

Centennial Pool Commission

Meeting Minutes

24 March 2015

Present: J. Kyle, C. Nygaard, N. Koroluk, B. Lande, K. Lansdowne, J. Cole

Guest: K. McIlwain

Meeting commenced at noon in the CCRD Boardroom

1. Amendments to the Pool Fee Schedule - The Commission requests that the CCRD Board make the following fee changes to Bylaw No. 420:

General Admission Fees

Preschool	\$2.50
Youth	\$2.75
Adults	\$3.75
Seniors	\$2.75

Monthly Pass Fees:

Preschool	\$25.00
Youth	\$30.00
Adults	\$40.00
Senior	\$30.00
Family	\$120.00

Season Pass Fees:

Preschool	\$50.00
Youth	\$60.00
Adults	\$80.00
Senior	\$60.00
Family	\$240.00

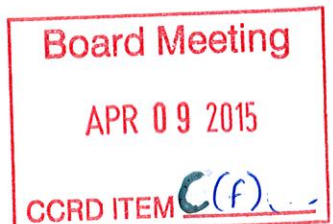
For the above categories, all other figures and wording remain the same as in the current Bylaw 420.

There have been substantial changes in Program Fees:

Private Rental

Under 10 users	\$64.00/hour Includes GST
11-30 users	\$75.00/hour Includes GST
Over 30 users	\$100.00/hour Includes GST

Red Cross Lessons \$40.00/session Includes GST



If registering for more than three sessions
 \$30.00/session Includes GST
Private Lessons \$20.00/half hour Includes GST
Summer Camp \$120.00/week Includes GST
Summer Camp - day rate \$40.00/day Includes GST
Staff Assistance for
Young Children \$12.00/hour Includes GST
Other Determined by Pool Commission due
 to variable costs

Motion: That the above changes be made to Bylaw 420, as discussed by the Pool Commission.

Nygaard/Cole:Passed

2. Pay Policy -The Centennial Pool Pay Scale Policy A-12(b) is amended to read as follows (Changes in Minimum Age have been highlighted. WHIMIS has been eliminated from all Qualifications and WSI or LS eliminated from Guard. The Instructor position has been added. The note on Increments for Experience has been eliminated.)

Position	Minimum Age	Qualifications	Base Rate	Additional Qualifications
Manager	19	<ul style="list-style-type: none"> • NLS-pool • CPR-C • Standard first aid or equivalent • WSI or LS • Manager experience • Pool Operators Certificate or equivalent experience 	\$18.00	
Head Guard	16	<ul style="list-style-type: none"> • NLS-pool • CPR-C • Standard first aid or equivalent • Pool Operators Certificate or equivalent experience • WSI or LSI 	\$16.00	
Guard	16	<ul style="list-style-type: none"> • NLS-pool • CPR-C • Standard first aid or equivalent 	\$14.00	

Instructor	15	<ul style="list-style-type: none"> • CPR-C • Standard first aid or equivalent • WSI or LSI 	\$14	
Aquatic Leader	15	<ul style="list-style-type: none"> • Bronze Cross • AWSI • CPR-C • Standard first aid or equivalent 	\$11.25	
Junior Aquatic Leader	13	Bronze Medallion	\$10.25 (minimum wage)	
Volunteer	13	Bronze Medallion	Honorarium	

Increments: Pool Related certification will be awarded \$0.25 per proof of certification to a maximum of \$2.00

OFA 2 and 3 will be increased by the industry standard.

Motion: That the above revised Pay Scale Policy A-12(b), as discussed by the Commission, replace the current policy.

Lansdowne/Kyle:Passed

3. Hiring - [REDACTED]

[REDACTED] Nicola and another Commission member will interview [REDACTED] after the application deadline of 31 March has passed. Applications for other staff will be conducted after the 17 April application deadline.

Contracts will be put out for cleaning of the washrooms and yard keeping during the pool season.

4. Pool Opening - Cleaning of the pool tank was briefly discussed.

Next meeting: Wednesday, 22 April 2015 at 2 pm at the CCRD