

# Grandview Lodge Residents' Council

## Minutes

**DATE:** February 27, 2020

**TIME:** 10:00 a.m.

**PLACE:** Boardroom

**Present:** Ray Hogue, Phyllis Williamson, Valerie Eckersley, Phyllis Marr, Hans Neindorf, Joyce Durk, Elaine Ohagain, Shirley Worrall, Sonia Pietersen, Amy Appel, Carol Horner

Review of Previous Minutes – November 28, 2019

### BUSINESS ARISING FROM THE MINUTES:

#### ➤ **Electric piano:**

We have not yet purchased a piano to replace the outdated piano in Marshview. We are looking at spending approximately \$1500.00. Amy will update the committee at the next meeting.

#### ➤ **Treasurer's Report:**

- Update on revenue/expenses from Tuck Shop  
We currently have a balance of \$15,442.56.
- Donations to report, if any  
Nothing to report at this time.

#### ➤ **Snoezelen Cart**

We are waiting on 2 parts for the Snoezelen cart. Once the parts are in, Amy will bring the cart to the meeting.

#### ➤ **Giving Tree Donations:**

- 50's Day entertainment
- CD Player

## ➤ **Fireplace Lounge –**

- Fish Tank and Living Wall

Amy looked into the costs of a living wall and it would be very expensive and requires maintenance. Another option to bring nature and greenery into the home is to create a Moss Wall which is less expensive and requires very little to no maintenance. Amy will be meeting with Grand Erie Home Hardware to get information on Moss Frame Art Workshops which we could possibly hold a workshop at GVL. Amy will bring information back to the next meeting.

- Aquarium

Currently planning and getting costs for an aquarium in the Fireplace Lounge. Amy will bring updates to the committee.

## ➤ **Gathering Room – Theatre Room/Spiritual Room**

We are looking at creating a Theatre room with a large screen with cinema décor like red curtains. Kellen Mowat is overseeing this project. Amy asked the residents for their input on ideas and what movies they would like to show. Residents would like to have more selection including, old movies (40's & 50s), Musicals (Phantom of the Opera) and themed nights. Amy thanked Residents for their good feedback.

## **NEW BUSINESS:**

### **1. Review Meal & Snack Times**

It is a Ministry requirement that Resident Council has the opportunity to review meal and snack times.

Pauline joined the meeting to review.

- Snack times – 10:00a.m., 2:00 p.m., 7:00 p.m. Breakfast – 8:30 a.m.
- Lunch – 12:00 p.m.
- Dinner – 5:00 p.m.

All residents agree on these times.

A resident suggested displaying the day/month in the dining room. Amy will look at this recommendation.

## **2. Residents Bill of Rights**

Amy reviewed the Residents Rights #1 - #3 with the committee.

These are posted throughout the home to ensure we always comply with the Resident's Rights.

1. Every resident has the right to be treated with courtesy and respect and in a way that fully recognizes the resident's individuality and respects the resident's dignity.
2. Every resident has the right to be protected from abuse.
3. Every resident has the right not to be neglected by the licensee or staff.

**3. President Resigning** – Amy asked the committee is there is anyone interested is being President of Resident Council Committee. At the next meeting the committee with see who is interested, vote and discuss what it entails.

**ADJOURNMENT:** Meeting adjourned at 10:30 a.m.

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Reviewed by:  
President:

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Reviewed by:  
Jennifer Jacob, Administrator