



GNAG Board Meeting, Wednesday February 19, 2020 at 7:30pm

Present: Elizabeth Izaguirre, Elspeth Tory, Kate McCartney, Sarah Wilson,, Geoff Kellow, Kellylee Evans, Peter Wightman

Regrets: Brad Sigouin, James Meloche, Mary Tsai, John Richardson, Heather Moncur, Sheri Segal Glick, Dominique Milne

1. Welcome. Quorum established

Quorum Established

2. Adopt Agenda

(Clare Pearson / Sarah Wilson)

Carried

3. Approval of Minutes

(Kellylee Evans / Geoff Kellow)

Carried

4. Chairperson's Report (Elspeth & Kate)

Reminder: Sound of Music tickets go on sale on Feb 24

Looking into flags for the community centre identifying/promoting GNAG.

OSEG Update

- City suggested public consultation before moving ahead with any ideas. These consultations have been cancelled/postponed.
- Currently status quo



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5. Executive Director's Report (Kate)

MH flooring renovation

Booked for the month of June. May take around 6 weeks. However, we have encountered an obstacle - doors on Second Avenue may not be accessible. Common Room (former cafe) and Mary/Paul offices are affected.

Playground project update

Applying for the Ontario grant for Preschool Playground. With this and the contributions from GCNS, GNAG and City this should be sufficient to move forward to replace the current structure.

Financial Assistance Program proposal (Pete)

Currently, \$12,000 per year on average is available for Financial Assistance. Currently someone could only apply once for the whole year.

Proposal is to separate this:

Summer package, Child Care package, Programmed Activities

Could help out different socioeconomic scenarios.

Proposing to increase Financial Assistance to \$16,000

5. Treasurer's Report (Pete)

- Preschool - less enrollment this fall compared to Fall 2018. Number increased in the Winter 20.
- Administration costs have increased due to the necessary additional staff.
- Adult programs (acting, painting, etc) have increased.
- Amelia has been a great replacement from a finance perspective.
- Youth dances are not at full capacity.
- Camps are up.
- On track for the same expenses/revenue as last year.



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6. Community Partners Report (Geoff)

- BIA - nothing to report
- GCA is requesting a meeting with Parks and Recreation, OCDSB school board, GNAG to review the rink.

7. Standing Committee Reports

None

8. New Business

None

8. Motion to adjourn:

(Geoff Kellow / Kate McCartney)