

Board Meeting Minutes

February 28, 2022

6:00 pm, Zoom call

We acknowledge that we are on the homelands of the Coast Salish, and we thank the Lekwungen (Songhees) and Wensum (Esquimalt) Nations for sharing this land on which we live, learn, work and play. Hay'sxw'qa si'em!

Board Members Present: Darragh De Groot, David Turner, Jelena Pavlovic (acting chair), Leni Hoover, Leslie Kenny, Nat Karpovskaia.

Regrets: Marina Aitchison, Dustin Alvarez, Frankie Chao, Muhammad Ghouri, Ed McClanaghan, Cheryl Wolfe-Milner

QVCC Staff: Kelly Greenwell

Community Members: Jesse Green, Rowena Locklin

Minutes: Leslie Kenny

Quorum: No quorum reached. The group agreed that motions could be forwarded to absent board members for email-voting after the meeting.

Jelena called the meeting to order at 6:09 pm.

Motion to approve the AGENDA as circulated

Moved: Leslie

Seconded: Nat

All in favour: 7; against: 0; abstentions: 0

Motion carried.

Motion to approve the MINUTES of January 24, 2022

Moved: Leni

Seconded: Darragh

All in favour: 7; against: 0; abstentions: 0

Motion carried.

1. Welcome to guest Jesse Green.

2. Agency Report - Kelly

- New hire
 - Stephanie Azari is our new Youth and Family Outreach leader, replacing Claire Ourom.
 - Eight-week policy project is complete.
 - New policies to be reviewed by the Equity and Policy Committees.
 - Applied for stage two funding from Canada Summer Jobs
- Quadra Village Day planning

- One-day event June 11 900 block of Kings + Wark Commons
- Keeping it simple
- Leslie will join the planning committee

- COVID-19 plans being redeveloped
 - Reorganizing to create welcoming spaces
 - Biggest issue is room capacities
 - Food-pickup table to be removed

- New Youth and Family Counsellor
 - Will cover Doncaster, Rogers, Lakehill and Cloverdale schools
 - Pilot program
 - Hiring in progress

3. Committee Updates Part 1

i. Neighbourhood Action Committee/CALUC – Rowena

- Presentation from the City on emergency preparedness
- Discussion of Evergreen Terrace
- Report on the Summit facility ventilation issue
- Old banners to be replaced

ii. VCAN – Rowena

- Letter to housing minister finalized
- Signed by five neighbourhoods (Quadra, Burnside, Oaklands, Fernwood, North Park)
- David will join VCAN as an alternate

iii. Villages and Corridors project – Kelly

- City still processing feedback from fall consultation
- Will present plans to council in the next few months

iv. Equity Committee – David, Kelly

- 15 participants at Islamophobia workshop in January
- Open House in January
- Feedback boxes going up around the centre
- New committee member, Joey Novak
- Committee is chaired by Dustin
- Volunteers Gordy and Brianna Bear welcomed a new daughter.

v. Strategic Planning – Darragh

- New draft mission statement is ready: “Nurturing community well-being while providing services and programs essential to the diverse people and needs of our neighbourhood.”
- Still needs final approvals

- SWOT surveys returned from team and department leads

4. New Business

- North Park Neighbourhood Association Multicultural Festival (May 8, July 24, Oct 23, Dec 8)
 - QVCC approved for a display table
 - Purpose is to recruit board members, NAC and CALUC members and general promotion
 - More details to come
- Proposed Motion in Support of Awareness-Building Events and Causes
 - Issue of overheated discussions taking place in the centre's public spaces.
 - Passionate opinions can cause upset or be misinterpreted by people overhearing it.
 - The motion (refer to Agenda for the full text) puts the focus on the centre's social justice mission and the communities we serve.
 - Could be part of a code of conduct policy.
 - Referred to Policy Committee for further discussion.

5. Committee Updates Part 2

- Finance Committee – Leni
 - Motion to approve new electronic payments.

**Motion to approve electronic payments for the following
service providers:**

- Insurance provider (currently Megson FitzPatrick Insurance Services)
- Accountant (currently Clark Trowsdale, formerly known as Obara and Company)
 - Bookkeeper (currently Kim Martelli)
- CNH Coordinator (currently Erin Ewart) Coalition of Neighbourhood Houses
- Non-group RRSP contributions (currently World Source in Trust for ED, and Bank of Montreal for Child and Family Programs Coordinator)

Moved: Leni

Seconded: Leslie

All in favour: 7; against: 0; abstentions: 0

Motion carried.

- Policy Committee
 - Reviewing the Gap Analysis, code of ethics policy
 - Next meeting March 1
- Nominations Committee – Leslie
 - Worked on process for appointing board members between AGMs.
 - Ideas for board recruitment and orientation (tabled for future meeting)
 - Ideas for a year-round nominations committee

Motion to establish a year-round Nominations Committee.

Moved: Leslie

Seconded: Leni

All in favour 7; against: 0; abstain: 0

Motion carried

Discussion: committee will be formed from board members not planning to stand for election at next AGM.

iv. Personnel Committee

- No updates

9. Adjourn – 8:05 pm

Motion to adjourn the meeting.

Moved: Jelena

Seconded: Darragh

All in favour: 7; against: 0; abstain: 0

Motion carried

Email motion passed February 6, 2022

1. Motion to approve the letter from VCAN to the Province supporting the retention of affordable rental buildings.

Moved: David

Seconded: Leni

All in favour: 9; against: 0; abstain: 0

Motion carried.

Email motion passed March 7, 2022

2. Motion to appoint Jesse Green to the DBAC Board of Directors for the 2021-2023 term. March 7, 2022.

Moved: Leslie

Seconded: Leni

All in favour: 10; against: 0; abstain: 0

Motion carried.

Next meeting Monday, March 28, 6:00 pm.