

Date: Friday March 8, 2024.

Location: Chapel

In attendance: Gloria S. Janice H. Edna M. Dulcie C. Verna C. Carol F. Jo-Ann S. Susan T. Marilyn B. Helen D.

Executive / Staff: Joyce (chair), Amy G (Recreation) Hilary (treasurer), Kathy (Resident Service Manager), Hannah (Recreation Therapy Intern), Caylene (Dietician), Ken (CEO)

Regrets: Krista, John, Debbie MacDonald, Joanna Jhonson, Debbie Coombs

1. **Call to Order** at 1:33 pm by Joyce.
2. **Review and Acceptance of Minutes from January 2024 – Amy P** No corrections or objections so minutes approved.
3. **Additions to the Agenda:** No additions to the agenda.
4. **Treasurer's Report:** Hilary reported that there was \$7, 666.60 in the council fund and \$4,056.82 in the Cronies fund.
5. **New Business:**
 - i. **Recreation Therapy Programming- Amy P**
 - a. We are happy to welcome back the Korean Church. They are returning in March. They will be here Monday's at 10:00 am in the Chapel.
 - b. We have massage students returning. They will be in once per month.
 - c. More scenic drives will be in the coming months. The bus does have a leaky roof so that has to be repaired.
 - ii. **Special Events- Amy P**
 - a. Since Easter is in March this year there will be a special Easter surprise the last week of March.
 - iii. **Pastoral/Spiritual Care Update- Debbie**
 - a. There will be our typical spiritual care programs for this month.
 - iv. **Nutrition Services Update - Caylene**
 - a. March is Nutrition Month so we will be doing a nutrition bingo. In April we will be doing a Menu Committee Meeting.
6. **Management Updates:**
 - I. **Capital projects – Ken for John**
 - i. The Nursing Call bell system is being replaced. This will take about a month to complete and there will be workers throughout the building during this time.
 - II. **Other Executive Updates: Debbie Coombs**
 - i. None at this time
7. **Questions & Answers**

- I. Question: Can we print the meeting minutes on 2 pieces of paper rather than have it double sided. Amy will ensure this happens and will also put it lower for everyone to be able to see.

Answer: Not currently. Debbie M. noted that it has been challenging to create community partnerships with a Baptist church. If anyone knows of a Baptist church that might be willing to hold a service here, please reach out to Debbie M.

- II. Question: Are families allowed to bring Residents to the Windsor room and use the oven to cook and bake?

Answer: All Residents and families are encouraged to use that space. There are baking supplies in the cupboards. The oven must be plugged in as it is always left unplugged. Amy will make a poster stating this.

8. **Next Meeting will be held on Friday April 12th 1:30 2024 in the Chapel**

9. **Adjournment 1:59**