

German Mills Community Centre Board
Wednesday, June 25, 2014

Attendance:

Present: Erin Cattral (Co-Chair), Kathy Branny (Co-Chair), Anastasia Tsouropakis, Athena Hui, Councillor Howard Shore, Elfreda Planert (Nursery School parent)

Absent: Eileen Carter, Robert Hartnett (City of Markham Facility Co-ordinator West), Sharon Raibmon

The German Mills Community Centre Board convened at 8:04 p.m. with Erin Cattral presiding as Chair.

1. Approval of the Minutes

Moved by Anastasia Tsouropakis

Seconded by Councillor Howard Shore

That the Minutes from the May 28th meeting of the German Mills Community Centre Board be approved.

CARRIED

2. Treasurer Report, Athena Hui:

Everything is fine, solvent.

3. Nursery School, Elfreda Planert:

The June 14th event celebrating the Co-op Nursery School's 40th Anniversary created a lot of activity around the school and brought in \$450. No new members signed up yet.

The nursery school will be promoting a summer camp (run by the teacher). Teens have been recruited to deliver flyers in exchange for volunteer hours. A suggestion was made to place a banner on the fence advertising the summer camp and school in September.

The current financial status of the nursery school was reported. The nursery school is currently running a small deficit each month. In order to continue operating the school it will need to increase its enrolment to eliminate its deficit and to breakeven each month.

Note: After the meeting an email was sent advising the Board that the nursery school would need 8 full-time students to run 5 days a week or 7 full-time students to operate 3 days a week to continue to operate the nursery school with one teacher.

The nursery school will provide a further update on its financial status before the next Board Meeting.

The school received a \$452 bill for the playground inspection. This inspection is not needed every year; therefore, the nursery school will see if the school can get out of paying this bill.

The nursery school would like to rent out the facility for children's birthday parties, advertising it on kijiji, and asked if could advertise this in the Parks & Recreation booklet. They would rent it out at \$50/hour. The renters would need to leave it as they found it since there is no cleaning contract.

It was suggested that the nursery school speak with a representative from Upper Canada Daycare about the possibility of amalgamating the nursery schools. It is a non-profit facility with 20-30 children, infants to pre-school operating in the area. Elfreda will speak to Upper Canada Daycare about this possibility.

Note: Day care parameters were discussed in 2013 board minutes.

On Sat, July 19th, 2pm, there is a renaming of Thornlea East park on Huntington. Councillor Shore suggested the nursery school be there to distribute flyers.

4. New Business, Erin Cattral

Rob Hartnett will pursue cleaning the eaves troughs and installing gutter guards.

Kitchen renovations: a plumber suggested replacing with a bathroom vanity to give a slimmer profile.

NEXT MEETING DATE

The next meeting will be held on Wednesday, August 20th, at 8:00 PM at the German Mills Community Centre.

ADJOURNMENT

Motion to adjourn meeting by Athena Hui, seconded by Anastasia Tsouropakis.

CARRIED