



KHNG Meeting Minutes

When: **Monday June 15th @ 7:00-8:30pm**

Where: KHNG room @ KHPS

Who: Barb, Balu, Dan, Leone, Louise, Rose, Tania

Regrets: Chris, Jason

Next Meeting: Thurs, July 16th (or we move it to the Youth night in July!)

1. Welcome and Check in
 - a. Keep youth night going all summer; Summer cricket games (ask the local league to guest); BBQ is going to be great but has been tons of work; GNCS AGM was a success; Fewer JKs in school this fall, so that might affect KASP; Leone's grandchild is 1!; Sabstock in Pembroke Rocks!
2. Business Arising (Any business outstanding from last meeting)
 - a. Tania Crook, The KHNG Program Coordinator, is back from Parental Leave, resuming her role in KASP with the aim of being back to the full program after October! Woo hoo!
3. Updates
 - a. NSW
 - i. Focus on BBQ right now (which will be awesome)
 - ii. Raised three bins of non-perishable food for the City Wide Drive
 - iii. Program Assistant Taylor Klys is gone for the summer
 - b. Programs & KASP
 - i. Registrations have started (should we have a reg table at the BBQ?)
 - ii. There is a waiting list for the Fall!
 - iii. Principal Wendy is fielding discussions at the school level of pre- and post-school care...
 - iv. Tania will have some paid hours this summer to get some programming done
 - v. Three seasons to KASP, each with its own loose theme
 1. Sept-Dec (**Start date Sept 8th**)
 - a. **No gym use until third week of Sept**
 2. Jan-March
 3. Apr-Jun
 - c. Youth Night (for 8-14 yr olds)
 - i. Sign in/Sign out needs to be very clear (this is a drop-in) (if youth leave in the middle, they have to sign out... and we're collecting "emergency phone numbers"
 - ii. Parents must stay if their kids are under 8yrs
 - iii. Youth and Teens can get a service hour if they want to bring and lead a game – this could turn into a bit of an LIT (Leadership Training) element to program

- iv. Do we have a Behaviour Contract?
- v. Is there a Budget for youth night, or how do we get one?
- vi. Reach out to the cricket club (Tania and Arthur)
- d. Grants for Youth night
 - i. RBC (Dan, Tania)
 - ii. Tania's Non-smoking grant
- 4. Upcoming Events
 - i. **BBQ: Sat, Jun 20th, 12-4pm**
 - ii. **Set-up at 10am**
 - iii. **Email out reminding everyone what to bring (Leone)**
 - iv. Bring out the button maker (Dan)
 - v. Invite Brendan Johnson, both Ward Councillors (Wettstein and MacKinnon), and the Mayor (Dan)
 - vi. Games Volunteers needed (Leone) – maybe anoint a few folks on Saturday as they show up
 - vii. Put Leone in touch with PGNG Sally Belogus – on the topic of donations for the BBQ (the PGNG Rotary connection) (Dan)
 - viii. Budget:
 - 1. concessions \$250
 - 2. entertainment \$450
 - 3. event equipment rental \$298
 - 4. volunteer allowance \$30
 - ix. Play with Clay Bus is coming!
 - 1. \$5-10 pottery being sold and will be fired back at the downtown location
 - x. Children's Art Factory
 - 1. Builder Boards – these can be booked again for Youth night – GNSC was part of the grant that got them made
- 5. New Business
 - a. Computer Lab from Bang Ly
 - i. iMacs in the Community Room that could be used for Workshops and Community Use – All in favour for round one (Dan to make contact)
- 6. Adjourn

| Action to be taken | By whom |
|--|----------------|
| iMacs in the Community Room (Link Bang with Leone) | Dan |
| Put Leone in touch with Sally re: donations from Rotary | Dan |
| Invite Councillors and Mayor to Saturday | Dan |
| Find Games Volunteers | All (Leone) |
| Email out duties list for all involved on Sat BBQ | Leone |
| Look into Youth night grants | Dan, Tania |
| Make contact with Cricket Club | Tania |
| Work on a more formal Youth night sign in and behaviour contract | Balu, Tania |

FYI... Here are your Ward 6 Councillors' contacts. Let's start inviting them to the awesome things you do!

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