

**FAIRHAVEN COMMUNITY ASSOCIATION
MINUTES OF SEPTEMBER 15, 2005 MEETING
LRC FAIRHAVEN ELEMENTARY SCHOOL**

Present: Cindy Beaudry, Dennis Foret, Melanie Maxin, Sheldon Sommerfeldt, Sandy Vignes, Tammy Tosczak, Desiree Carter, Teresa Isaac, David Whitenect, Andrea Dickison

Absent: Sylvia Williams, Sheila Silcox

Meeting called to order 7:10pm.

Moe Neault informed the attendees that the Ward 3 meeting is November 1, 2005 at 7pm. It will be held at Bishop Robrecki School. This is a Q & A type meeting for the residents of Ward 3 to talk to officials such as the Mayor, Fire and Police Chief, Sr. Mngmt of the City of Saskatoon and other various people.

Moe gave a brief update on the West Sector and was pleased to announce that they are currently preparing for construction to begin in early 2006. The two schools are scheduled to open September 2007 and will house Grade 9's and 10's only the first year. There are various funding scenarios that have still need to be voted on by City Council and that should happen at the October 2, 2005 meeting.

Denis Foret voiced a concern regarding the Clancy Drive and Circle Drive intersection. The FCA should write a letter to City Council with our concerns and Moe will present it for us.

Executive Reports

President – Dennis Foret

As per the recent newsletter sent by the City of Saskatoon, Fairhaven is scheduled to receive new playground equipment in 2007. If the community is going to fundraise for additional or better equipment, we will have to submit ½ the amount next fall (2006) with the rest being submitted upon completion of the playground (Fall 2007). Dave Whitenect was able to report that the community of Parkridge (including the parent councils and one or both of the schools) raised an additional \$16,000 to help their park enhancement. Dave will provide us with a price list so we can build our target amount. He recommended that we set a goal for our park enhancement as it makes it more motivating for the community when they are working toward something. The principal's of both the Public and Catholic schools get a copy of the newsletter so they should be aware of the park enhancement.

Vice President – Sheila Silcox

No report

Softball – Sheldon Sommerfeldt

Correction to May minutes – the \$200 figure was an estimate and he actually received \$800. Sheldon provided information on having a steak night at Mulberry's this fall. The tickets are \$13 and the organization keeps \$5 from each ticket. He will find out maximum capacity. We will pick a date for this event at the October meeting.

Newsletter – Teresa Isaac

No report.

Social – Tammy Tosczak

The Bingo will be held in November. We will work around the date that St. Mark's has their Turkey Bingo scheduled for. Our next event will be a Halloween Dance on Friday, October 29th. Melanie and Sandie have already volunteered to help plan the event and any other volunteers should contact Tammy as soon as possible.

Treasurer – Sandy Vignes

See June & July statements. Desiree Carter made a motion to approve the two financial statements, remove Neil Geini as signing authority and replace him with Sheldon Sommerfeldt. Seconded by Melanie Maxin. Carried.

Indoor – Melanie Maxin

Melanie has been receiving many phone calls with late registration and suggested imposing a late fee for those people. It is the FCA's opinion that we do not want to restrict people to the programs due to already lower than desired enrollment so we will try other alternatives first. Dave Whitenect suggested a P.O. Box that people could mail a registration form (would be found on newsletter) and fee to. The downside to this is a delayed response time. To date, Melanie has received \$1090 in cash and \$1165 in cheques.

Melanie advised that she will no longer be able to assume the sole responsibility of the Indoor Coordinator past September 30, 2005.

New Business

Dave Whitenect brought our attention to the grant workshops listed in the newsletter sent by the City of Saskatoon. There will be various workshops in the next number of months and interested people are encouraged to call and register for these free events.

Dave was proud to share the results of the community surveys that were completed around the City. Overall, the City received high marks from the communities regarding their involvement via programs, etc...

Dave advised that due to other business commitments, he may or may not be available for the next two meetings. He will be sure to advise Denis.

Meeting adjourned at 9:00pm.

Next Meeting: October 6, 2005 at 7pm

Schedule of Meetings:

November 3, 2005
December 8, 2005
January 5, 2006
February 2, 2006
March 2, 2006
April 6, 2006
May 4, 2006
June 1, 2006