

February 25, 2019

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, Jennifer King, Joan Howard, Kim McFadden, Meg Mathur, Moneca Delain, Paula Fletcher, Steve Dewar, Susan McMurray,
Youth representative: Keon Johnson/Jonathan Hypolite

6:15		Networking	
6:30		Standing Items	
5	•	Welcome, introductions and Land Acknowledgement	
2	•	Agenda	Consent
1	•	Conflicts of interest	Declaration
5	•	Minutes – January 28, 2019	Review/Consent
	•	Other Business	
30	•	Blake/Boulton Youth Outreach Services – Rod Cohen ED	Information
		Standing Items (cont'd)	
5	•	Executive report	Information
10	•	Youth report	Information
10	•	Financial report & Budget Presentation (incl. monthly statement re remittances)	Decision
5	•	HR & Policy Committee	Information
5	•	What's going on in the neighbourhood?	Information
	•	Other Business (cont'd)	
10	•	Dual Board Structure Check-in	Information
	•	Other business	
8:00	•	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

March 18, 2019
April, May, June TBD
June AGM TBD

Land acknowledgement: We acknowledge the land we are meeting on is the traditional territory of many nations including the Mississaugas of the Credit, the Anishnabeg, the Chippewa, the Haudenosaunee and the Wendat peoples and is now home to many diverse First Nations, Inuit and Métis peoples. We also acknowledge that Toronto is covered by Treaty 13 with the Mississaugas of the Credit.

EAST TORONTO FAMILY COMMUNITY CENTRE
Board of Directors Meeting

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8:00			Action
		Standing Items	
	1.	Agenda	Consent
	2.	Conflicts of interest	Declaration
	3.	Minutes – January 28, 2019	Consent
		Other business	Information
	4.	Marketing and Engagement Committee	Information
	5.	Executive Director’s report	Information
8:30		Adjournment	

Future Items for Board	Next steps/timing
Orientation/training for Board	Winter-spring 2019
Dual board structure task force	Spring 2019
Staff survey check in	Feb, Spring, Fall
Advocacy – invite RTC to outline their advocacy role & activities	TBD
HR – Presentation on governance, non-board members on committee	TBD
Elaine Baxter-Trahair – City of TO Children’s Services Gen Mgr	Winter-Spring 2019
By-law review – approve revised By-laws at AGM	June 2019
Identify Board by-law officer	Spring 2019
Implementation of staff workplanning process	TBD
Other	
Operating name	TBD