

Minutes
EAST TORONTO FAMILY COMMUNITY CENTRE
Board of Directors Meeting
January 20, 2020

All agenda items noted are open to the public, unless otherwise specified.

Present	Meg Mathur, Winston Yu, Susan McMurray, Moneca Delain, Steve Dewar, Keon Johnson, Akemi de Castro, Katherine Robinson, Kerry Bowser, Jennifer King, Paula Fletcher
Regrets	Anita Roy Lauritsen, David Sobel, Joan Howard, Razia Desai

The meeting began at 6:38. The meeting was chaired by Susan McMurray

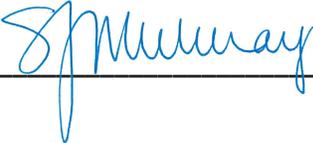
1.	Agenda	Agenda approved
2.	Conflicts of Interest	None declared
3.	Minutes	Motion to approve minutes from December meeting. Motion carried.
4.	Executive Report	<ul style="list-style-type: none"> • Vacation Policy to be reviewed by HR Policy Committee • Non-Profit Government Relations – Is there interest in training in this area if offered by Ralph Thornton Centre? Susan will follow up with RTC for more information surrounding topics, training structures, speakers, etc. before making a concrete decision. • Motion to withdraw the motion of January 6, 2020 which approved hiring our current Accessibility Contractors, Joe Pace Contracting for sole source reasons identified by Eastview. Moved. Seconded. Motion carried. • To replace that motion: Based on the correspondence from Maureen McDonald at the City of Toronto, the board approves Joe Pace Contracting to undertake the work on upgrading the gym at a cost of approximately \$170,000 as provided by Children’s Services. Moved by Steve Dewar. Seconded. Motion carried.
5.	Guest Speaker	<ul style="list-style-type: none"> • Jennifer Story, TDSB Trustee • The fundamental building block in education is students have a relationship with caring adults. How is Ontario transforming education and the way that we approach it? Some of the more pressing areas of concern include class sizes, e-learning, parent bill of rights, cell phone use in schools. • Class sizes at the secondary level run the risk of taking on a 26:1 average. Shrinking of teachers and increasing class average means that many class time slots and electives are disappearing for secondary schools. Cuts to psychologists and social workers. No movement at the bargaining table on the government side. Elementary schools are also looking at increasing class averages by 1. • Cutting of school board budgets means a general cut across the TDSB which closed recreation centres, charging fees for IB programs, losing guidance counsellors, etc.

		<ul style="list-style-type: none"> • Where will bargaining leave the schools? • Good News: Parents in our community are extremely supportive of teachers. Restoration of funding to the school boards is understood to be instrumental in this round of bargaining. • TDSB focus on approaching school improvement. Staff and principals especially plan by consultations with students, families, etc. Focus around 3 pillars: academic achievement, well being (school based), equity – trying to protect Indigenous education and special ed. • Concerned Ontarians can communicate their concerns to the province. • Discussion ensued about the implications for Eastview and our members; how we can help minimize the negative impacts; what can AOCCs do to pick up the slack.
6.	Executive Directors Report: Strategic Issues	<ul style="list-style-type: none"> • Board members should complete Police declaration. • Discussed Boys and Girls Clubs of Canada alignment requirement. Will be returning to Board with more information in future. • Discussed implications of potential work stoppage by CUPE 416. • Discussed implications of unionized staff working for more than one AOCC at a time.
7.	Youth Report	<ul style="list-style-type: none"> • 2019 was a very good year. In 2019 there were over 10 youth programs for the youth to be involved in with The Beats Project and Torch Club being the most popular/most attended programs. • The Digital Arts Group is one of the newer programs that uses digital technology to produce works of art. This program is led by placement students working with the Youth Outreach Workers. • Black Empowerment Group recently hosted a bake sale which raised over \$145 to put towards the upcoming Black History Month.
8.	Financial Report	<ul style="list-style-type: none"> • All monthly statutory payments filed and remitted
10.	In Camera	<ul style="list-style-type: none"> • Motion to go in camera. Moved. Seconded. Carried.
11.	Adjournment	<ul style="list-style-type: none"> • 8:15 pm

1.	Motion of January 6, 2020	<ul style="list-style-type: none"> • Motion to hire our current Accessibility Contractors, Joe Pace Contracting to be awarded the contract of the work in the gym for the infrastructure project outlined in Kerry's email of Dec. 23, 2019 at 3:19 pm, in the amounts outlined in the same email (a grant from Children Services of approximately \$170,000), and sole sourced for the reasons outlined in the same email. Moved by Moneca Delain. Seconded by David Sobel. Carried.
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**EASTVIEW NEIGHBOURHOOD COMMUNITY CENTRE
Board/Committee of Management Meeting
January 20, 2020**

1.	Agenda	Approved by consent
2.	Conflict of interest	None declared
3.	Minutes	Minutes approved
6.	Executive Director's Report: Operational Issues	<ul style="list-style-type: none"> • Discussed how the FUN program is being evaluated. Who are the participants – if they are not our core group should we continue to participate? What is Eastview's role? • Will continue to monitor and report back. • Chinese New Year celebration takes place at Gerrard Square on Feb 8th. Board members are invited to attend.
7.	Adjournment	8:30 pm

Approved By:  Date: January 20, 2020