

Minutes
EAST TORONTO FAMILY COMMUNITY CENTRE
Board of Directors Meeting
October 15, 2018

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

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

The meeting began at 6:40 pm. The meeting was chaired by Susan McMurray.

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| 1. | Land Acknowledgement | Traditional land acknowledgement was read. |
| 2. | Agenda | Agenda approved |
| 3. | Conflicts of Interest | None declared |
| 4. | Minutes | Motion to approve the minutes from the June 21, 2018 meeting. <ul style="list-style-type: none"> • Moved by Akemi De Castro and seconded by Steve Dewar • Carried |
| 5. | Executive Report | <ul style="list-style-type: none"> • None |
| 6. | Youth Report | <ul style="list-style-type: none"> • Active Groups: Black Empowerment Group, Piano Classes, Young Ruffian Drama Group, Construction Program, Brazilian Jiu-Jitsu and Basketball House League • Four Social Work students have been assigned to the youth program for the duration of the school year |
| 7. | Financial Report | <ul style="list-style-type: none"> • Monthly statutory taxes and benefit contributions, such as GSC have been filed and remitted except OMERS in October • \$2,000 surplus predicted • Thanks to Steve Dewar and staff for helping Eastview move towards creating more accurate forecasts |
| 8. | Marketing & Engagement | <ul style="list-style-type: none"> • Family Movie night at the end of September was a success and 70 people attended • East End Brewing Company fundraiser- tentative date is November 19 and tickets will be \$50 • Congrats to Anita and her new baby girl, Raeka! |

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| 9. | What's going on in the neighbourhood? | <ul style="list-style-type: none"> • The Pocket Party was a success this year. There were 240 people at the community dinner that was sponsored by the local mosque. • Breast Health workshop on Nov.20/18 at Eastview • Eastview is part of a group organizing an All-Candidates Meeting Wed.Oct.17/18 from 7:00-8:45 pm at Ralph Thornton Community Centre |
| 10. | Strategic Plan | <ul style="list-style-type: none"> • Kerry to review the strategic plan and mission statement with Eastview staff and request feedback. He will report back at our November meeting. • The Board is comfortable with maintaining the strategic plan and mission statement developed in 2017 • There was discussion about adopting the Boys and Girls Club mission and values; Kerry will explore requesting an exemption to have our own mission and values rather than adopting those for the Boys and Girls Club |
| 11. | Dual Board Structure | <ul style="list-style-type: none"> • Jennifer shared a summary of Ralph Thornton Centre's dual board structure • Jennifer, Susan and Kerry will look into the history of how the dual board structure at Eastview was established in order to inform how we move forward • Recommendation for most agenda items to fall under Eastview Neighbourhood Community Centre for future meetings |
| 12. | Staff Survey | <ul style="list-style-type: none"> • Three main issues identified by Eastview staff: youth behavioural issues (resulted in good staff discussions), desire to increase cross-departmental collaboration (standing item at staff meetings) and safety concerns (Kerry reinforced "open door policy") • The same staff survey will be deployed again this year in November in order to complete a comparative analysis |
| 13. | Adjournment | <ul style="list-style-type: none"> • 8:40 pm |

**EASTVIEW NEIGHBOURHOOD COMMUNITY CENTRE
Board/Committee of Management Meeting
October 15, 2018**

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| 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"> • Boys and Girls Clubs of Canada is now insisting that all Directors and Liability Insurance includes charges of sexual abuse • The roof will be repaired in the spring and costs incurred will be covered by the City |
| 5. | Adjournment | 8:43 pm |

Approved By: _____ Date: _____