Resident's Council Minutes Date: April 29th 2019 Present: 15 Residents – all floor represented

Staff:

Amy Parker- Recreation Therapist Hilary Wellard- Co-Chair Sara Densmore- Recreation Therapist Lauren Richardson- Clinical Dietician Krista O'Hearn- Support Services Manager Kim Wright- Director Quality and Operations Angela Barrette- Executive Director

Old Business:

- A Resident mentioned that there are tiles on her roof that needed to be replaced. Angela also mentioned that it costs \$20 per tile and maintenance staff will try to fix with paint before replacing. Action: Hilary will follow up with John.
- Bernie gave us an update about Crafty Cronies. He has been making deposits every Monday and there is about \$2000 in the account. Action: Bernie, Julie, and Hilary will be meeting with Kim and Angela to discuss how and where the money will be spent and update next council.

Management Messages:

- Lauren mentioned that the Menu Committee Meeting will be held in the coming month- date to be determined and will be held in the 4th floor lounge. The summer menus will be discussed and there will be a special meal served on Victoria Day. Residents are encouraged to attend. Action: Recreation Therapy will include this on the therapeutics calendar and assist Residents if they are interested.
- 2. Angela updated on the 2nd floor space. There has been some refurbishing including floor replacement in the nursing station and painting. There has been a new fireplace purchased which will go in the lounge. The other floors will be also getting a "facelift" in the next 1-2 years. **Action: No follow up required.**
- Penthouse cladding which houses the mechanical area has the original bricks (over 50 years old) which causes leaks on the 6th floor. Workers will

be coming in to fix this so you will see people coming in and out of the mechanical area on the 6th floor. Boiler room will also have work done but this will not affect Resident's. **Action: No follow up required.**

- 4. Angela will be getting quotes on new blinds for the dining rooms. Action: Angela will follow up next Council with an update.
- 5. Angela mentioned that the money raised from last Christmas will be used to create alcoves and wheelchair areas in the garden. It would be too expensive to replace the walkway. They will also be extending the area around the swing and are relocating the fence so that the sitting area will be part of the garden. **Action: no follow up required.**
- 6. Angela requested people think of ideas to better use the space outside of the Windsor Room. Action: is anyone has ideas they are encouraged to find Angela or Kim.
- 7. Angela went over the new strategic plan which is what we are going to be doing as an organization for the next 3 years. There were focus groups and surveys to assists in the process and a new vision, mission and values were created. Angela went over each of these aspects to explain them better. **Action: no follow up required.**
- 8. Recreation Programs for the month of May were reviewed, the highlights include:
 - a) 2nd and 30th- Mind Matters
 - b) 3rd- Alzheimer's Walk
 - c) 4th- Music by Dan
 - d) 6th- Kitchen Party with Paige
 - e) 7th- East Coast Connections
 - f) 9th- Travelogue
 - g) 10th and 24th- Daycare visit
 - h) 11th- Music by the Trilies
 - i) 13th- Bingo
 - j) 14th- Music by Memory Lane
 - k) 15th- Music by Patsy Roache
 - l) 18th- Music by the St. John Anglican Church Choir
 - m) 21st- Memorial Service
 - n) 23rd0- Music by Greg and the Gang
 - o) 25th- Music by Melanie Breene
 - p) 28th- Resident Family Centered Care Meeting

New Business:

- One Resident mentioned theta they have nothing to complain about and that theya re very happy with Saint Vincent's. Action: no follow up required.
- Recreation mentioned that they will be booking summer outings. Action: no follow up required.
- **3.** One Resident mentioned that her light fixture was not working in her room. **Action: Amy to put in a maintenance request.**

4.

Next Resident's Council Meeting will be Monday the 27th of May at 2:00pm in the Windsor Room.

Respectfully Submitted, Amy Parker Recreation Therapist