

March 23, 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 – January 20, 2020 | Consent |
| 20 | • | Executive Director’s Report – Eastview during C19 | Information |
| 5 | • | Executive report | Information |
| 35 | • | Financial report, Audit, Budget (incl. monthly statement re remittances) | Information |
| 10 | • | In Camera | Information |
| | • | Other Business | |
| 5 | • | Other business | Information |
| 8:00 | • | Adjournment | |

Dates of next meetings – 2020

April 20
May 25
June TBD
AGM TBD

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

March 23, 2020

EAST TORONTO FAMILY COMMUNITY CENTRE
Board of Directors Meeting

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

| 8:00 | | | Action |
|------|----|--------------------------|-------------|
| | | Standing Items | |
| | 1. | Agenda | Consent |
| | 2. | Conflicts of interest | Declaration |
| | 3. | Minutes January 20, 2020 | Consent |
| | | Other business | Information |
| 8:10 | | Adjournment | |

| Future Items for Board | Next steps/timing |
|--|--|
| Online Governance Analysis | Fall 2019/Winter 2020 |
| 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 |
| Dual board structure for financial purposes | Fall 2019 |
| Staff survey check in | Feb, Spring, Fall |
| By-law review – approve revised By-laws at AGM | June 2020 |
| Identify Board by-law officer | 2019 |
| Orientation/training for Board – invite B&GCC | Winter 2020 |
| Board survey | Winter 2019 |
| B&GCC mission alignment | ? |
| Indigenous issues – reconciliation implications for Eastview | Winter 2020 |
| City of Toronto – New Director, Community Resources, SDFA | Fall 2019/Winter 2020 |
| MP Julie Dabrusin | Winter/Spring 2020 |
| Other | |
| Operating name | TBD – hold until after dual board structure |