

**Minutes**  
**EAST TORONTO FAMILY COMMUNITY CENTRE**  
**Board of Directors Meeting May 15, 2017**

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

Present	Kerry Bowser, Morris Popowich, Steve Dewar, Susan McMurray, Akemi De Castro, Bev Wolfus, Moneca Delain, Wan Chin Cheong, Anita Roy Lauritsen, Joan Howard, Paula Fletcher, Jonathan Hypolite
Regrets	Kim McFadden, Leah Simon

The meeting began at 6:30 and was chaired by Susan McMurray

1.	Agenda	Approved
2.	Conflicts of Interest	None declared
3.	Minutes	Motion to approve the minutes from the April 17 <sup>th</sup> Meeting <ul style="list-style-type: none"> <li>• Akemi made a motion to accept minutes, seconded by Bev</li> <li>• Carried</li> </ul>
4.	Executive report	<ul style="list-style-type: none"> <li>• All board members will be staying on with the exception of Leah Simon, who will be stepping down but remain on the HR &amp; Policy Committee</li> </ul>
5.	Youth report	<ul style="list-style-type: none"> <li>• Keys to Success project complete and may run again next year</li> <li>• Men's project is ongoing</li> <li>• Torch club is wrapping up</li> </ul>
6.	Financial report	<ul style="list-style-type: none"> <li>• Kitchen renovation required the purchase of a new stove</li> <li>• Cost before tax is \$6,400 and cost including tax is \$7,200</li> </ul> Motion to approve the lowest bid for the stove <ul style="list-style-type: none"> <li>• Steve made the motion, the motion was seconded by Morris</li> <li>• Motion carried</li> <li>• \$18,000 in supplies was purchased for the Healthy Beginning program to align with the program calendar of April 1 – March 31 (roughly 6-8 months worth of supplies)</li> <li>• RFQ will be sent out for finding a fundraising consultant</li> </ul>
7.	Jennifer Story	<ul style="list-style-type: none"> <li>• Toronto Board of Education hired a new Director in 2016</li> <li>• Director initiated an Integrated Equity framework and action plan</li> <li>• Staff of the Board are taking part in anti-racism and anti-oppression training</li> <li>• The local First Nations School is opening, currently K-8 but will be expanding to K-12 <ul style="list-style-type: none"> <li>○ The school is part of the commitment to fulfill requirements from Truth &amp; Reconciliation Commission</li> <li>○ The school is open to all students</li> </ul> </li> <li>• TDSB is working with Toronto's film community to make it easier to do business with the school board <ul style="list-style-type: none"> <li>○ Space in 11 TDSB schools will be dedicated for film and television production, including expanding learning and program opportunities for students in the film and television industry</li> </ul> </li> </ul>
8.	Marketing & Engagement	<ul style="list-style-type: none"> <li>• Committee is working on food security initiatives over the summer</li> <li>• Will look to see how we can integrate fundraising into initiatives in the future</li> </ul>

	Committee	
9.	By-law review	<ul style="list-style-type: none"> <li>• The Boys &amp; Girls Club is requesting an update of by-laws</li> <li>• The Board reviewed the by-laws and no amendments are required for the 2017 AGM <ul style="list-style-type: none"> <li>○ Further review will be conducted once we receive recommendations from the Boys &amp; Girls club</li> <li>○ A by-law review committee to be established at the September Board meeting</li> </ul> </li> <li>• The City by-law can be changed by a Board vote but the corporation requires member approval</li> <li>• The Board can delegate the signing authority, there is no discrepancy</li> </ul>
10.	Board survey	<ul style="list-style-type: none"> <li>• Members completed the survey for 2017</li> </ul>
11.	What's happening in the neighbourhood	<ul style="list-style-type: none"> <li>• It is the 10 year anniversary of the dedication of Kempton Howard Park</li> <li>• A Post-Ramadan (Eid) carnival will be happening in Phin Park on July 9<sup>th</sup></li> <li>• Earl Grey Public School is doing work on its roof</li> <li>• South Riverdale Community Health Centre has acquired Harmony Hall as of April 1, 2017</li> </ul>
12.	Adjournment	<ul style="list-style-type: none"> <li>• 8:30</li> </ul>

## EASTVIEW NEIGHBOURHOOD COMMUNITY CENTRE

Board of Management Meeting

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

1.	Agenda	Approved
2.	Conflicts of Interest	None declared
3.	Minutes – April 17 <sup>th</sup>	Accepted
4.	Executive Director's Report	<ul style="list-style-type: none"> <li>• Conversations are continuing with the United Way</li> <li>• Most at-risk programs based on the new funding model are the food access programs as the United Way wants to move away from relief – could be a \$50K shortfall. Want to seek ways to retain the program.</li> <li>• Because of the change in its status, Eastview will not be bound by the blackout fundraising period.</li> <li>• Three other Boys &amp; Girls programs lost member agency status</li> <li>• There will be a 3 month window between notification of funding and the new funding cycle</li> <li>• With respect to its Peer Review, Eastview received a favourable review from the Boys &amp; Girls Club</li> <li>• There was a quick review of the 2017 Operating Plan based on the Strategic Plan</li> </ul>
5.	Adjournment	8:41