

Centennial Pool Commission
Minutes

12 February 2013

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

Meeting commenced at 11:50 am at the CCRD Office.

1. Staffing - The Staffing: Terms of Reference document was discussed. For each position, "Hours of Work" should include the wording "as funding permits." The Commission asks that Wendy make changes to the 2004 document to reflect the Pool Manager's 2012 input. Nicola will then circulate the revised version prior to the March meeting.

Nicola mentioned that interest has already been expressed by several people for summer jobs and that the ads are ready to go in the Coast Mountain News.

In the Canada Summer Jobs application, organizing and running a swim club and a seniors' program should be included in the job descriptions.

2. WHMIS - Connie suggests that perhaps in-house training is most feasible. If that is the case, it should be emphasized that no trainee is allowed to actually touch the chemicals.

3. Budget - The budget has been prepared by the CFO and circulated. It was discussed briefly. It will be submitted to the CCRD Board on 14 February.

4. Pool Renovations - Nicola is to ask Steve Waugh to attend the March meeting. The Commission would like him to update it on the remainder of the work to be done.

5. Equipment - The Pool Manager applied for the donation of personal floatation devices (PFD) during the summer. Some have already arrived. It was suggest that some of them be made available for use by the public. Janice K. will look into getting funding for equipment from BC Parks and Recreation.

Nicola will ask Wendy about the status of the AED for the pool.

Next meeting - Tuesday, 12 March 2013 at 11:45 am at the CCRD Office. At this time the Pool Safety Plan will be finalized.

Board Meeting
MAR 14 2013
CCRD ITEM C(m)