-57.93%	4500	14.14%
Hall - security	187.32	184.40	2.92	1.58%	550	34.06%
Hall - Telephone, internet	473.68	466.37	7.31	1.57%	1400	33.83%
Historian expense	0.00	72.44	(72.44)	-100.0%	100	0.00%
Office Manager Payroll	3,362.96	3,798.63	(435.67)	-11.47%	12900	26.07%
Playschool Expenses	6,899.76	4,950.34	1,949.42	39.38%	16910	40.80%
Soccer Expenses	9,434.23	5,873.00	3,561.23	60.64%	9850	95.78%
Total Expense	61,724.85	35,216.97	26,507.88	75.27%	194713.2654	31.70%
Net Ordinary Income	(3,278.32)	3,604.40	(6,882.72)	-190.95%	5.7346	-57167.37%

ACTION ITEM: RYAN YOUNG will talk with JORDAN ELIAS about adding a Year To Date column.
ACTION ITEM: DAVID VAN METER will contact JORDAN ELIAS to get him to send line items to each Executive member to verify.

GRANTS REPORT

Submitted by Melissa Logan

NOTHING TO REPORT

ADULT PROGRAMS REPORT

Submitted by Rhonda Van Heyst & Marg French

1) Pub Night in May was another happy successful event with many people from outside North Glenora being invited and envious of our having this event. The next one is in June and is the last one of the year. The theme will b celebrating the longest day of the year. If someone wants to host pub nights for the summer get in touch with Marg c Rhonda.

2) The craft day on April 26 was a disappointment with only a 5 people attending. No meals were provided this time around, just snacks and beverages. The event made around $60 for the league.

3) Yoga and Zumba are going well.

MEMBERSHIP REPORT

Submitted by Barbara Urias

Casino Night: We have enough volunteers for the Casino Night, thank you to all of them.
Membership: We have picked up the package for the membership 2014/2015; on June we will be confirming how many canvasser we have and if we will need new ones.

CRC'S REPORT

Submitted by Community Recreation Coordinator, City of Edmonton

REPORT NOT SUBMITTED

SCHOOL LIAISON REPORT

Submitted by Louise McKay

School Laison Report May 2014
Attended various meetings held by Coronation School Council April 14, 17, 28 , May 12 WENNS (West Edmonton Network of Neighbourhood Schools) April 30,EPSB April 22
April 14 Coronation School Council meeting attended by Orville Chubb school Trustee discussion focussed on school infistructure challeges, possible academic improvements for students moving to bigger schools. Through series of meetings, School council seems to have lost confidence in Trustee Chubbs support of the Coronation school Councils concerns.
Concerns how Coronation School was identifed for cluster. Greater Westmount cluster flawed
Present process for community involvement flawed
School Council amended motion: Coronation School Council rejects the current EPSB Replacement School proposal as presented by EPSB on April 15, 2014
Committee formed : Mandate to generate coherent level of communication, to define a short and long

term solution for the future of Coronation and the quality of education of our children. Want to be open to change.

WENNS Meeting April 30
Public Officials in attendance: KEN GIBSON, Ward E Edmonton Public School Trustee, JOSEPHINE DUQUETTE, Senior Planner @ EPSB, JIM RAY, Consultant/Planning @ EPSB, PATRICIA GRELL, Ward 71 Edmonton Catholic School Trustee, ORVILLE CHUBB, Ward C Edmonton Public School Trustee, STEVE YOUNG, MLA for Edmonton Riverview, DERON BILOUS, MLA for Edmonton Beverly-Clareview
Participants have varying statistics on infrastructure restoration costs

School Council would like from Community league:
*Summary of what Community League has submitted to EPSB,City of Edmonton in support of the school
*Updates on new developments in community
*Parent Council address education concerns, Community League address other issues
Concern that EPSB is not recognizing future housing developments in North Glenora because permit applications have not been submitted to city for approval
Parents and community encouraged by WENNS to wear red to EPSB meeting at Westmount School May 22 in support of neighbourhood schools upgraded and remaining open.
School Council requests that Community league focus on community concerns : effect on neighbourhood renewal,upcoming housing developments, property values, traffic
*by letter, email social media.

On a lighter note, Coronation would like to join in with North Glenora Playschool for their “Ice Cream in the Park” event to encourage families with school age children to enroll at Coronation School

Garage Sale: We made $418.12. There was no concession. It would be nice to get new signs as the old ones are dated. There were 19 tables from the neighborhood and 16 from outside the neighborhood.

FAMILY PROGRAMS REPORT **Submitted by Monika Ibrahimi**

NOTHING TO REPORT

45 PLUS PROGRAMS REPORT **Submitted by Bev Orchard**

The 45+ Club’s Chicken Pot Luck Supper was held on April 25 with 47 people enjoying the sumptuous buffet table. Musical entertainment provided by three musicians from WildRose Fiddlers had toes tapping & feet dancing. This was the last event for 45+ until the fall. A Fall Pot Luck supper will be held on Friday, October 3.

HALL BOOKINGS REPORT

Submitted by Carolyn Aarnoutse

April 2014 Hall Rentals

Fiddlers April 3, 10,17,27 @ 162.50= $650.00
Fiddlers April 13 @ $187.50
Private Function April 5- $75.00
Private Function April 12- $75.00

Total $987.50

HISTORIAN REPORT

Submitted by Andrea Laurie

REPORT NOT SUBMITTED

NEIGHBOURHOOD SECURITY REPORT

Submitted by Corinne Sawarin

NOTHING TO REPORT

PLANNING & TRANSPORTATION REPORT

Submitted by Suzanne McAfee & Dave Caskenette

REPORT NOT SUBMITTED

PUBLICITY REPORT

Submitted by Jason Ross

Generated $218.75 in Ad Revenue this month.

Save our school page added to the website by Rummy. http://northglenora.org/save-coronation-school/

Mailing list is at 319 people. Getting between 30 and 58% of people opening the emails depending on topic. The school email was the most popular, Park clean up the least popular this month.

61 likes on the Facebook page. Town Hall post was seen by 385 people, average reach for a post is 25 people.

Happy to get any feedback about anything people want to see in the mailouts. Try to do a monthly wrap up on the 1st of the month, then reminders the morning of an event. These get emailed and posted to both twitter and facebook. I also ensure all events in the month are posted on the website.

SPORTS COORDINATOR REPORT	Submitted by Ryan & Michelle Young

I attended a workshop on the Neighbourhood Engagement Strategy grant and learned a lot about different grants available. I have a copy that I will pass onto Melissa and I have forwarded the info to the summer playground committee so that we can try to access funds for the summer student.

Our fields are very full this year with soccer (esp Wed evenings). The soccer association has cut back on their supplies and we had to buy more equipment than expected this year. We should still be under budget.

BUILDINGS & GROUNDS REPORT	Submitted by Geoffrey Tallon

REPORT NOT SUBMITTED

KITCHEN KEEPER REPORT	Submitted by Tanya French

REPORT NOT SUBMITTED

PLAYSCHOOL REPORT	Submitted by Megan Jakeway

We are wrapping up this school year and already preparing for next. The kids visited Fort Edmonton Park for an Easter traditions talk, a baking day for Mother's day, and a trip to Telus world of Science planned for this week. They have a tub of caterpillars they are watching develop into butterflies, and have planted some flower seeds as well. Plans for an end-of-year celebration are underway.

For next year, we already have all the major parent volunteer slots filled. We have at least 9 registrants. Two new advertising initiatives are roadside signs which will be up for two weeks along 107 Ave and two weeks along 142 St., and a website.

Rink and Energy Grant updates	Submitted by Ryan Young

The energy grant project is complete. The granting agency has asked for a few more details (eg size of bulbs, etc). We should get reimbursement from them in about two weeks.

The rink shack project is going well. As you would expect, there are a few extra costs that have occurred. For example, after opening up one wall, they found a bunch of wood rot due to a previous flooding. We figured that we might as well replace the necessary sections while it was opened up. The contractor pointed out that the rink shack roof is also in need of replacing. He provided a quote. I

believe that Geoff Talon was following up with other quotes. We were hoping to get approval for the expense at this meeting.
We met with Kodiak about the rink project as they have work to fix. They have new management so we spent most of the time telling them about the project. They think that the design was bad and that the berms are too high which is why the grass on the berms died. They also are blaming us for the dead grass by saying that it was because of the ice. (My opinion is that the grass died because the grading was wrong and the water never drained). Kodiak plans to consult with a landscaper on what to do to fix. My own suggestion is that we simply remove the berms or have very low ones (like 1 foot). We still have a holdback and Kodiak still needs to fix the grading and berms regardless.

Update on Redevelopments **Submitted by Andrew Gregory**

Westmount Presbyterian

- will be having a parking study

Metis Housing Corporation

- planning committee toured the Balwin program. They will be closing the Balwin facility and will move people over to the Stan Daniels development

Planning Committee Work

- completed their Stakeholder Engagement Plan
- action items that came out of this plan was to 1) meet with immediate neighbors of the developments and 2) give a list of 25 questions for Metis Housing to respond to.