

**DBAC Board Meeting**

Monday, March 27, 2023

6:00 pm, QVCC Youth Centre / Zoom

**MINUTES**

*We acknowledge that we are on the homelands of the Coast Salish Peoples, and we thank the Lekwungen (Songhees) and Kwsepsum (Esquimalt) Nations for sharing this land on which we live, learn, work and play. Hay'sxw'qa si'em!*

**Board Members Present:** Marina Aitcheson, Frankie Chao, Jesse Green, Leni Hoover, Leslie Kenny, David Turner, Cheryl Wolfe-Milner

**Regrets:** Dustin Alvarez, Muhammad Ghouri, Ed McClanaghan

**QVCC Staff:** Kelly Greenwell

**Community Members:** Rowena Locklin, Keith Davis, JJ

**Minutes:** Leslie Kenny

**Quorum:** 7

1. Welcome

Marina opened the meeting at 6:13 pm.

2. Motion to approve the Agenda

Moved: Cheryl

Seconded: Leslie

In favour, 7; opposed, 0; abstentions, 0

Motion carried.

3. Motion to approval of the Minutes of February 27, 2023

Moved: Cheryl

Seconded: Leni

In favour, 7; opposed, 0; abstentions, 0

Motion carried.

4. New Business

i. Board Governance Workshop Report

- Cheryl, Leni, Leslie, Marina, and Rowena attended the talk by Don McCreesh
- Takeaways for DBAC:
  - Importance of strategic plan
    - DBAC plan in draft form
    - **Action:** special Board session for June 2023, tbc

- Review the committee structure
  - fewer, terms of reference, governance focus
- Succession planning for Board and ED
  - huge demographic change in the workforce
  - plan for expected and unexpected contingencies
  - link to UVic Social Work

ii. Quadra Village Day, Sat May 13

- Budget goal \$12,500, sponsorships \$8,500 so far
- **Action:** Marina and Cheryl to set up a Board table

5. Agency Report

International Day to Eliminate Racism, March 21

- Film screening of *The Hate You Give*, coffee and discussion
- 28 attended - staff, board, volunteers, community members
- Information table

Quadra Village Day Planning Committee

- Plans are taking shape, pancakes and carnival games confirmed
- We have a new volunteer music coordinator, Chloe Boone

Annual Gaming Fund Approvals

- Community Support Program: \$78,000 received
- Seniors' Entitlement Service: \$12,000 received

Indigenous Cultural Coordination

- Gordy Bear to offer a Lunch and Learn series over spring break

Agency Rental Groups (Gym and Centre)

- Current Gym groups include Wong Sheung Kung Fu, COR Victoria Remote Control Racing, ICNA Sisters, Community Food Support, Alanon, Alter Arts Society (Art Hub), Pokémon League, Dungeons and Dragons
- Agreement in progress for Arabic school to operate out of QVCC

Staff and Volunteer News

- Charmaine Koenig new Community Programs Coordinator
- Mia Lauzon hired for Neighbourhood Small Grants position
- Lisa Crossman in part-time Housing Outreach role
- Job postings out for summer camps and Canada Summer Jobs

Nobody's Perfect registration now open.

6. Hillside-Quadra NAC Update

- April 17 presentation by Evergreen Terrace Design Team
- Possible new outlet for Canada Post; building needs renovation
- QV to pilot 30k-speed-limit program
- Rowena, Jenny, Keith, and Jon to step down in June after 10+ years with NAC

**Action:** DBAC/NAC group (David, Cheryl, Kelly, Rowena) to prepare presentations for Victoria Council and CRD re planning for density and greenspace in Hillside-Quadra.

7. Committee Updates

- Equity Committee
  - **Action:** JJ to attend the April 5 inclusion and diversity meeting hosted by the City's Neighbourhood Dept.
  - Equity Committee focus is on reaching more people with lived experience

8. In Camera session

9. Adjourn – 8:25 pm