

Date: Friday June 14th 2024

Location: Chapel

In attendance: Cathy, Jo-Ann, Gloria, Elenor, Mary, Ivy, Janice, Peggy, Marilyn, Trish, Elizabeth

Executive / Staff: Connie (Chair), Amy P (Recreation) Hilary (treasurer), Amy G (Recreation), Ken (CEO), Debbie (Director of Resident Care), Kathy MacDonald (Resident Services Manager), Krista (Director of Operations)

Regrets: Debbie MacDonald (Chaplain), James (Director of Finance), Joanna (Resident Care Manager & IPAC), Tracy (Director of Quality and Safety)

1. **Call to Order** at 1:38 pm by Connie
2. **Review and Acceptance of Minutes from May 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 \$8505.51 in the council fund and \$4,178.82 in the Cronies fund.
5. **New Business:**
 - i. **Recreation Therapy Programming- Amy P**
 - a. VR program is now on the calendar. It is provided in on a one to one basis but is now being identified on the calendar.
 - b. Korean Church will not be coming in July or August. They will resume their Monday services in September.
 - c. Unit bus drives will be happening throughout the summer.
 - d. Global bon fires will be on Monday evenings and unit bon fires will ne on Tuesday evenings.
 - ii. **Special Events- Amy P**
 - a. Garden parties will be happening in July and August- keep an eye on your calendars for when your unit will be having their party.
 - b. Ice cream carts will be going around on a few Fridays.
 - c. Strawberry Social roving cart is happening on July 10th.
 - d. Men’s Club is on July 17th
 - iii. **Pastoral/Spiritual Care Update- Amy for Debbie**
 - a. Memorial Service will be held on Friday July 12th
 - iv. **Nutrition Services Update – Amy for Caylene**
 - a. No updates currently.
6. **Management Updates:**
 - I. **Capital projects – Amy for John**

- i. Lots of work happening to spruce up the garden area. New concrete slabs installed to provide easier access and areas for Residents to enjoy. Lots of new flowers and plants being planted as well.
- ii. Nurse call system update- project will continue once some additional planning is put in place for the remaining units to be installed.
- iii. Other replacement chiller will commence in the fall. We have one new chiller that was installed last year and the other is functioning and will continue to cool for this season but will be replaced in the fall before too much maintenance is required to keep it up and running.
- iv. We just found out what capital projects are for Saint Vincent's for the coming year which includes: fire escape update, new window coverings for all rooms and flooring in the Windsor room will be replaced.

II. Other Executive Updates: Amy for Debbie

- i. Annual General Meeting will be held Tuesday June 18th at 2:00pm in the Windsor Room. All are welcomed to attend. There will be a presentation by Janice Landry about Resilience.

7. Questions & Answers

- I. None at this time.
- II.

8. Next Meeting will be held on Friday July 24th at 1:30 2024 in the Chapel.

9. Adjournment 1:55pm