

Resource Opportunities Board draft meeting minutes for Nov. 27, 2025 held at the Prospect Road Community Centre

Present: Allison Wood, Devin Scully, Lisa Vaughn, Karen McCrank, Jodi Tanner, Randy Thorpe, Tyson Langille, Allison Lawlor (leaves early), Denis Huck

Absent: DC Boudreau, due to illness, Mahbubur Rahman

Minutes from October approved and filed as presented

No manager's report

Approval of the agenda

But ask to take off manager's review from the HR Committee Update. The review was cancelled due to manager's sickness and also remove ROC board policy update. The policy was updated.

ROC Budget to HRM

Budget needs to be submitted to HRM in early December.

Showing \$6,000 deficit for 2026-2027. Allison Wood is saying let's leave it at that. HRM will accept it.

Looking at money from federal and provincial governments for wage subsidies for summer programs.

Another question is how much money will ROC get from PRRA this year.

Won't have as many expenses for wages next year.

Finance committee is asking for approval of the budget.

Committee has produced a clearer financial picture of finances at the ROC.

Projecting \$43,000 deficit from 2025-2026, most of that will be covered through previous surpluses.

Motion passed and in favour to pass the 2026-2027 budget to submit to HRM with a \$6,337 deficit.

Budget to be circulated to ROC board.

Financial update

No update on integration funds

Before and after school and preschool assessment discussion

Numbers look better than previously known. We need to reach \$33,000 per month. It is at about \$31,000, a seven per cent increase.

It is DC's job to determine if the amount gets increased.

Make sure PRCC website is updated with new figures.

Go for a five per cent increase in January 2026.

ACTION: Jodi to follow up with DC to increase fees by 5%, draft communications/notices to parents, update website. Allison to work with DC to finalize draft communication,

HR Committee Update

- Senior manager review -last two scheduled times have been cancelled, to be re-scheduled
- ACTION: Jodi to follow up this week to schedule this.
- MOTION to approve Senior Manager Job description. Denis motioned to approve job description, and Randy seconded, all in favour

Operations Committee Update

- Org structure could use a review. Potential to hire program support role, Canada Works is a possibility to subsidize pay for first year. Potential to increase space usage/revenues with dedicated support.

Communications Committee Update

- Suggestion to create new ROC fund development board committee

Discussion- This function can be supported operationally, can be a stronger areas of focus for Senior Manager, opportunity for Canada Works potential hire to support efforts.

Naming Rights Policy

We cannot enter into any naming rights agreements, in FOA from HRM.

New Business

Discuss membership to PRCC

Discussion: Many community centres have membership programs, board is interested in hearing proposal,

ACTION: Jodi will e-mail Cathy to ask her to put together proposal for board to review.

Request from Prospect Slammers for a couple more benches in the PRCC gym

Cost would be about \$300-\$600 per bench, looking for 2.

ACTION: Denis to work with DC to explore this.

Meeting adjourned 7:41pm