

Minutes of
Saanich Peninsula Memorial Park Society
Board Meeting
November 26, 2019

Directors Present:

Sheilah Fea, Jane Batty, Linda Pendray, Ross Imrie, Tim Chad, Bruce McLarty, Floyd Mailhot, Malcolm Brailsford.

Regrets: Dick Reynolds

Liaisons: Chad Rintoul, Sidney. Heather Gartshore, North Saanich. Nola Silzer, SD63.

Executive Director: Brad Edgett

1. Meeting Called to Order
 - a. Sheilah called the meeting to order at 4:00pm
2. Approval of Agenda
 - a. The agenda was circulated.
 - b. Add business arising after approval of the minutes.
 - c. Floyd motioned to approve the Agenda, Bruce seconded, agenda was approved.
3. Approval of the October Minutes
 - a. Under investments, add that the motion to move towards a 50/50 balanced portfolio was sent to Scotia McLeod.
 - b. Ross motioned to approve the Oct 29, 2019 Minutes. Seconded by Jane. Minutes were approved.
4. Business Arising
 - a. At last month's in-camera meeting the board approved reallocating funds from the washroom renovation to pave Blue Heron Park driveway. Paving will take place before the Christmas break.
5. Report from North Saanich
 - a. Sandown – staff working with two short-listed applicants as potential long term operators
 - b. Climate Change Select Committee – recently established by Council; TORs approved; currently populating with residents

6. Report from Sidney
 - a. Thank you to the Mary Winspear Centre for collaborating with PCS and SBIA for the Christmas in Sidney initiatives and community events.

7. Report from SD63
 - a. Thankful the strike is over after a 3 week school shut down. Indirectly the government did intervene. Union wage increase from the provincial government was included in their mandate.
 - b. Mediator from the teacher's contract negotiations will report on November 1.

8. Foundation Report
 - a. Foundation has decided to follow the society's lead and will move their investments to a balance portfolio with Scotia McLeod.
 - b. Foundation board approved to liquidate investments and move to an investment portfolio, papers have been signed with Scotia McLeod by Jane Batty and Dennis Sutton.

9. Chair's Report
 - a. Brad, Carey and Sheilah met to discuss the raffle and what we can do in the future to make it successful. Fundraising will be addressed at the upcoming strategic session.
 - b. Both the Mary Winspear Centre and Memorial Park Society have wreaths at the Sidney Remembrance Day Ceremony. Members of MPS already attend and should lay the wreaths instead of the air cadets at future ceremonies.

10. Treasurers Report
 - a. 63% of our portfolio has moved over as of October 31. Original portfolio still holds just over \$120,000.
 - b. October financials actual over budgeted revenue is significantly higher, at the same time expenses is over budget.
 - c. YTD we have exceeded total revenue budgeted for the year.
 - d. Ross motioned to accept the October financials, seconded by Malcolm. Motion passed.

11. Report from Executive Director:
 - a. On November 23 we presented speaker Rex Murphy. We had extra security on hand and our staff quietly removed the protestors in the audience.
 - b. Paving at Blues Heron Park will happen before the end of the year.

- c. We presented two sold out shows with Burton Cummings with a surplus of \$17,000. In October we co-produced Mamma Mia with the Peninsula Players selling out 7 performances to rave reviews.
- d. In December we have the Christmas tree festival, Community Christmas Dinner, New Year's Eve Dance and the Toy Drive.
- e. Strategic Planning Session will be held on January 11 facilitated by Susan Simosko. MWC staff will attend their own session with Erin from Holy Cow.

Next Meeting Date: Our next meeting will be held on Tuesday, February 24, 2020.

Adjournment at 5:00 pm, followed by an in camera discussion with and without management.