



BOARD OF DIRECTORS MEETING

September 11th, 2018 E-Brief

MEETING SUMMARY

RCMP Staff Sergeant Chuck Lan gave an update on issues in the area. The number of CRA phone scams has risen. Residents are urged not to give personal information over the phone to persons purporting to be from the Canada Revenue Agency. The UBC detachment will be hosting an open house on October 13th.

The Chair advised that there may be two Board meetings in October – one on the 9th and one later in the month following the UBC Neighbourhood Liaison Committee meeting. The date has not yet been set for the latter. A one page outline on directors' roles was circulated for comment. The purpose is to give potential director candidates information about the board and to distribute it more broadly in the community. Once all directors have had an opportunity to provide input the final version will be in the Campus Resident and on the website.

The Campus Resident has graciously agreed to publish a week later than usual in order to include candidate information and short biographies for the UNA Board election. There will be two All Candidate Forums this year – one on a weekend and one a week night. Dates to follow after nominations have closed and the candidates have been contacted.

The Bylaw Committee made several recommendations that are included in the Board package. These were endorsed by the Board who will be discussing them in more depth at their Planning workshop on September 24th. A larger bylaw review will be conducted with the goal of a vote at a Special General Meeting in the spring. The process will include community consultation. More information will follow as it becomes available.

There is a huge demand and need for before and after school care in the community. The UNA is pleased to announce a partnership with the YMCA kidsclub to deliver this service. Initially it will be at the Old Barn in the Living Room with a target start date of October 1, expanding to Wesbrook in January and potentially moving upstairs at the Old Barn in the new year. Details to follow once the licensing process is complete. The success of the first session and further analysis of need will be measured and reviewed prior to an expansion.