



Board Report • October 1 - 5, 2012

FUNDING APPLICATION SUBMITTED

Telus Community Fund

On October 5, 2012, O-YA submitted an application for funding to Telus for their Community Donation program. The application was for an extension of last year's Cross Country Ski Program, and will be called "Cross Country Ski & Apres Ski Lodge Program". O-YA's Ski & Lodge program has 3 components. First, youth will benefit from a Ski Prep and Nutrition Workshop aimed at teaching exercise and healthy foods to fuel participants' minds and bodies for skiing. Second, youth will enjoy 8 weeks of Cross Country Ski excursions (supervised by instructors who will teach proper technique and form) on Osgoode's Multi use Pathway with skis, poles, boots and bindings provided. Ski equipment will remain at O-YA for participants and other youth to borrow throughout the ski season (and in future years) when lessons aren't taking place. Third, after skiing, the O-YA space will be transformed into an 'Apres Ski Lodge' atmosphere with cozy seating, and electric fireplace, blankets and throw pillow, books and magazines, warm drinks and healthy lunches to enjoy (hot cocoa, chili, herbal tea, soup, stew, etc.). O-YA's request was for \$12,200, and results should be announced in late November or early December.

UPCOMING FUNDING OPPORTUNITIES

Ontario Trillium Foundation Grant

On November 1, 2012, O-YA has the opportunity to submit an application for funding to the Trillium Foundation.

FINAL PARENTING TEENS WORKSHOP

O-YA's final Parenting Teens Workshop took place this past Tuesday, October 2. We had a great turnout for this event with 23 parents in attendance. The host speaker, Cathy Lumsden, was well received and gave a very interesting talk. This presentation was the last programming piece for our City of Ottawa Compass project funding.

b.side YOUTH CAFE

b.side cafe had a great turn out again this week with 15 participants. Last week we added an 'outdoor patio fire bowl' feature - and the youth are really enjoying that. We do have a Fire Permit to use the fire bowl at O-YA, which was approved by Dan Chenier, General Manager of Parks, Recreation and Cultural Services for The City of Ottawa. Our fire bowl use has some stipulations, including that it must be 12 - 15 feet from the building, that there is a Fire Extinguisher on the patio while the fire is active, that someone stands by for at least 30 minutes after the fire is extinguished to provide a 'fire watch', that the ashes are discarded in a safe manner and that there are no fires when there is a fire ban issued by the Fire Department (the Youth Workers have a number posted on the fridge to call each Thursday to check on Fire Bans). O-YA's Fire Permit will remain posted in my office above my desk.

We are incorporating the fire bowl into our product offerings by having 'interactive' roasted marshmallow milkshakes (youth roast their own marshmallows for the milkshake) and selling 'make your own s'mores' kits.

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Board Report Continued

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.

UPCOMING FUNDING PROPOSAL DEADLINES

November 1, 2012 Ontario Trillium Foundation

EXPECTED DATES FOR RESULTS OF SUBMITTED FUNDING PROPOSALS

October 12, 2012	TD Bank Community Giving Program
October 31, 2012	Crime Prevention Grant
November 30, 2012	The Ottawa Citizen Literacy Foundation Grant
November 30, 2012	Community Foundation of Ottawa; Gallery b. project
November 30, 2012	Telus Community Fund
Unknown	United Way Ottawa's Targeted Growing Up Great Funding Opportunity

NICOLE'S 2012 HOLIDAYS

1. 2 Days: Monday, January 30 & Tuesday, January 31, 2012 (*completed*)
2. 5 Days; Tuesday, March 13 - Wednesday, March 21, 2012 (*completed*)
3. 9 Days: Monday, July 30 - Friday, August 10, 2012 (*completed*)
4. 1 Day (plus lieu time); Wednesday, September 26 - Friday, September 28, 2012 (*completed*)
5. 3 Days: Monday, December 24, Thursday, December 27 & Friday, December 28, 2012