

May 14, 2018

AGENDA
EAST TORONTO FAMILY COMMUNITY CENTRE
Board of Directors Meeting

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

Members of the Board: Akemi de Castro, Anita Roy Lauritsen, Beverly Wolfus, Jennifer King, Joan Howard, Kim McFadden, Moneca Delain, Morris Popowich, Paula Fletcher, Steve Dewar, Susan McMurray, Wan Chin Cheong
Youth representative: Jonathan Hypolite

| 6:15 | | Networking | Action |
|------|---|--|---------------|
| 6:30 | | Standing Items | |
| 5 | • | Welcome | |
| 3 | • | Agenda | Consent |
| 2 | • | Conflicts of interest | Declaration |
| 2 | • | Minutes – April 16, 2018 (including in camera minutes from March 19) | Consent |
| 5 | • | Executive report | Information |
| 10 | • | Youth report (Jonathan) | Information |
| 5 | • | Financial report (Kerry) including ED statement that monthly statutory taxes/benefits have been filed/remitted | Information |
| 5 | • | By-law review (Morris) | Information |
| 5 | • | Marketing and Engagement Committee (Anita and Akemi) | Information |
| 5 | • | What's going on in the neighbourhood (all) | Information |
| | • | Other Business | |
| 5 | • | AGM & Elections | Information |
| 5 | • | Staff Survey Check-in (Kerry) | Information |
| 5 | • | B&GCC Review Status (Kerry and Susan) | Information |
| 10 | • | Board Survey (Bev) | Information |
| 20 | • | Ralph Thornton Dual Board Structure (Jennifer) | Information |
| 8:05 | • | Adjournment | |

Cell phone Number: If you can't make it in-person but would like to call in, please let Kerry know before 5:30 so that he has his phone available.

Kerry – (416) 807-3094

Dates of next meetings

May – Monday, May 14, 2018

June – Monday, June 11, 2108 (TBC)

AGM – Thursday, June 21, 2018

May 14, 2018

EASTVIEW NEIGHBOURHOOD COMMUNITY CENTRE
Board of Management Meeting

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

| | | | Action |
|------|----|-----------------------------|---------------|
| | | Standing Items | |
| | 1. | Agenda | Consent |
| | 2. | Conflicts of interest | Declaration |
| | 3. | Minutes – April 16, 2018 | Consent |
| | | Other business | Information |
| | 4. | Executive Director’s report | Information |
| 8:30 | | Adjournment | |

| Future Items for Board | Next steps/timing |
|---|--------------------------|
| Implementation of staff workplanning process | TBD |
| Orientation/training for Board | Fall 2018 |
| Dual board structure | TBD |
| Advocacy – invite RTC to outline their advocacy role & activities | TBD |
| HR – Presentation on governance, non-board members on committee | TBD |
| Staff survey check-in | May 2018 |
| Eastview systems priorities identified (to be prepared for 2019 budget) | November 2018 |
| Elaine Baxter-Trahair – City of TO Children’s Services Gen Mgr | June or September |
| Other | |
| Operating name | TBD |