



WCA Board of Directors – Meeting Agenda

Date & Time: **Tuesday March 24 2026 @ 7:00 PM**

IN-PERSON @ Bishop Pocock School Library

Attending: Nicole, Pat, Danielle, Pinky, Kat, Maryam & Sarah

Call to Order

(7:08 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** *(Motion: Amy Seconded: Nicole Approved)*
3. **Approval/Adoption of Previous Minutes** *(Motion: Nicole Seconded: Kat Approved)*
4. **New Business**
 - **Cyber Insurance**
 - **Community Garage Sale May 23rd, 2026**
 - **Land Acknowledgment on Website.**
5. **Old (and Ongoing) Business** – *(to complete and close)* **Status:**
 - **Wildwood School Playground Improvement**
 - **Site visit from Park and Play in May**
 - **Doing some fundraising through 50/50's through events at Prairieland.**
 - **Waiting to hear back on a grant application.**
 - **May have a booth up at Wildwood school during the Community Garage Sale. Will also be having a dance beginning of May & plant fundraiser. Fundraising push in spring.**
 - **Will be doing a mailout in the upcoming months with information.**
 - **Park Maintenance Tour (all three parks, WW Park done)** *Ongoing*
 - **Will book a date at next meeting.**
 - **Current playground conditions**
 - **Sarah is still waiting to hear back on what can be done about our broken benches, garbage cans, basketball standard etc. Will probably not hear back until spring is in full swing.**
 - **International Children's Day May 31st, 2026**
 - **Gym is booked.**
 - **Format/activities will be similar to the event last year. Will ask Joel if he can be there with Circus Arts stuff.**
 - **Waiting to hear back on grant applications.**
 - **Will have more details next month.**
 - **Park Enhancement Grant** *Always ongoing*
 - **Making an e-newsletter as an option to go along with our physical copies.**
 - **Will follow up next month.**
6. **Directors' Reports** *(Please email a short report if you're unable to attend the meeting)*
 - **President – Pat**
 - **Nothing to report.**
 - **Vice President – Daniel**
 - **Nothing to report.**

- Treasurer – **Erin** (*motion to accept financial report: Seconded:, Approved*)
 - Nothing to report.
- Secretary – **Danielle**
 - Nothing to report.
- Indoor Coordinator (adult) & Facility Coordinator – **Nicole**
 - Chess event/outdoor event. Unfortunately it was raining.
 - Chess part was a success – host won. Around 16 players participated.
 - Winter programs mostly done, spring session starting shortly (most after Easter break). Pickleball will run until right after May long.
 - EAL instructor sub found for rest of session.
 - Two chess sessions will be running.
 - Adult basketball will be starting shortly, mostly on Fridays. Still a few spots open to register for.
 - Will book next three meeting dates (one may be in the park to do our park tour).
- Indoor Coordinator (children/youth/seniors) – **Kim**
 - Nothing to report.
- Website & Membership – **Joel**
 - Nothing to report.
- Events/Social Coordinator – **Tanya**
 - Nothing to report.
- Social Media Coordinator – **Maryam**
 - Will follow up with Joel.
- Newsletter – **Amy**
 - Nothing to report.
- Soccer Coordinator – **Katherine**
 - We have 3 teams running.
 - Registration is still open for U5 & U9.
- Basketball Coordinator – *vacant*
- Rink Coordinator – **Chris**
 - Nothing to report.
- Members at Large – **Kenton & Caleb** –
 - Badminton is wrapping up and will run again in the fall.
- COS Community Consultant – **Sarah**
 - Rink operating grant has been changed to 50% of our utilities.
 - Various grant applications are coming due soon.
- ***Motion: Nicole Seconded: Kat all approved reports as presented***

7. Next Regular Meeting: April 28th, 2026 @ 7:00 pm, Bishop Pocock School Library

8. Meeting Adjourned

(8:42 pm)

