

**German Mills Community Centre Board
Minutes
December 11, 2013**

Attendance:

Present: Erin Cattral (Co-Chair), Kathy Branny (Co-Chair), Athena Hui, Anastasia Tsouropakis, Sharon Raibmon, and Priscilla Austin (Nursery School Rep & Manager).

Absent: Eileen Carter, and Councillor Howard Shore

The German Mills Community Centre Board convened at 8:03 p.m., with Erin Cattral presiding as Chair.

1. Approval of Minutes

Moved by Anastasia Tsouropakis
Seconded by Athena Hui

That the Minutes from the Sept 18th meeting of the German Mills Community Centre Board be approved.

CARRIED

2. Building Report, Erin Cattral

The handicapped washroom cannot be done until 2015. The City is suggesting bumping out one wall, but we are questioning it. The eave troughs and furnace have been cleaned. Arsenal Cleaning will be in from Jan. 2-3, 2014. The school has a new Occupancy Notice.

3. Treasurer Report, Athena Hui

The bank has confirmed that the books are fine. The books need to be submitted to the City of Markham by January 24th, 2014. A donation of \$200.00 was made to the Lupus Ontario Association, in memory of Helen Duffy, a Board Member until her passing in Feb 2013. The \$3,000.00 grant from the City of Markham arrived, and has been deposited.

4. Nursery School Report, Priscilla Austin

The Nursery School is losing two students, thus there will only be one student. Two new students are arriving in January 2014. There is a possible third new student starting in January 2014, who is ill at this time. There are 6 volunteers sending out flyers in the neighbourhood about the Nursery School. Public Health has done their inspection. The sign is in the Kitchen. There is lead in the water. The next testing is in March 2014.

Update on Nursery School License

Lisa from the Ministry said that after a full inspection and after the policies are updated the new licence will be provided next week.

5. Other Business, Erin Cattral

It is suggested that we hold off on the new lease until January or February 2014.

6. Next Meeting Date

The next meeting will be held on Wednesday, February 5th, 2014, at 8 p.m. at the German Mills Community Centre.

7. Adjournment

Moved by Anastasia Tsouropakis

Seconded by Sharon Raibmon

The German Mills Community Centre Board adjourned at 8:26 p.m.

CARRIED