

Minutes
EAST TORONTO FAMILY COMMUNITY CENTRE
Board of Directors Meeting
June 15th 2020

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

Present	Board Members: Akemi de Castro, Anita Roy Lauritsen, David Sobel, Jennifer King, Joan Howard, Meg Mathur, Moneca Delain, Paula Fletcher, Razia Dawood, Steve Dewar, Susan McMurray, Winston Yu Staff: Kerry Browser, Laurette Jack
Regrets	Paula Fletcher

The meeting began at 6:33 pm. The meeting was chaired by Susan McMurray.

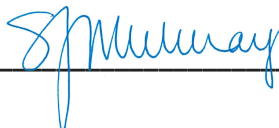
1.	Agenda	Agenda approved
2.	Conflicts of Interest	None declared
3.	Minutes	Motion to approve minutes from May 25 th meeting. <ul style="list-style-type: none"> • David Sobel approved • Monica Seconded
4.	Executive Director's + Staff Report – Eastview during C19	<ul style="list-style-type: none"> • Eastview has received \$125,000 in new grants related to Covid-19. Additional funding is being requested, and we have received \$55,000 in “in-kind” donations i.e. gift cards. • Much of this has gone to meet the need for increased demand of food security which was not budgeted for. • Eastview has posted a statement on our web site (that was included in the Board package sent out) and have posted support through our social media <p><u>Laurette Jack – Children’s Program Supervisor</u></p> <ul style="list-style-type: none"> • Children’s Program keeps in touch with families. Most are good now, and focus is on the most vulnerable. Family check ins; Program project back pack : food supplement program for families with more than 2 children; arts base education program; chrome books given to families in need • Camp: changed the model: parents bring children to door, staff take the kids in; same as drop off. 70% decrease in camp participation and priority given to parents who are working, but exceptions and individual needs are assessed. Virtual camps also offered • Most difficult thing during this pandemic: After the first 2 weeks of lockdown were the toughest, lots of mental health support was needed • Best thing: community support amongst themselves was incredible. • Laurette to inform Kerry and board if our help and assistance is

		needed.
6. I.	Other Business: TDSB Trustee, Jennifer Story	<p>Trustee Story outlined the challenges faced by the school system, and what the Board and schools are focused on: “We’re all in the same storm, not in the same boat.”</p> <p>Phase One:</p> <ul style="list-style-type: none"> • Emergency Remote learning is very different to E-Learning. • Tech and equity • Teacher training and capacity • Mental Health and well being <p>Phase Two</p> <ul style="list-style-type: none"> • Weekly trustee updates • Board motion: 1. Importance of connecting with students, 2. Transition funding • Ministry announcement • Meeting with employee groups <p>Currently</p> <ul style="list-style-type: none"> • TDSB is focused on parents and children picking up and returning things • Graduations • Report cards <p>Summer:</p> <ul style="list-style-type: none"> • Summer school • International language classes <p>Planning for Back to School:</p> <ul style="list-style-type: none"> • Ministry tables • Toronto Public Health • Steering committees <p>Trustee Story answered questions</p> <ul style="list-style-type: none"> • How to continue arts and music? Follow up via email • What will happen to children that have fallen behind? What will the catch up look like? Jennifer: Write a letter to Minister to Education to fund transition appropriately.
II.	Local Health Integration Network Declaration of Compliance	<ul style="list-style-type: none"> • Motion: After making inquiries of Kerry Bowser, Executive Director, and other appropriate officers of the HSP and subject to any exceptions identified on Appendix 1 to this Declaration of Compliance, to the best of the Board’s knowledge and belief, the HSP has fulfilled its obligations under the service accountability agreement (the “M-SAA”) in effect during the Applicable Period. • Mover: Anita Roy Lauritsen, Seconder: Meg Mathur • Motion/resolution is carried
III.	Board Self-Assessment	<ul style="list-style-type: none"> • Each year, Board members typically complete a survey about their experience with Eastview in the previous year. This helps determine if remediation or new focus is required. Meg will send out link. • One revision was suggested for next year’s survey re Q.35.

IV.	Summer Meetings	<ul style="list-style-type: none"> • Due to pandemic we should have a summer meeting
V.	Other business	<ul style="list-style-type: none"> • Joan is giving out face masks, please contact her if you are interested
7.	Finance report	<ul style="list-style-type: none"> • City has not given April-June Funding. Should receive funds by year end, but do not know when. • Reserve Policy: Under Eastview's Reserves policy we may use our administrative contingency reserve funds for offsetting delayed City administration funding upon receipt of assurance from the City that these funds will be reimbursed if we find ourselves in a layoff/wind-down situation where we face severance obligations. If necessary, Kerry will seek assurance from the City that they will pay the funds.
8.	Adjournment	<ul style="list-style-type: none"> • 8:10 pm

**EASTVIEW NEIGHBOURHOOD COMMUNITY CENTRE
Board/Committee of Management Meeting
June 15th 2020**

1.	Agenda	Approved by consent
2.	Conflict of interest	None declared
3.	Minutes	May 25 th Minutes approved
5.	Other Business	<ul style="list-style-type: none"> • No other business
6.	Executive Director's Report	<ul style="list-style-type: none"> • Provided written report
7.	Adjournment	<ul style="list-style-type: none"> • 8:16 pm

Approved By:  Date: September 21, 2020