



## **GNAG Board Meeting, Thursday May 25, 2020 at 8:00pm**

**Present:** Elizabeth Izaguirre, Elspeth Tory, Kate McCartney, Geoff Kellow, Kellylee Evans, Dominique Milne, Sheri Segal Glick, Brad Sigouin, James Meloche, Mary Tsai, John Richardson, Clare Pearson, Sarah Wilson, Heather Moncur

### **Updates from Chairperson (Elspeth)**

- Approval received for the 70 percent subsidy. (It was extended until Aug)
- The Government of Ontario have announced summer camps can go ahead. The issue will be figuring out restrictions, working with Ottawa Public Health and the City of Ottawa.
- All overnight summer camps have been officially cancelled province-wide.
- Elspeth will be sending a document for all board members to fill out. We have an old list of directors that needs to be updated. Please scan and send back to Elspeth.

### **Updates from Executive Director (Mary)**

#### Summer Camps

- Summer camp survey was sent to all registrants. Over 200 responded to survey. Some notes:
  - Parents looking for an in person option.
  - There is some interest on online options,
  - Most are looking for supervised, social activities and/or physical activities for their kids. Demand for any kind of break for families was clear.
  - City is also interesting in our results.
- On Tuesday, the Premier announced the possibility of opening day cares.
- Week 1 of GNAG summer camps was officially cancelled. Refund will also provided to other camps in the summer with no penalty.
- July camps will be cancelled since they cannot run as is, Working on a modified plan for July.



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- Refunds should be processed by June 19<sup>th</sup>.
- Facilities for summer camps: Shelter for kids at Lansdowne - GNAG is interested.. Ottawa Catholic School Board is a no, Ottawa Public School Board is hopeful.
- Anyone registered for August can cancel if they want to. Knowing right away will be helpful to provide an idea on the need in August.
- Currently waiting on the rules from City of Ottawa/Ottawa Public Health. There are many unanswered questions at the moment. Rules and guidance are being sought. (i.e. If a child testing positive, what would happen? Would the counsellor be quarantined?)
- Insurance (general liability is up for renewal July 1st) – Mary has spelled it out to insurer (old GNAG vs new GNAG in reference to changes due to COVID-19).
- Drafting waiver and looking to see if there is something that can be added to general liability. James and/or Sherri may have input.

### Other notes

- Staff can access the building for planning. Not enough city staff of support community partners
- Q4 Registration is aimed to happen in June
- Community partners are high on the priority list.
- Canada Summer Job - received 4 positions for 9 weeks for 30 hours a week. Can extend to Feb as long as it is the same amount of money
- Plexiglas and red dots at the center for protection and physical distancing.
- Flooring for main hall – awarded the tender to a contractor.
- Year end is June 30<sup>th</sup>. We are going to break even, not touching our reserve.
- There is still a lot of outstanding vacation for full time staff.