

## **German Mills Community Centre Board**

**December 5, 2012**

**Present:** Erin Cattral, Kathy Branny, Athena Hui, Sharon Raibmon, Eileen Carter, Anastasia Tsouropakis, Myra Bechtel, Tom Bechtel, Howard Shore, Tulio Walles (nursery school rep), and Tanya Reeves-Verdoodt (temporary manager with the nursery school).

**Absent:** Helen Duffy.

Meeting called to order at 7:23pm. Minutes approved by Anastasia, seconded by Howard.

### **Treasurer Report, Athena:**

Bank confirmation for reconciliation was received from Markham and Athena has signed it back. The water heater rental is going up 3% as of Jan 1<sup>st</sup>. There has been no bill from Perkins for delivering oil for the furnace.

Tulio said the school's treasurer mistakenly paid it. Erin asked Tulio to give the bill to the community centre board and the board will reimburse the nursery school for the amount.

### **Nursery School Report,**

**Tulio:** The situation with the teacher being released is going better. They have a good supply teacher, who is also a parent at the school, and they are interviewing for a new teacher.

**Tanya:** Regarding the school's desire to go full day; the Day Nurseries Act says that if they are full day, a facility must have a separate room for cots. Since the school started before the DNA, the school has asked the ministry to inspect the premises to see if they could put up partitions to create areas. The Act also requires a separate office for the teachers. The date of the inspection is not known.

Myra suggested having an afternoon program separate from the morning program with care over lunch provided if full day isn't accepted by the ministry.

### **Building Maintenance,**

**Kitchen update:** Heritage Kitchens gave a quote of more than \$6,900 and it doesn't include removal or washroom partition walls being replaced.

Neither Raywal nor Dave Wylie replied.

High Grade Construction gave a quote of \$2,650 for removal and installation of kitchen cabinets and less than \$6,900 with washroom walls.

Anastasia thought Heritage and High Grade must not be quoting the same type of cabinets and details. Others agreed.

Howard questioned the installation of custom cabinets as opposed to prefab cabinets. Other board members were of the opinion that since the school is a heritage school and receives commercial lease use, real wood and high quality construction is needed.

Eileen mentioned that since it is a heritage building, prior approval from Markham's Heritage Planning section is required. (See Section 1: 3.0 of the Satellite Recreation Centre Policies.) It may also require a Heritage Building Permit.

Water Testing was followed up with Markham. Since water results have been fine for two years, the city has discontinued inside building water testing. If the nursery school still needs testing for their regulations, they are to look after doing it and paying for it. Tanya says their ministry regulations do require it.

This meeting serves as Myra Bechtel's last meeting with the board as she steps down. Howard Shore asked that the minutes reflect all the years of service that Myra has given to the German Mills Community Centre Board. Seconded by Erin.

Meeting adjourned at 9:03pm by Anastasia, seconded by Sharon.

NEXT MEETING: WED, FEBRUARY 20th, 8:00PM.