

Minutes
EAST TORONTO FAMILY COMMUNITYCENTRE
Board of DirectorsMeeting
September 24, 2018

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

Present	Akemi De Castro, Anita Roy Lauritsen, Steve Dewar, Kerry Bowser, Susan McMurray, Meg Mathur, Kim McFadden, Moneca Delain (by phone) and Jennifer King (by phone)
Regrets	Morris Popowich, Paula Fletcher, Joan Howard, Wan Chin Cheong and Jonathan Hypolite

The meeting began at 6:36pm. The meeting was chaired by Susan McMurray.

1.	Agenda	Agenda approved
2.	Land Acknowledgement	
3.	Children's Programs at Eastview- Laurette Jack	<ul style="list-style-type: none"> • 3 satellite programs at schools (Earl Beaty, Chester and Leslieville) • "Walking bus" of 35 students (ages 5 - 12 years old) from Blake to after school program which runs until 6 pm • Children come from many different areas in the catchment • Increased number of interactions with parents • Almost 100 kids at camp per week in the summer due mainly to word of mouth • STEAM programming at all sites • Mindfulness and yoga incorporated into programming • 60% of children are diagnosed with an exceptionality and programs are modified as necessary • Get in The Game initiative- making games inclusive to all kids • 15 staff in the Children's Programs • Board games and craft supplies are needed for the program
4.	Conflicts of Interest	None declared
5.	Minutes	<p>Motion to approve the minutes from the June 21, 2018 meeting.</p> <ul style="list-style-type: none"> • Moved by Steve Dewar and seconded by Anita Roy Lauritsen • Carried
6.	Orientation	<p>Board members were sent constitutions, by-laws and procedural by-laws in advance of the meeting.</p> <p>Susan provided highlights from these documents and also touched on key governance-related policies that Board members should be most familiar with.</p>

7.	Executive Report	<ul style="list-style-type: none"> All items will be covered during the remainder of the meeting
8.	Board's Workplan	<ul style="list-style-type: none"> See "Future Items for Board" on P.2 of agenda
9.	Youth Report	<ul style="list-style-type: none"> Summer programs: Career Camp, youth volunteered at the food bank, G.R.I.T., East York Program, hosted Toronto Police Services Amateur Athletic Association sports day and Summer Mural Arts Camp Active committees: Young Women's Program, Volunteer Program, Cooking Program and Jiu-jitsu Program
10.	Marketing & Engagement Committee	<ul style="list-style-type: none"> Sept.28/18 Movie Night: The Gruffalo 6-8 pm East End for Eastview- fundraiser for food bank in November 4 events a year- 2 community (movie night & Winterfest) and 2 fundraising (food event and then another in the spring)
11.	Financial Report	<ul style="list-style-type: none"> Currently we have a \$9k deficit but the prediction is that by the end of the year we will break even Fundraising numbers are down from last year <p>Motion to approve a procurement of \$11,932.80 for installation of cupboards in the Junior Room (over email on Jun.26/18).</p> <ul style="list-style-type: none"> Moved by Moneca Delain and seconded by Akemi De Castro Carried
12.	HR & Policy Committee	<ul style="list-style-type: none"> Questions raised at June 21, 2018 meeting re: Video Surveillance Policy were answered <p>Motion to approve the Substance Abuse Policy .</p> <ul style="list-style-type: none"> Moved by Steve Dewar and seconded by Anita Roy Lauritsen Carried
13.	What's going on in the neighbourhood?	<ul style="list-style-type: none"> Pocket Party: 2:30-9 pm at Phin Park on Saturday, September 28, 2018
14.	Board Survey	<ul style="list-style-type: none"> Board members were satisfied or very satisfied with most aspects of the Board that were measured Board members felt that additional focus should be placed on marketing & engagement and on fundraising
15.	Adjournment	<ul style="list-style-type: none"> 8:27 pm

**EASTVIEW NEIGHBOURHOOD COMMUNITY CENTRE
Board/Committee of Management Meeting
September 24, 2018**

1.	Agenda	Approved by consent
2.	Conflict of interest	None declared
3.	Minutes	Minutes approved
4.	Executive Director's Report	<ul style="list-style-type: none"> • The City informed us that there will be a 0% increase in Admin funding for all AOCCs for next year • All Board members are encouraged to sell at least one book of Westjet raffle tickets by Oct. 26/18 • All required payments to government agencies owed to date have been submitted
5.	Adjournment	8:33pm

Approved By: _____ Date: _____