



RSCA Executive Monthly Meeting At Rideauview Community Centre

Thursday May 18, 2017
8:00 p.m. to 9:00 p.m.

Invited:	Tatum O'Reilly	Leader:	Bruce Lindsay
Bruce Lindsay	Kaylin Hodge	Facilitator:	
Angele Lafond	Lynn Vanasse	Secretary:	JoAnn McDonald
Lesia Gilbert	Paul Brun	Time Keeper:	
JoAnn McDonald	John Brayman		
Kevin Lu	Janet Chéné		
John Kitcher	Susan Dionne		
Karen Hill	Guest(s):		
Michelle Rosales-Dugas	Mark Fisher, Ottawa		
Kyle Creelman	Carleton District		
Dave Raganold	School Board		
Madeleine Lemaire	(tentative)		

Agenda

Start Time:

<i>Adoption of Agenda:</i>	<i>Moved:</i>
<i>Additions to:</i>	<i>Second:</i>
<i>As amended:</i>	<i>Approved:</i>

Administrative Items:

Minutes of the March 23, 2017 (for approval)	<i>Moved:</i>
	<i>Second:</i>
	<i>Approved:</i>
Lesia Gilbert – Treasurer's Report (5 minutes)	<i>Moved:</i>
	<i>Second:</i>
	<i>Approved:</i>

**Ottawa Carleton District School Board - status on new schools in Riverside South
(15 minutes)**

Mark Fisher, School Board Trustee – Zone 7 Gloucester – South Nepean/Osgoode/Gloucester – Southgate (15 minutes)	Received:
--	-----------

Action Items:

1. Karen Hill – Riverside South Youth Wellness Fair Update (3 minutes)	Received
2. Bruce Lindsay – RSCA Flag Program Update (3 minutes)	Received
3. Michelle Rosales-Dugas and Karen Hill – 2017 Spring Clean-up Challenge Review (3 minutes)	Received
4. Michelle Rosales-Dugas – RSCA Little Free Library Community Project Update (3 minutes)	Received:
5. Paul Brun – Community Garage Sale – # of Riverside South registrations (3 minutes)	Received:
6. Bruce Lindsay – Youth Community Mural Project Update Budget request for supplies/materials (3 minutes)	Received:
7. Madeleine Lemaire, Tatum O’Reilly and Kaylin Hodge – Youth Survey Update (5 minutes)	Received:
8. Angele Lafond and Paul Brun – Migration of content from the old website to the refreshed Website (5 minutes)	Received:
9. Lynn Vanesse – RSCA Mascot Update – selection of mascot, budget request for outfit, naming of mascot (10 minutes)	Moved: Second: Approved:
10. Lynn Vanesse – RSCA May Electronic Newsletter Update (5 minutes)	Received:
11. Janet Chéné and Susan Dionne – Seniors Group and Drop-in Update (10 minutes)	Moved: Second: Approved:
12. Other items	

Adjournment moved by:

Time:

Next meeting: June 15, 2017 at 8:00 p.m.