

# **Community Services Board**

5025 – 50 Avenue/PO Box 779 Bon Accord, Alberta TOA 0K0

Telephone: 780.921.3550 Email: rcsmanager@bonaccord.ca

# **Meeting Minutes**

Thursday, January 11, 2022 6:30 pm On-line Teams Meeting

**Board Member Attendance:** 

Brenda Gosbjorn (P)	Christina Romanowski (P)
Shannon Loehr (P)	Kalyna Romanowski (P)
Tanya May (P)	Anita Van Der Leek (P)
Lacey Laing (P)	

Administration Present: Lila Quinn (Recreation and Community Services Manager)

### CALL TO ORDER

Chairperson, Brenda Gosbjorn called the meeting to order at 6:43 pm via Teams online meeting.

#### ADDITIONS/DELETIONS TO THE AGENDA

Delete Communities in Bloom Grant Application. Add Code of Ethics Policy in its place.

### APPROVAL OF AGENDA

Christine Romanowski moved to approve the agenda as amended; seconded by Shannon Loehr.

\*\*CARRIED\*\*

## APPROVAL OF MINUTES

Shannon Loehr moved that the minutes of November 16, 2021 be adopted as presented; seconded by Christina Romanowski.

**CARRIED** 

#### REPORTS

Recreation and Community Services Report: Lila Quinn
 Home Alone and Babysitting courses will be set up shortly for the new year. I have lots of ideas for Family Day which will be discussed later on the agenda.

### • PREVIOUS BUSINESS

# a) Winter Wonderland - December 4

 Event was a huge success thanks to all the partnering organizations: 4H, Bon Accord Community Church, Bon Accord Library, Santa, arena staff, and all our other amazing individual volunteers for the event.

#### NEW BUSINESS

## a) Family Day - Monday, February 21

• Discussion was held on ideas for the event. Event plan includes:

Free public skating 11:00 a.m. - 1:00 p.m.

Complimentary concession items: Hotdog, chips, and coffee or pop (one per person)

Photo scavenger hunt 1:00 p.m. start

Poster contest: a drawing of something your family enjoys doing as a family in Bon Accord

Bonfire/smores: pending Fire Department involvement

Jeopardy game with town of Bon Accord trivia: provided adequate volunteers for event

Donations to food bank accepted at event

Those unable to enter arena can call for concession items delivered to main entrance.

Everyone who completes a survey has their name entered for a prize.

#### NEXT MEETING

Next meeting will be held on-line via Teams on Tuesday, February 8, at 6:30 p.m.

#### ADJOURNMENT

Chairperson Brenda Gosbjorn adjourned the Community Services Board Meeting at 7:13 pm.

Brenda Gosbjorn Chairperson

Lila Quinn

Recreation and Community Services Manager