



WCA Board of Directors – Meeting Agenda

Date & Time: Tuesday, Nov 25th, 2025 @ 7:00 PM
IN-PERSON @ Bishop Pocock Library, Saskatoon SK

Attending: Daniel, Nicole, Danielle, Erin, Pat, Katherine, Caleb, Kenton, Tanya, Sarah

Call to Order

(7:12 pm)

1. **Land Acknowledgement** – *we gather here today on Treaty 6 territory, signed in 1876 with First Nations and Métis People living in this area, 19 years before Saskatchewan became a province. We pay our respect to the First Nations and Métis ancestors of this place.*

2. **Approval/Adoption of this Agenda** *(Next meeting)*

3. **Approval/Adoption of Previous Minutes** *(Motion: Erin Second: Kenton Approved)*

4. New Business

- **WCA Halloween Jack-O-Lantern Contest**
 - *Winners were selected and prizes delivered.*
- **International Children’s Day in 2026 (Saturday May 30, 2026)**
 - *Chinese Language School has submitted some grant applications for the 2026 event.*
 - *At January meeting we will make a subcommittee to work more directly with the school to help plan the event.*
- **Newsletter delivery option**
 - *Looking at using Canada Post for the winter newsletter delivery.*
- **Wildwood School Playground Improvement**
 - *The playground committee has received approval from the school board for the improvement.*
 - *Want to make it accessible & good for all ages.*
 - *Wildwood school is one of the next two schools up for an accessibility upgrade via the city, committee is looking to see what can be done in conjunction with this upgrade and what the timeline would look like.*
 - *Hoping to get sponsorship packages out by end of December/early January.*
 - i. *WCA will provide a letter of support to include in packages.*

5. Old (and Ongoing) Business – *(to complete and close)*

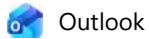
Status:

- Annual Plan Table – deadlines, grants, etc. **ONGOING**
- Park Maintenance Tour (all three parks, WW Park done) **TABLED: SCHEDULE 2025**
- Rink Shack mural
 - *Mural is officially complete.*
 - **Motion by Joel: Release final \$750.00 payment to the artist Sam Forsythe. Secoded: Erin**
 - **Approved by e-vote (attached)**
- 2025 International Children’s Day Event in the park
 - *Final payment has been made for expenses.*

6. Directors’ Reports

(Please email a short report if you’re unable to attend the meeting)

- President – Pat
 - *Nothing to report.*



Re: e-Vote: WCA Rink Shack Mural Turnover Acceptance

From Wildwood Community Association <info@ourwildwood.ca>

Date Thu 06/11/2025 10:16 AM

To kim scott <kim_scott16@hotmail.com>

Cc Danielle Proulx-Gaudet <daniplx@hotmail.com>; Caleb Elya Lam <calebandelya@gmail.com>; Chris Gillings <gillings_chris@yahoo.ca>; Nicole's Email <nicoleroe0@gmail.com>; Tanya G <talkingwithtanya@gmail.com>; Daniel Ash <daniel.ash3212@gmail.com>; amyjo42 <amyjo42@gmail.com>; Maryam Aghamohammadi <m1984maryam1984@gmail.com>; Sarah Mohammed <Sarah.Mohammed@saskatoon.ca>; kentonkat2014 <kentonkat2014@gmail.com>; scott.ford <scott.ford@saskatoon.ca>; president@ourwildwood.ca <president@ourwildwood.ca>; Patrick Hauser <patrickhauser11@gmail.com>; Erin Mitchell Wildwood Treasurer <Treasurer@ourwildwood.ca>

Ok, I count 8 "yes" votes, so looks like a majority in favour. Let's record that in the next meeting minutes - thanks everyone!

Joel: Motion

Erin: Second

Nicole: Yes

Caleb: Yes

Amy: Yes

Tanya: Yes

Danielle: Yes

Kim: Yes

Joel Miedema

WCA Website / Communications



---- On Thu, 06 Nov 2025 10:06:55 -0600 **kim scott <kim_scott16@hotmail.com>** wrote ---

I vote yes,
Kim

Kimberly Scott...Sent from my iPhone

On Nov 6, 2025, at 9:54 AM, Danielle Proulx-Gaudet <daniplx@hotmail.com> wrote:

This looks great! I vote yes

Sent from my iPhone

On Nov 6, 2025, at 7:44 AM, Wildwood Community Association <info@ourwildwood.ca> wrote:

Hello Everyone!

Our rink shack mural artist completed a few final touch-ups last weekend, and has notified me that he's ready to declare the project "complete" and turn it back over to us.

I've attached some photos I took yesterday of the finished product, and I'm raising a motion for the WCA board to approve the completed mural and release the final \$750 payment to the artist (Sam Forsythe).

Could someone please second the motion, and then could all board members reply with either a "Yes" or "No" vote?

Thanks,

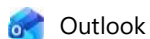
Joel Miedema

WCA Website / Communications

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<IMG_5369.jpg>
<IMG_5370.jpg>

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Re: e-Vote: WCA Rink Shack Mural Turnover Acceptance

From Tanya G <talkingwithtanya@gmail.com>

Date Thu 06/11/2025 9:06 AM

To Wildwood Community Association <info@ourwildwood.ca>; Caleb & Elya Lam <calebandelya@gmail.com>; Chris Gillings <gillings_chris@yahoo.ca>; Nicole's Email <nicoleroe0@gmail.com>; kim scott <kim_scott16@hotmail.com>; Danielle Proulx-Gaudet <daniplx@hotmail.com>; Daniel Ash <daniel.ash3212@gmail.com>; amyjo42 <amyjo42@gmail.com>; Maryam Aghamohammadi <m1984maryam1984@gmail.com>; Sarah Mohammed <Sarah.Mohammed@saskatoon.ca>; kentonkat2014 <kentonkat2014@gmail.com>; scott.ford <scott.ford@saskatoon.ca>; President . <president@ourwildwood.ca>; Patrick Hauser <patrickhauser11@gmail.com>; Erin Mitchell - Wildwood Treasurer <treasurer@ourwildwood.ca>

I vote yes!

Tanya

Tanya Greaser

778.535.5046

talkingwithtanya@gmail.com

Saskatoon Saskatchewan

"One is not late, just mysteriously unpredictable"

From: Wildwood Community Association <info@ourwildwood.ca>

Sent: November 6, 2025 7:43 AM

To: Caleb & Elya Lam <calebandelya@gmail.com>; Chris Gillings <gillings_chris@yahoo.ca>; Nicole's Email <nicoleroe0@gmail.com>; kim scott <kim_scott16@hotmail.com>; Tanya G <talkingwithtanya@gmail.com>; Danielle Proulx-Gaudet <daniplx@hotmail.com>; Daniel Ash <daniel.ash3212@gmail.com>; amyjo42 <amyjo42@gmail.com>; Joel Miedema <info@ourwildwood.ca>; Maryam Aghamohammadi <m1984maryam1984@gmail.com>; Sarah Mohammed <Sarah.Mohammed@saskatoon.ca>; kentonkat2014 <kentonkat2014@gmail.com>; scott.ford <scott.ford@saskatoon.ca>; President . <president@ourwildwood.ca>; Patrick Hauser <patrickhauser11@gmail.com>; Erin Mitchell - Wildwood Treasurer <treasurer@ourwildwood.ca>

Subject: e-Vote: WCA Rink Shack Mural Turnover Acceptance

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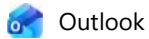
Could someone please second the motion, and then could all board members reply with either a "Yes" or "No" vote?

Thanks,

Joel Miedema

WCA Website / Communications





Re: e-Vote: WCA Rink Shack Mural Turnover Acceptance

From Amy Josephson <amyjo42@gmail.com>

Date Thu 06/11/2025 8:18 AM

To Caleb & Elya Lam <calebandelya@gmail.com>

Cc Erin Mitchell - Wildwood Treasurer <Treasurer@ourwildwood.ca>; Wildwood Community Association <info@ourwildwood.ca>; Chris Gillings <gillings_chris@yahoo.ca>; Nicole's Email <nicoleroe0@gmail.com>; kim scott <kim_scott16@hotmail.com>; Tanya G <talkingwithtanya@gmail.com>; Danielle Proulx-Gaudet <daniplx@hotmail.com>; Daniel Ash <daniel.ash3212@gmail.com>; Maryam Aghamohammadi <m1984maryam1984@gmail.com>; Sarah Mohammed <Sarah.Mohammed@saskatoon.ca>; kentonkat2014 <kentonkat2014@gmail.com>; scott.ford <scott.ford@saskatoon.ca>; President . <president@ourwildwood.ca>; Patrick Hauser <patrickhauser11@gmail.com>

Yes

On Thu, Nov 6, 2025 at 8:00 AM Caleb & Elya Lam <calebandelya@gmail.com> wrote:

Yes, I'm in favour!

Caleb

On Thu, Nov 6, 2025, 7:49 a.m. Erin Mitchell - Wildwood Treasurer <Treasurer@ourwildwood.ca> wrote:

I'll second this motion.

The results are amazing!

Erin

On Thu, Nov 6, 2025, 7:43 a.m. Wildwood Community Association <info@ourwildwood.ca> wrote:

Hello Everyone!

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Thanks,

Joel Miedema

WCA Website / Communications



- Vice President – **Daniel**
 - Spoke with Briarwood’s Community Association about partnering with us for the ELA program. We have provided the information (number of participants, costs and what it goes towards etc.) and will wait to hear back from them.
- Treasurer – **Erin**
 - Everything is looking good. Outstanding refunds that show on the reports from Quickbooks is a technical issue – payments have been made and received.
 - ISC annual report will be provided to ISC by end of year.
(motion to accept financial report: Danielle Seconded: Caleb Approved)
- Secretary – **Danielle**
 - Nothing to report
- Indoor Coordinator (adult) & Facility Coordinator – **Nicole**
 - ELA program will not run in winter but will again in spring.
 - Basketball is set up and ready to go
 - Programs running (or going to run next session): jive, line dancing, circus arts, chess club for kids, badminton, gentle/fitness/chair yoga & pickleball.
 - Discussing running the HIV awareness course with Kim.
 - Our park declined for snow trail grooming for this year.
- Indoor Coordinator (children/youth/seniors) – **Kim**
 - Running a variety sports night for younger kids.
- Website & Membership – **Joel**
 - Nothing to report.
- Events/Social Coordinator – **Tanya**
 - Nothing to report.
- Social Media Coordinator – **Maryam**
 - Nothing to report
- Newsletter – **Amy**
 - Dec 1, 2025 deadline for content.
- Soccer Coordinator – **Katherine**
 - Completed orientation and will be in contact with Joel & Myrnalyn about costs and setup.
- Basketball Coordinator – *vacant*
- Rink Coordinator – **Chris**
 - Nothing to report.
- Members at Large – **Kenton & Caleb**
 - Caleb will chat with Joel about the tech side of the association for meetings, polls etc. such as Discord.
 - Could there be a learn to skate program offered?
 - Could we have a QR code set up by the rink that would link to a schedule for public skate (family time, time for hockey etc.). Caleb will follow up on this.
- COS Community Consultant – **Sarah**
- **Motion Kat, Seconded Caleb, all approved reports as presented.**

7. Next Regular Meeting: TBD in January @ 7:00 pm, Bishop Pocock School Library

8. Meeting Adjourned

(8:51 pm)

