

Pacific Heights Community Association
Minutes – Executive Meeting, November 8, 2011
Fr. Vachon School

In Attendance: Victor Marsollier , Stacey Ermine , Daryl Campbell , Irene Schwalm , Caroline Farrell , Michelle Schmidt , Hillary Chaika , Ali Gharini
David Godwin , Anne Iwanchuk

1. Meeting Called to order: @ 7:35 PM
2. Adopt Agenda
 - Motion to adopt agenda: Michelle S.; 2nd:Daryl C.; All in Favour.
3. Adopt Minutes from Sep 13, 2011
 - Motion to adopt minutes: Irene S.; 2nd:Caroline F.; All in Favour.
4. President's Report—Victor
The ISC documentation for incorporation has not arrived yet, should come in December.
5. Correspondence—Victor
Invoice for annual insurance - \$1465.00 for \$2M in liability coverage; Meewasin newsletter; City of Saskatoon Bylaws Education Material from City Planning
6. City Councillors Report— (Anne Iwanchuk)
Not present to report – sent regrets via David G.
7. Treasurer's Report
 - Motion to adopt report: Daryl C.; 2nd: Michelle S.; Motion was carried.
There was a prolonged discussion regarding the financial reports that are available each month – disagreement about what form those reports should take, what information is needed/wanted. Daryl C. and Victor M. will be attending a treasurer's workshop hosted by the City and hope to come back with a clearer picture.
8. Community Consultant Report—David Godwin
David G. circulated his report by email prior to the meeting. Highlight – Role of Community Associations report (outlines the primary purpose/function of Community Associations) – City wants feedback on the report, send comments/questions to David.
9. Task Force Leaders Reports
 - Lester B. Pearson—Caroline F.
The new principal at LBP would like to work on improving relationships between the two schools and also with the community association; potential combined project among the two elementary schools and the two high schools together with the CA re: painting murals on the exterior of the rink boards to hopefully reduce random graffiti. Caroline will contact all the schools to set up a committee.

At this point in the agenda, a power outage occurred and so the meeting was cut short.

10. Adjournment @ 8:55 PM