

Minutes
EAST TORONTO FAMILY COMMUNITY CENTRE
Board of Directors Meeting
September 16th 2019

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

Present	Akemi de Castro, Jennifer King, Joan Howard, Meg Mathur, Moneca Delain, Razia Dawood, Steve Dewar, Susan McMurray, Winston Yu Youth representative: Keon Johnson Kerry Bowser
Regrets	Paula Fletcher, David Sobel, Anita Roy Lauritsen

The meeting began at 6:35. 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 27 th 2019 meeting. <ul style="list-style-type: none"> • Akemi suggested edits to correct spelling errors • Minutes carried
4.	Executive Report	<ul style="list-style-type: none"> • Executive will be determined at a subsequent meeting
5.	Youth Report	<ul style="list-style-type: none"> • Youth programming had a great summer and a total of 66 community youth took part in the Youth Outreach Summer Camps and special projects • Studio86 B program had 12 youth signed up and most of them were first time visitors to Eastview • Skilled for Success Hospitality Camp: Eastview was one of the clubs across Canada to develop this camp; this camp is in partnership with CARA Canada • Muslim Girls taking Initiative: 15 young women. Programs included camping, cooking, bake sales, workshops on “isms” and identity
6.	Financial Report	<ul style="list-style-type: none"> • Certain financial reports are pending further to temporary staff changes. • Kerry confirmed that all required monthly statutory taxes and benefit contributions have been filed and remitted, or will be remitted by the end of the month
7.	HR & Policy Committee	<ul style="list-style-type: none"> • Committee will be meeting on Wednesday night; expect to return to October board meeting with policies for approval
8.	Other Business/	<ul style="list-style-type: none"> • None
9.	Ralph Thornton Centre: John Campy	<ul style="list-style-type: none"> • John shared resources from the centre • Main programming consists of

		<ol style="list-style-type: none"> 1. Children’s programming 2. After School Program 3. Exchange Loft <ul style="list-style-type: none"> • John briefly discussed their board structure • Ralph Thornton Centre has a therapy dog named Copper that goes into work everyday
10.	Youth Program report back	<ul style="list-style-type: none"> • To address changes in youth programming participation, a new youth staff member was hired and Eastview has accepted more than usual Youth placement students: 8 in total • Other young women’s programming being explored are <ul style="list-style-type: none"> ○ Self defense: it was suggested that rather than self-defence which perceives the women a victim have something like kickboxing which will empower women ○ Sewing ○ Tennis • It was suggested that we invite Jennifer Story to a board meeting to discuss the different types of cuts and reductions affecting the community which are resulting from provincial and other levels of decision makers.
11.	Adjournment	<ul style="list-style-type: none"> • 8:29 pm

		<p>The following motion was made and carried by email, effective July 9, 2019</p> <p>“Motion to approve the expense of \$10,976.82 for fitness equipment for Eastview’s fitness room” Moved by Moneca Delain. Seconded by Meg Mathur. Carried.</p>
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**EASTVIEW NEIGHBOURHOOD COMMUNITY CENTRE
Board/Committee of Management Meeting
September 16th 2019**

1.	Agenda	Approved by consent
2.	Conflict of interest	None declared
3.	Minutes	Minutes approved
4.	Marketing and Engagement Committee	<ul style="list-style-type: none"> Will update the board in the next meeting in October
5.	Other Business	<ul style="list-style-type: none"> None
6.	Executive Director's Report	<ul style="list-style-type: none"> The Priority School Initiative, which provided free permits to certain schools was cancelled earlier this year, preventing Eastview from running the Youth Leadership Program for North of Danforth area. \$14,000 in permits would use up most of the available \$20000 budget Roof renovations are underway and slightly behind schedule; the Accessibility renovations are slated to start in October. The City of Toronto is funding the accessibility renovations at a total cost of over \$1 M. Appreciation to the City is noted.
7.	Adjournment	<ul style="list-style-type: none"> 8:34 pm

Approved By: _____ Date: _____