

German Mills Community Centre Board
Wednesday, April 9, 2014

Attendance:

Present: Erin Catral (Co-Chair), Kathy Branny (Co-Chair), Councillor Howard Shore, Robert Hartnett (City of Markham Facility Co-ordinator West), Sharon Raibmon, Elfreda Planert (Nursery School parent), Rochelle D'Agostino (Nursery School Teacher).

Absent: Anastasia Tsouropakis, Athena Hui, Eileen Carter.

The German Mills Community Centre Board convened at 8:00 p.m. with Erin Catral presiding as Chair.

1. Approval of the Minutes

Moved by Sharon Raibmon

Seconded by Councillor Howard Shore

That the Minutes from the February 5, 2014 meeting of the German Mills Community Centre Board be approved.

CARRIED

Note: In attendance was Rob Hartnett, Facility co-ordinator West for TCC, St Robert's Dome, Thornhill Pool, and Clatworthy.

2. Treasurer Report:

The books are being audited by the City and will be back soon.

3. Nursery School, Elfreda Planert:

The nursery school manager is no longer with the school and the nursery school teacher has taken over her job responsibilities. They have a payroll person who showed they couldn't continue to pay her salary or the school would financially collapse. They are down to the bare bones and operating at a deficit.

There are five children enrolled.

Inquiry as to when spring cleaning of the grounds will take place as it's not safe for the children to play outside. Rob Harnett will inquire as to when.

The Nursery School inquired whether there was an opportunity to decrease the rent. The Board replied the rent has been subsidized for years and that it would soon lose money at the current rent rate due to rising heat and electricity costs.

Councillor Howard Shore suggested the school show the board a plan for their future.

4. New Business, Erin Cattral

- The new fire safety plan is now mounted on the wall
- There was a site inspection
- New weather stripping around the door
- Window screens will come soon
- The grounds will be cleaned and the sand turned soon
- The City is planning to repair/replace the bell tower

5. Accessibility, Rob Bell:

A woman from the City will be at the school at 9:30 am the next day to take measurements for accessibility. It was suggested to move the kitchen to the office to create a more accessibility space.

6. Next Meeting Date

The next meeting will be held on Wednesday, May 28th, at 8:00 PM at the German Mills Community Centre.

7. Adjournment

Moved by Sharon Raibmon
Seconded Councillor Howard Shore

That the German Mills Community Centre Board adjourn at 9:00 p.m.

CARRIED