

CKE Community Association Board Meeting



Date January 26, 2021

Time 7:30pm ~ brought to order at 7:32 pm

Location: Zoom

Present - (Highlight yellow):

Daniel Kowall	Dawn Messer	Zonita Haggis	Louise Clayholt	Erin McDougall
Glen Haslhofer	Marnie Sullivan	Elysse Dalla-Longa	Guy Buchanan	Leigh Gibney
Harry Schaepmeyer		Deb Esayenko	Don McArthur	

Observers / Guests:

Lisa Johnston (NPC - City of Calgary)	Sonja Sahlen (Ward 11)	Whitney Issik (Calgary Glenmore Constituency Office)
Guests: Lindsey Galloway - Heritage Park	Philip Dack -	

MOTION: to approve the current agenda. Made by Harry Schaepmeyer, seconded by Dawn Messer. All in favour. Non-opposed. Motion carried

MOTION: to approve November Board meeting minutes via email on ?. Made by Zonita Haggis, seconded by Guy Buchanan. All in favour. Non-opposed. Motion carried.

EMAIL MOTION: To approve the attached engagement survey, as well as distribution as per the attached document. Motion approved and carried

[w Community Engagement Survey LAP V4.docx](#)

Sonja Sahlen (Ward 11 Office)

- Introductions
- Sound wall delays due to utility issues
- eaward11@calgary.ca
- Holly - constituent representative
- Phil - communications (social media etc.)

Lisa Johnston (City of Calgary NPC):

- [January 2022 - City CKE Board Report.pages](#)


- Spoke to grant opportunities for CKE

MLA Report -



- New CEFPP intake starts February with new budget cycle
- New curriculum engagement process
- Able to deal with addiction issues by attending Fire station Immediately - fully funded

Presentations to the board by Guest attendees regarding Heritage LAP

Jennifer Sherstabetoff: Monthly Hall report

-  January Hall Update - Feb Board meeting

Treasurer's Report - Glen Haslhofer:

-  January 2022 Board Meeting - Treasurer's Report.pdf
-  CKE_P&L_9 months ended 31Dec21.pdf
- November record month, December was another successful month

MOTION: Motion to approve the Treasurer's Report by Harry Schaespmeyer; seconded by Zonita Haggis, all in favour, non-opposed, motion carried.

MOTION: Motion to adjourn the meeting by; Harry Schaespmeyer seconded by Zonita Haggis , all in favor, non-opposed, motion carried.

Meeting Adjourned at 10:10 pm. Minutes taken and completed by Marnie Sullivan.