

**Silverspring Community Association
Minutes – Mother Teresa School
October 29th, 2008 – 7:30 pm**

Attendance:

Scott Frey, Robin Spence, Melanie Loroff, Angela Hicks, Rachelle Zentner, Brett Wilson, Brian Webb, Krista Segó, Kevin Gulka, Joanne Lukash, Bob Stadnichuk, Nadine Schueller, Arlene Lazecki, and Carl Melnyk.

** Bev Dubois

1. Call To Order

Meeting was called to order at 7:33 pm

2. Approval of the Agenda

Motion to approve the agenda was made by Bob and 2nd by Brian. Carried

3. School news:

Silverspring – Krista and Arlene

- Silverspring School was the provincial launch site for Unicef.
- Cyber Bully presentation for the middle years.
- Hosted the first dance of the school year and only offered healthy snacks.
- The first band concert of the year took place.
- Grade 4 teacher going on maternity leave.
- Education Week – theme: "Reading more into Education".
- Various guest speakers into the classrooms to read during this week.

Mother Theresa – Carl Melynk

- Education Week
- Professional development within the division – worthwhile, offered a variety of topics.
- House leagues are underway for the school.
- "In-Motion" school activities going on this month.
- Celebrated All Saints Day.
- Serious allergies – kiwi, nuts, therefore had an epipen in-service
- Progress reports are coming out soon as well as arrangement of 3 way conferences.

4. Adoption of Minutes

Brett made a motion to adopt the minutes from September 16th as read with Brian 2nd. Carried.

5. City Council – Bev Dubois

- **Ward Boundary** change is a possibility, perhaps Silverspring will move to the ward across the river that has Silverwood, Lawson Heights (ward 5)
- A committee has been set up through the city to examine the best way to make our ward a little smaller. Options may include the above mentioned, move Sutherland to Caswell Hill, River Heights (ward1) Sutherland to downtown, Broadway and Varsity View (ward6)
- There have been public meetings to discuss this issue
- The three people who make up this committee will make a presentation to city council in a few weeks.
- People can send any concerns to the committee to the city clerk (info on website) or under “W” on the city website for ward.
- The meetings were advertised in both the Star Phoenix and Saskatoon Sun.
- The schools have decided to send out information to the parents just letting them know about the possible proposal.
- **Deer** crossing signs are coming. A dead deer was found in the grasslands area. A plan/policy needs to be in place so people know who to phone...environment? Conservation?
- Perhaps post a PSA on the website regarding deer rules – don’t feed the deer etc.
- **Attridge and Central** corner is still a high collision area – Bev will look into and send a inquiry to the city
- **Attridge and Rever** traffic lights are up and running, please let Bev know if you feel the timing needs to be worked on.

6. Director of Finance Report:

- Yoga brought in the most money of all the programs
- Perhaps certificates should be made up for the executive so Nadine can keep track up credits used within the fiscal year.
- Kevin made a motion to adopt the Finance report as read and Brett 2nd. Carried

7. Business Arising from the Minutes:

- **A)** Grant committee – the community association is only eligible for one grant and we are already apply for it therefore no committee is needed.
- **B)** Community Night – decided that January or February would be good time to host event.

- Riders charge \$200.00/player plus applicable expenses (travel etc.)
- Would like the event to touch on topics such as volunteerism, graffiti, and community patrol.
- Robin, Bob, Joanne and Scott volunteered to be on the planning committee to make some plans.
- **C)** Synthetic ice – can ship panels from the USA.
- The panels last about 25 years and would enable us to use the rink all year round. New product stands up to UV, winters etc.
- Perhaps seek corporate money
- Rink would cost about \$80,000 – \$90,000
- Scott will send copy of DVD to executive and set up a committee to start the project.

8. New Business

- A) Volleyball Saskatoon would like to be represented in our community. Scott will forward to Indoor Coordinators.
- B) Ward changes – SCA will send a formal letter to the city stating that we do not want to be moved to another ward. Potential problems – different issues within the community than Lawson as we are a much younger association, we would be the smaller portion represented in the ward therefore would our concerns be heard, potential programming changes, may have to go to the North end for activities.
 - Each executive member should also write a letter stating concerns to the committee.
 - Brett made a motion to have Silverspring stay in Ward 10 with Joanne 2nd.

9. Chairs Report/Correspondence – covered in above

10. Coordinator's Reports

- a. Indoor Coordinator's – absent
- b. Membership – nothing to report
- c. Rink Coordinator– 51 boards to repair due to wear and tear.
Joanne's boys will help with the rink again this year
- d. Social Coordinator –
- e. Communications – newsletter deadline for the Dec/Jan issue is to be given to Angie by mid November. Halloween party went well; attendance was down to about 90 compared to 140 in the past.
 - Perhaps have a babysitter's list posted for a 3-4 month period and then have the babysitters re-apply so the list stays current, and want to be in the newsletter.

- Jerry's information should be deleted from the website as he is no longer in the city.
- f. Soccer – parents happy with the help being received from the University students. Reminder that fees for the coaching clinics are refunded.
- g. Softball - absent
- h. Civics -
- i. Volunteer – a lot of volunteers are lined up for winter registration night. To date finding people to help out hasn't been a problem.
- j. Basketball, Touch Football and Youth Coordinator were all absent.

Motion to accept the reports as read made by Joanne and 2nd by Nadine. Carried

**Next meeting – November 18th @ 7:00 pm at Mother Teresa

Motion to adjourn the meeting made by Brett and 2nd by Kevin. Carried