



Executive in Attendance: *K. Gibson, T. Sangalabrang, G. Wilkinson, K. Smith*

Regrets: *None*

Directors in Attendance: *H. Zaba, E. Teasdale, J. Barrett, J. Healey, L. Campbell-Walters, S. Bernan, K. Paw*

Regrets: *B. England, S. Kodellas, D. Ho*

Volunteers/Members in Attendance: *P. Ghazar*

Guests in Attendance: *J. Runge, Constable M. Lavictoire*

Late Arrivals: *K. Paw (8:18)*

Early Departures: *None*

Call to Order and Quorum:

Meeting called to Order at 7:11 p.m.

Executive/Directors in attendance constituted a quorum (10/14 of executives/directors). *K. Gibson* acted as Chair and *K. Mitchell* acted as minute taker of the meeting.

[Quorum for Board Meeting is 4 Executive and/or Directors. Quorum for AGM and/or special meeting is 3 Executive and/or Directors and 5 voting members other than directors (anyone holding an active regular membership is a voting member).]

Approval of Agenda

MOTION: Motion to move the agenda as it stands.

Moved by: *K. Smith* **Seconded by:** *G. Wilkinson* Carried.

Approval of Minutes

The minutes from the December 17, 2024 monthly board meeting were reviewed by the Board.

MOTION: Approve the minutes from December 17, 2024 monthly board meeting (as circulated).

Moved by: *K. Smith* **Seconded by:** *G. Wilkinson* Carried.

Guest Reports



- Ward 6 Community Ward Report, please refer to the report for details. Highlights are noted below:
 - Latest Ward 6 newsletter- <https://www.calgary.ca/council/ward-6/articles/december-2024-newsletter--ward-6-year-in-review.html>
- Neighbourhood Partnership Coordinator (NPC) Board Report, please refer to the Board Report for details.
- Constable M. Lavictoire:
 - No major concerns to report. Continue to remain diligent and report any suspicious incidents.
- West Springs Church:
 - Good Food Box program is running.
 - Offering ESL programs.

President's Report: K. Gibson

- Skate Park will be returning this summer. Looking for volunteers to assist with the program.
- Seeking quotes for Community Garden upgrades.

Vice-President's Report: K. Smith

- No updates at this time.

Treasurer's Report: T. Sangalabrang

- The Membership revenue for the month of December was \$865
- There was a Bronze member sponsorship received for \$250
- Donation of \$2250 from Santa Event to Mustard Seeds given
- The total revenue for December was only around \$27 after donation payment
- The total expense for December was around \$7200 largely for Santa Event
- Balance of the Bank accounts as on December 31, 2024 were -
 - Operating Account - \$299,914
 - AGLC Account - \$126,000

Secretary's Report: G. Wilkinson

- No updates at this time.

Planning and Development Director: J. Healey

- Provided an update on the West District project:
 - Calgary Board of Education and Calgary Catholic School District School Trustees discussed development impacts on district schools. All schools in the district are currently over capacity.
 - Encouraging residents to submit comments and concerns through the Calgary development map. The form will be open until January 27th. Note that the Land Use Amendment proposal will be sent to City Council for approval.
 - Currently clarifying some details with Calgary Civic Works, including funding for transit, density details, etc.



- More information on the development can be found at <https://hellowestdistrict.com/>.

Communications Director: H. Zaba

- Confirming support for Bowness Highschool Fundraising. Will be proposing a donation amount via e-vote for the board to review.

Membership and Casino Director: E. Teasdale

- No updates at this time.

Traffic Director: D. Ho

- No updates at this time.

Sponsorship Director: L. Campbell

- No updates at this time.

Skating and Soccer Director: S. Berman/K. Paw

Soccer:

- Currently working toward opening registration.
- Tim Horton's will be key sponsor once again, will provide uniforms and food for wrap up tournament.
- Volunteering was made mandatory at registration once again.
- WHU is partnering with us again this season providing support where and when needed.
- There is also an early proposal to add a U11/U12 grassroots program
- Format for U10:
 - Option 1 is to keep it as before (1 game & 1 practice for preseason then 2 games per week for regular season)
 - Option 2 is to keep the 1 game/1 practice format for the entire season
- Dates - still to be determined

Skating:

- No updates at this time.

Stampede Breakfast Director: J. Barrett

- Started the planning process for this year's event.

Building Safer Communities Group: H. Zaba

- No updates at this time.

Community Recycling: K. Smith



- Application has been submitted in partnership with CHPH.
- Calgary French and International School parking lot has been secured for the potential event.

Community Garden Program: P. Ghazar (*interim*)

- No updates at this time.

Additional Issues/New Business/Program Reporting

- No updates at this time.

Meeting Adjournment

MOTION: Adjourn meeting at 8:53 pm.

Moved by: *J. Healey* Seconded by: *G. Wilkinson* Carried.

Next Meeting:

Tuesday, February 18, 2025 at 7:00 p.m.

Signed by:

President: _____ Date: _____

Vice President: _____ Date: _____