

January 20, 2020

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, David Sobel, Jennifer King, Joan Howard, Meg Mathur, Moneca Delain, Paula Fletcher, Razia Desai, Steve Dewar, Susan McMurray, Winston Yu
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
2	•	Minutes – December 16, 2019	Consent
	•	Other Business	
30	•	Jennifer Story, TDSB Trustee	Information
	•	Standing Items Continued	
10	•	Executive Directors Report – Strategic Issues	Information
10	•	Executive report	Information
10	•	Youth report	Information
5	•	Financial report (incl. monthly statement re remittances)	Information
10	•	In Camera	
5	•	What’s going on in the neighbourhood?	Information
	•	Other Business Continued	
	•	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 – 2020

February 24
March 23

Land acknowledgement: We acknowledge we are hosted on the lands of the Mississaugas of the Anishinaabe, the Haundenosaunee Confederacy and the Wendat. We also recognize the enduring presence of all First Nations, Métis and the Inuit peoples

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EAST TORONTO FAMILY COMMUNITY CENTRE
Board of Directors Meeting

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8:10			Action
		Standing Items	
	1.	Agenda	Consent
	2.	Conflicts of interest	Declaration
	3.	Minutes December 16, 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
Online Governance Analysis	Fall 2019/Winter 2020
Report back on Information Sessions for Adults	January 2020
Diversity & Inclusion training for Board (separate meeting)	When available by City of Toronto or Jennifer King
Dual board structure for financial purposes	Fall 2019
Staff survey check in	Feb, Spring, Fall
By-law review – approve revised By-laws at AGM	June 2020
Identify Board by-law officer	2019
Orientation/training for Board – invite B&GCC	Winter 2020
Board survey	Winter 2019
B&GCC mission alignment	?
Indigenous issues – reconciliation implications for Eastview	Winter 2020
City of Toronto – New Director, Community Resources, SDFA	Fall 2019/Winter 2020
MP Julie Dabrusin	Winter/Spring 2020
Other	
Operating name	TBD – hold until after dual board structure