



Board Report • January 1 - 11, 2013

ONE TIME AFTER SCHOOL ACTIVITY FUNDING APPROVED

Ministry of Tourism, Culture and Sport - After School Homework Club

The MTCS has announced that O-YA has the opportunity to receive one-time funds associated with Ontario's After School Program. These one-time funds are being sent to O-YA in combination with our January 15, 2013 payment from the Ministry. These one-time funds must be used to take After School participants on a field trip that relates to physical activity, sport or recreation, and must be used by March 31, 2013. The amount O-YA will be receiving is \$880. We have decided to take the participants to experience Winterlude activities on a Friday afternoon / evening during the first 2 weeks of February. Actual date TBD.

NEW FUNDING JUST ANNOUNCED

Ministry of Tourism, Culture and Sport - Ontario Sport & Recreation Communities Fund

O-YA has the opportunity to submit an application for MTCS's Ontario Sport & Recreation Communities Fund. The OSRCF is a grant program that supports a vision of getting and keeping Ontarians active in community sport, recreation and physical activity. Statements of Interest are due February 6, 2013 and the application deadline is March 19, 2013. O-YA is meeting with our Ministry representative (Meghan MacMillan) on January 23 to discuss our draft project ideas and Statement of Interest.

FUNDING APPLICATION DECLINED

Ottawa Citizen Literacy Foundation Grant

Unfortunately, O-YA's application to the Ottawa Citizen Literacy Foundation Grant for an O-YA library has been declined.

TEACHER STRIKE / SCHOOL CLOSURE CARE AT O-YA

Today, O-YA is running our second 'Strike Day' Camp at O-YA due to the OCSB Elementary School closures today. We have 12 participants registered in the program today.

GINGERBREAD FUNDRAISING EVENT

At O-YA's Gingerbread Fundraising Event on December 16, 2012, we raised a total of \$1,367 (which included purchased event tickets, raffle revenue, raffle donation, cafe revenue, Tammy Wyatt's donation and Bulk Barn's donation). Scotiabank will match this amount, and I expect a cheque from Scotiabank for \$1,367 to arrive by the end of January.

POLICY & PROCEDURE MANUAL

A draft version of O-YA's Policy & Procedure Manual is currently with Theresa Williams. Theresa is reviewing the P&P Manual and suggesting changes. Once the edited Manual comes back to O-YA, I will make the changes and forward it to the Board for approval.



Board Report Continued

EXPECTED DATES FOR RESULTS OF SUBMITTED FUNDING PROPOSALS

Unknown	TD Bank Community Giving Program (TD responded to my inquiry email saying that they would look into the status of our application - I'm waiting for that response)
January 10, 2013	Ontario Trillium Grant

NICOLE'S 2013 HOLIDAYS

1. 5 Days: Wednesday, February 13 - Wednesday, February 20, 2013
2. 10 Days: In July & August, dates TBA
3. 5 Days: In December, dates TBA