

Resident Council Minutes

Saint Vincent's Nursing Home

Date: Friday November 8th, 2024

Location: Chapel

In attendance: Teresa, Louise, Bev, Edwina, Trish, Elizabeth, Mary, Teresa, Gloria, Carol, Marilyn, Margaret

Executive / Staff: Connie, Amy P, Caylene, Hayley (student)

Regrets: Joanna (Resident Care Manager/IPAC), John (Facility/Maintenance Manager), Ken (CEO), Debbie Coombs (Director of Resident Care)., Debbie MacDonald (Chaplain), Hilary (Treasurer).

1. **Call to Order** at 1:30pm by Connie
2. **Review and Acceptance of Minutes from September 2024 – Amy P**
No corrections or objections so minutes approved.
3. **Additions to the Agenda:**
No additions.
4. **Treasurer's Report:** There is \$9,845.67 in the council fund and Cronies remains the same at \$4,178.82.
5. **New Business:**
 - i. **Recreation Therapy Programming- Amy P**
 - a. Vinnies Café will be on the 15th
 - b. Music with Andy will be the 18th
 - c. We will begin decorating the units for Christmas at the end of the month.
 - d. Bingo will be the 29th
 - ii. **Special Events- Amy P**
 - a. Remembrance Day Service will be held on November 11th at 10:45am in the Chapel.
 - b. The annual Bake Sale and Cronies Card Sale will take place on November 22nd.
 - iii. **Pastoral/Spiritual Care Update- Amy P Debbie M**
 - a. Any Resident with a special talent is welcome to come forward to participate in the Christmas Concert.
 - b. The Salvation Army will be coming in for a hymn sing. Debbie asked them if there was something Saint Vincent's could do in return, and they said perhaps a Christmas toy drive.

iv. **Nutrition Services Update – Caylene**

- a. Fall/Winter menus started on Monday. You will see more warm, hearty meals such as soups, stews, and chili.
- b. There will be special Holiday menus for the following dates: December 24th, 25th, 26th, 31st and January 1st.
- c. Introducing more variety in breakfast menu including the addition to pancakes and muffins.

v. **Infection Control – Amy P for Joanna**

All vaccinations for COVID-19 and Influenza have been done. There are no current outbreaks in the building.

6. **Management Updates:**

I. **Capital projects – Amy P for John**

- i. *Flooring Resurfacing Project:* Prep and resurfacing of the 2nd floor corridors will begin November 24th. All work will be done in the evenings. The dining room will be resurfaced in the New Year.

II. **Other Executive Updates: Amy P for Ken**

Nothing to report at this time.

7. **Questions & Answers**

- i. Teresa P (2) requested that curling irons be bought for the tub rooms. Amy P will look into this.
- ii. Edwina mentioned missing tile in her room. Amy P will follow up.

8. **Next Meeting will be held on Friday December 13th in the Chapel.**

9. **Adjournment 2:00pm**