

Resident Council Meeting

MINUTES

Meeting Date:	March 14, 2025	Meeting Time:	1:30pm
Chair:	Amy Greene	Meeting Location:	Chapel
Recorder:	Amy Greene	Next Meeting Date:	April 4 th , 2025
Attendees:	Carl, Elizabeth, Gloria S, Marilyn G, Earline, Jean A, Eleanor L, Helen G, Theresa P, Ann D, Celine C, Jackie, Bev N		
Executive/Staff:	Hilary, Amy G, John, Debbie M, Debbie C, Kathy, Caylene, Joanna, Bernard, Amy P, Steve		
Regrets:			

1.0 Meeting called to Order: 1:30pm

2.0 Review and Approval of Minutes: Reviewed the minutes and approved as written.

3.0 Additions to the Agenda: No additions.

4.0 Treasurer's Report: There is \$6,299.09 in the Resident Council fund and Crafty Cronies remains at \$4,383.82.

5.0 Old Business:

5.1 Window cleaning and addition of wall clock in 2nd floor dining room (John): Both have been completed.

5.2 New mugs (Steve): Old mugs have been replaced with brand new ones.

5.3 Shelving and shower curtains in tub rooms (John): This is more of a staff issue. Will follow up on the necessity of these.

6.0 New Business:

6.1 Resident Council President Role (Amy G): It is with sadness that we announce the passing of our Resident Council President A moment of silence was held for Helen "Connie".

Carl has offered to step up to the President role. A vote was held, and all were in favour. Carl will take his position at the April meeting.

6.2 Recreation Therapy Programming (Amy P):

a. Programs are running as usual.

b. The Korean Church is returning on Monday March 17th.

c. We have added some new musicians to our Saturday music rotation.

d. Mind Matters will be added back on to the April calendar upon request from Hilary.

e. Council was asked if they had any other ideas for programs. Nothing brought forward at this time.

6.3 Special Events (Amy P): We will be having a St. Patrick's Day Party on Monday.

6.4 Spiritual Care Updates (Debbie M):

a. Church services are ongoing. RC Church is every Wednesday, United and Anglican once a month, and Presbyterian four times a year. Everyone is welcome to all services.

- b. There will be an Easter Service on Saturday April 19th at 10:00am.
- c. Currently looking for volunteers to assist with church, specifically for music. This is ongoing.
- d. Next week's RC Church service will be cancelled.

6.5 Nutrition Services Updates (Caylene):

- a. Spring/Summer Menu will be starting soon.
- b. There will be a Resident Menu Committee Meeting on Monday April 14th at 1:30pm. The purpose of this meeting is to get input from residents about the food being offered.
- c. We have a new oven in the kitchen.
- d. March is Nutrition Month.
- e. A question arose about the repetition of beans and wieners on the lunch menu. The menu is changing, and although there will still be beans and wieners, it will be less frequently.

6.6 Infection Control (Joanna):

- a. Covid vaccines will be available next week. This will be the 9th one offered since they became available.
- b. A question came up about the measles vaccine. There are currently no cases of measles. Joanna will check on whether that is covered in Long Term Care.
- c. Shingles vaccine may be available. That would include 2 vaccines.

7.0 Management Updates:

7.1 Capital Projects (John):

- a. Next Friday the 2nd floor dining room will be closed for 2 weeks in order to lay new flooring. Dining will be in the solarium. The flooring will be the same as the one in the Windsor Room.
- b. On April 9th there will be a large crane here to remove the old chiller from the roof, and to place the new one on.

7.2 Other Executive Updates (Debbie C):

- a. The CCA Standardization Program has begun. The purpose of this is that all CCAs will be brought up to the same level. CCAs will be able to do vital signs and give certain medications (ex. Eye drops, ear drops, nasal sprays, and medicated creams).
- b. Joanna is now in charge of Infection Control, Quality, and Inter RAI (data collection).
- d. Bernard was the Clinical RN on the 5th floor. He is now Resident Care Manager for the 2nd and 3rd floors.
- e. Caylene (Dietician) is now full-time.

8.0 Questions and Answers: No questions at this time.

9.0 Adjournment and next meeting: Meeting adjourned at 1:50pm. Next Meeting will be on April 4th at 1:30 in the Chapel.