

Resident Council Minutes

Saint Vincent's Nursing Home

Date: Friday January 10th, 2025

Location: Chapel

In attendance: Margaret, Bev, Trish, Sharon, Theresa P, Eleanor, Marilyn, Dina,

Executive / Staff: Hilary, Connie, Amy P, Amy G, Kathy, Debbie C, Ken, Steve, John, Debbie M, Krista

Regrets: Caylene, Joanna

1. **Call to Order** at 1:30pm by Connie
2. **Review and Acceptance of Minutes from December 2024 – Connie**
No corrections or objections so minutes approved.
3. **Additions to the Agenda:**
 - To be added under 7. Questions and Answers:
 - Window cleaning and a new wall clock in 2nd floor dining room.
 - New cups.
4. **Treasurer's Report:** There is \$11,394.50 in the Resident Council fund and Crafty Cronies is at \$4,383.82.
5. **New Business:**
 - i. **Recreation Therapy Programming- Amy P**
 - a. We are back to regularly scheduled programming after the holidays; Memory Lane, Mind Matters, Music with Andy, Bingo, and Saturday music, just to name a few.
 - b. We have a new musician coming in every Monday; Golden Music Hour. He will be playing in each of the dining rooms on a weekly rotation.
 - c. Vinnie's Café will be on February 21st.
 - ii. **Special Events- Amy P**
 - a. We will be doing a Roving Cart for Valentine's Day. It is the best way to be able to reach everyone and provide a Valentine's treat.
 - iii. **Pastoral/Spiritual Care Update- Amy G for Debbie M**
 - a. We are continuing with the regular church schedule. We currently have Roman Catholic, United (from two different churches), Anglican, Presbyterian, and the Korean Church.
 - b. There is a new Minister for the Presbyterian Church. Debbie will be welcoming them soon. They will be coming in for services 4 times per year.
 - iv. **Nutrition Services Update – Amy G for Caylene**

In previous years, we have had a special lobster dinner using funds from Resident Council. The idea was brought forth to do this again. The approximate price would be \$5000-\$6000, and it could be organized for Valentine's Day. Theresa P. motioned to approve. Margaret seconded. Council voted in favour of having a lobster dinner funded by the Resident Council.

v. **Infection Control – Joanna**

Nothing to report.

6. Management Updates:

I. Capital projects – John

- i. *Flooring Resurfacing Project:* 2nd floor corridor flooring has been completed. The 2nd floor dining room will have flooring replaced next.
- ii. New roller shades have been installed in all resident rooms.
- iii. Work has started with the Chiller replacement on the roof. This project will be completed in March.

II. Other Executive Updates - Ken

- i. New Strategic Plan: On January 21st the 5 year plan will be discussed with the Board of Directors. This plan will include the planning for the new building.
- ii. There is a new job position we are hiring for: Coordinator of Staff Development. This position will be working with the nursing staff to provide better orientation and education.
- iii. The government is starting a CCA program in March to help and ensure CCAs are working to their full capacity.

7. Comments, Questions & Answers

- Could the windows be cleaned in the 2nd floor dining room, and a clock placed on the wall? *Krista will follow-up.*
- Is it possible to get new mugs (2nd floor)? *Steve will follow-up.*
- Connie stated that staff would like more shelves and another shower curtain in the tub room. *John will follow-up.*
- Theresa thankful for the curling iron in the tub room, as it was a previous request. She also wanted to note that slippers she received from Lawtons were a bit slippery and wanted others to know for their safety.

8. Next Meeting will be held on Friday February 14th at 1:30pm in the Chapel.

9. Adjournment 2:00pm