

Pacific Heights Community Association  
EXECUTIVE MEETING, Dec 8 @ 7:30PM  
LP. Pearson School (Teachers Lounge)

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: @ 7:32 PM
2. Adopt Agenda
  - Motion to adopt agenda: Daryl C.; 2<sup>nd</sup>: Caroline F.; All in Favour .
3. Adopt Minutes from November 8, 2011
  - Motion to adopt minutes: Daryl C.; 2<sup>nd</sup>: Michelle S.; All in Favour .
4. President's Report—Victor

ISC received and cashed our cheque for the annual non-profit registration renewal. They also recorded our address change, but lost our financial review – which was in the same envelope. Because ISC could not locate our financial review, PHCA was struck from the list of non-profits. Victor will send a re-instatement request together with another copy of the financial review.
5. Correspondence—Victor
  - Letter from the Saskatoon Public School Board re: procedures for booking facilities
  - Requests from MS Society and Easter Seals for space in our newsletter
  - Invitation from MP Kelly Block to attend event on Dec 19 hosted by the constituency office.
  - Saskatoon Police Service newsletter
  - Meewasin Valley newsletter
6. City Councillors Report— (Anne Iwanchuk)
  - Mill rate increasing slightly
  - SPS will add six patrol officers and 3 civilian staff
  - City roads needing repair – cost estimated at 18 M; 3.8 M has been earmarked in this budget to begin this process
  - Transit fares will increase in July; there are no planned reductions in service for the Pacific Heights area
  - Kensington – traffic on Diefenbaker and Centennial is on her agenda, she has met with the Land Branch to learn about the new plan that has been worked out; another community meeting will be scheduled so that area residents can also learn about the plan – Anne believes that this new plan does address residents' concerns
  - Parking meters will continue to be free on Sundays
  - Proposed wind turbine project at the landfill continues to raise concerns
  - She is trying to set up a meeting with SaskPower regarding the recent series of power outages in the neighbourhood
  - Wants to be available for community events whenever possible

7. Treasurer's Report

- Motion to adopt report: Michelle S; 2<sup>nd</sup>: Caroline F.; All in Favour ☒.
- Treasurer's workshop was attended by Daryl and Victor – was definitely worth attending, discussion about how different CAs handle their financial records, what is necessary, etc.

8. Community Consultant Report—David Godwin

Report circulated by email prior to the meeting

- Community Association Role report – feedback needed before Christmas
- Reminder of the Planning and Education Program
- Girls in Motion taking place in January – this was advertised through the schools
- Survey on how the Community Association is doing – to be completed by executive members

9. Task Force Leaders Reports

- Lester B. Pearson—Caroline  
Mrs. Sondresen (Principal) is working on setting up co-operative events between LBP and FV; Mrs. Philipenko (Vice Principal) is also supportive of this initiative. The Grade 8 class has offered to deliver the next PHCA newsletter at no charge.  
PHCA accepts the offer of newsletter delivery – depending on how it goes, may give something for the work done.
- Father Vachon—Victor  
Information about the concept of painting the rink boards was provided to FV. They hosted their annual turkey bingo – a bit less successful this year.
- Newsletter—Michelle  
The December issue is in progress, may still have room for some items – contact Michelle with info ASAP.
- Social Events—Michelle /Caroline
  - Rink Painting (Mural)  
Concerns about handling graffiti after the mural is in place; may need annual touch-ups; all four schools are on board with the project; David suggested that River Heights CA might have some helpful advice as they have done a similar project.
  - Fun Night  
Victor discussing this with both schools – May 11, 2012 may be the target date
  - Discuss Event Dates for 2011-2012 – need to look ahead
- Rink—Daryl  
Boards have been painted white, damaged boards replaced, two benches put up. Thanks to Michelle, Tim and Victor for the help with this. Flooding should start soon, weather permitting, and an electrician should be checking the system.
- Indoor Programs—Hillary  
Registration on Thursday, Jan 5 and Monday, Jan 9; 6:30 to 8:30 pm each night
- Soccer—Victor  
Soccer signups will take place in late February or early March

- Softball—Ali / Stacey (Vic Helper)  
Signups for softball/fastball will likely be similar to soccer, no info yet
- Volunteer—Michelle (N/A)  
Nothing to report
- Citizens on Patrol— Vacant  
There is a new liaison officer coming on board with SPS – trying to revitalize this program throughout the city, possibly in the spring
- Webmaster—Victor  
Updating of the site is ongoing

#### 10. New Business

- Rink volunteers  
At the annual meeting in October, there were some people who volunteered to help with rink work – need to get these people in place for the winter months to spread the work around. Daryl will contact them.
- Exec X-mas party  
January 14, 2012, at 7:00 pm; Clark’s Crossing  
Need to purchase gifts for executive members/task force leaders who have recently ended their terms with the CA.
  - Motion to purchase gifts for Andre Moss, Lydia Moss, Tannis Beattie, Maureen Marsollier at a cost of up to \$50.00 per person:  
Irene S.; 2<sup>nd</sup>: Stacey E.; Motion carried – Victor M. abstained.  
Irene will purchase these gifts on behalf of the PHCA
- Congratulations to Tannis Beattie on the birth of a son. Victor will circulate the announcement.

#### 11. Adjournment @ 9:14 PM

#### Important Dates to Remember:

Winter Registration Nights Jan 5 and 9 (630-830)

NEXT MEETING—Executive Tuesday, Jan 10, 2011 at Vachon School @730pm