

Bellevue Community League

DRAFT Minutes - Meeting of the Board of Directors, June 18, 2019 - 7:00pm

In attendance: Ed Boraas, Rick McAdie, Brian Finley, Jeremy Fritsche, Nazio Filice, Larry Fundytus (Hall Manager), Kerry Heise (Bookkeeper), Marvin Heise (Northstars), Anna Vesala (NRC), Shannon Leblanc (Tool Library), Ellen Harrison (Al Mustafa), Erica Decoine (Al Mustafa)

Regrets: Conrad Siegers, Brett Finnie, Fraser Hayes

1. Call to order
 - Meeting called to order at 19:04 by Rick McAdie
2. Approval of agenda
 - M/S/C Ed/Rick that the agenda be approved
3. Consent Agenda

Board members are expected to have reviewed the previous meeting's minutes and all attached reports prior to the meeting. The Consent Agenda portion of the agenda will consist of a single motion: to approve the minutes of the previous meeting, to accept for information all reports included in the Consent Agenda package, and to approve of all motions included in the Consent Agenda package (outlined below).

 - a. Approval of minutes of previous meeting: April 23, 2019
 - b. Community stakeholder reports
 - i. Neighbourhood Resource Coordinator (Anna Vesala)
 - ii. ~~Abundant Community Edmonton (Cory Seibel)~~
 - iii. ~~Edmonton Tool Library (Shannon Leblanc)~~
 - iv. ~~Northstars Athletic Club (Marvin/Kerry Heise)~~
 - c. Directors & chairs' reports
 - i. President (Rick McAdie)
 - ii. ~~Vice President (Brian Finley)~~
 - iii. ~~Treasurer (Conrad Siegers)~~
 - iv. ~~Social Director (Fraser Hayes)~~
 - v. ~~Program Director (Geof Lilge)~~
 - vi. ~~Membership Director (Laura Finley)~~
 - vii. ~~Civics Director (Brett Finnie)~~
 - viii. ~~Communications Director (Jeremy Fritsche)~~
 - ix. Sustainability Committee Chair (Sherry Heschuk)
 - x. ~~Casino Committee Chair (Rick McAdie)~~
 - d. Motions included in Consent Agenda, if any (none)
 - M/S/C Ed/Rick to approve the minutes of the previous meeting, and to accept for information all reports included in the Consent Agenda package
4. Presentations and Discussion Points (refer to attached reports)
 - a. Neighbourhood Resource Coordinator (Anna Vesala)
 - i. NRC update
 - Anna distributed her report
 - Mac & Cheese event
 - K-days will be returning this year
 - Highlandia was held this past weekend
 - Abundant Community has been making strides, and the city is making efforts to communicate further about AC
 - Fri/Sat National Indigenous Peoples' day at the Expo Centre
 - Bellevue's Green Shack will be held 10-1:30 Tuesday and Friday
 - Neighbourhood Engagement funding is available, at \$500 or \$2500
 - The Priceless Fun guide is now available
 - Borden Natural Pool is opening this weekend
 - Eastglen's sun deck is now open
 - Exhibition Lands open house is being held next Tuesday here at the hall, 1-3p & 5-8p
 - b. Al Mustafa Academy (Ellen Harrison, Principal; Syed Hasan, Director; Erica Decoine, Chair of Parent Council)
 - i. Introductions
 - Al Mustafa Academy society formed in 2008 with a humanitarian focus

- Ellen is the principal at both schools
 - The Academy makes many efforts to make sure their education is accessible even to students with very limited means
 - Ellen formerly worked at Calgary Islamic School
 - In the past year, the Academy has grown from 95 to almost 500 students
 - A significant focus for Al Mustafa Academy is helping newcomers integrate well into Canadian culture
 - Erica spoke on her experience as a parent and the benefits of the many cultural backgrounds that are represented at the school
 - In the past, AMA shared the building with DECSA, but now they will be using the full school
 - Last year, AMA had 172 students; maximum capacity is approx. 300 students
 - AMA has charitable status and can issue tax receipts for donations
 - Director Syed Hasan can be reached by email at syed.hasan@almustafaacademy.ca
- c. President (Rick McAdie)
- The league is providing a letter of support for a grant proposal through the CitiesIPCC Legacy Research Grant
 - The project will fund research regarding sustainability
 - Our next pub night will be in September
 - We do have substantial inventory on hand; contact Fraser if you'd like to acquire any of the stock (at cost)
5. Business arising from the previous meeting's minutes, if any
6. Other new business, if any
- a. Community Safety Director
- Rick introduced Nazio, who's interested in serving as Community Safety Director
 - M/S/C Brian/Ed that Nazio Filice be appointed Community Safety Director
7. Date and time of next meeting
- Brian proposed that we skip the July meeting, which the directors present agreed with
 - The next meeting will be held Tuesday, August 20, 7pm
8. Adjournment
- M/S/C Ed/Brian that the meeting be adjourned
 - Meeting adjourned at 20:05