

**Glebe Neighbourhood Activities Group (GNAG)**  
**Board Meeting June 16, 2016**  
**7 pm**

**Present:** Mary Tsai, Suzanne Joyal, Heather Irwin, Geoff Kellow, John Richardson, Kate McCartney, Sarah Wilson, Heather Moncur, Brad Sigouin, Michel Ouellette, Clare Pearson, Cathy McCallion

**Regrets:** Nicole Allen, Joanne Lennon

- 1. Welcome.** Quorum established.
- 2. Review/adopt agenda:**  
Clare Pearson, Michel Ouellette
- 3. Review/adopt minutes from meeting of May 18, 2016:**  
Clare Pearson, Sarah Wilson
- 4. Operational Overview**
  - 4.1 Chairperson's Report (Kate McCartney)**
    - Pantry
      - Proposal was submitted by GNAG to the City of Ottawa in response to a tender for the Pantry space.
      - GNAG is not the only applicant.
      - GNAG kitchen staffers are very excited about the potential of this new opportunity.
    - Nomination committee report
      - GNAG board will have a new secretary for the 2016-2017 year: Elspeth Tory
      - This year marks the final year on the GNAG board for Nicole Allen and Joanne Lennon; many thanks to Nicole and Joanne for their membership over the last few years.
  - 4.2 Executive Director's Report (Kate for Mary)**
    - ESL Day Camp for Syrian Refugees
      - GNAG has hired an ESL coordinator; GNAG is very excited about the staff who will be running the program which includes one teacher with much international ESL experience, one teacher from Syria who speaks Arabic and is ESL herself.
      - The new staff is already training and working as a group.
      - 11 families have signed up already (for a total of 50 people).
      - ESL camp registrants are from all over the city and OC buses are expensive; GNAG has contacted many organizations re subsidizing the cost of the bus passes to get to the GCC; much demand for bus subsidies exists in the city right now; GNAG still working on a solution.
    - Ministry of Education has a new policy for three-year olds
      - Three-year-olds cannot be in full day programming unless it's a licensed daycare.
      - This affects GNAG summer camps as parents can no longer register a three-year-old for two half-day camps, one morning and one afternoon, on the same day.
      - GNAG had to call a few registrants to change their registration.
      - The process for licensing takes too long to address this summer.
  - 4.3 Treasurer's Report (Brad Sigouin)**
    - Numbers update:
      - Numbers are not final but they look great and revenue is good.
      - There is a 1% surplus.
      - Credit on account (from members who registered and withdrew and were given credit for the course) existed and has been taken care of.

- Adult General slightly down.
- Pottery fluctuations noted and expected (this is often a seasonal movement)

#### 4.4 *Community Partners Report (Geoff Kellow)*

- GCA only this month (no other community updates)
  - New president for the GCA not yet assigned; Christine McCallister staying on for one more year.
  - GCA is also looking for a VP.
  - GCA working with GNAG on the ESL camp offering this summer.
  - Parks Committee of the GCA looking at active living approach as opposed to a museum approach.

#### 4.5 *Any Other Standing Committee Update*

- Lobster Party:
  - Numbers not yet final but this year's event made money.
  - The event was a success.
  - 50/50 draw went very well. Again, probably not for the lobsters.
- House Tour September 2016
  - All houses identified.

### 5. **Adjournment:**

Michel Ouellette, Geoff Kellow