

September 21, 2020

AGENDA
EASTVIEW NEIGHBOURHOOD COMMUNITY CENTRE
Board of Management Meeting

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

Members of the Board: Akemi de Castro, Anita Roy Lauritsen, David Sobel, Jennifer King, Joan Howard, Meg Mathur, Moneca Delain, Paula Fletcher, Razia Desai, Steve Dewar, Susan McMurray, Winston Yu
Youth representative: Keon Johnson/Jonathan Hypolite

6:30		Standing Items	
5	•	Welcome, introductions and Land Acknowledgement	
2	•	Agenda	Consent
1	•	Conflicts of interest	Declaration
2	•	Minutes – June 15, 2020	Consent
20	•	Executive Director’s + Staff Report Eastview during C19 + Confirm gradual reopening	Decision
10	•	Executive report	Information
5	•	Financial Report	Information
30	•	HR & Policy Report	Decision
	•	Other Business	
10	•	By-laws + AGM	Decision
15	•	In camera	Decision
15	•	Board self assessment	Information
5	•	Other business	Information
8:25	•	Adjournment	

Cell phone Number: If you have trouble connecting using the online technology, please let Kerry know at (416) 807-3094

<p>Dates of next meetings – 2020 October 19 – regular meeting and AGM November 16 December 14</p>
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Land acknowledgement: We acknowledge we are hosted on the lands of the Mississaugas of the Anishinaabe, the Haundenosaunee Confederacy and the Wendat. We also recognize the enduring presence of all First Nations, Métis and the Inuit peoples

September 21, 2020

EAST TORONTO FAMILY COMMUNITY CENTRE
Board of Directors Meeting

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8:25			Action
		Standing Items	
	1.	Agenda	Consent
	2.	Conflicts of interest	Declaration
	3.	Minutes June 15, 2020	Consent
		Other Business	
		Other business	Information
8:30		Adjournment	

Future Items for Board	Next steps/timing
Report back on Information Sessions for Adults	January 2020
Diversity & Inclusion training for Board (separate meeting)	When available by City of Toronto or Jennifer King
By-law review – approve revised By-laws at AGM	2020 – timing TBD
Identify Board by-law officer	2020
Orientation/training for Board – invite B&GCC	2020
MP Julie Dabrusin	2020
Board survey	Fall 2020
Indigenous issues – reconciliation implications for Eastview	Fall 2020
City of Toronto – New Director, Community Resources, SDFA	Fall 2020
Dual board structure for financial purposes	Fall 2020
B&GCC mission alignment	?
Staff survey check in	Feb, Spring, Fall
Other	
Operating name	TBD – hold until after dual board structure