

May 27, 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	
10	•	Welcome, introductions and Land Acknowledgement	
2	•	Agenda	Consent
1	•	Conflicts of interest	Declaration
2	•	Minutes – April 15, 2019	Consent
		Standing Items	
10	•	Executive report [in camera]	Information
10	•	Youth report	Information
10	•	Financial report (incl. monthly statement re remittances)	Information
30	•	HR & Policy Committee – 2019 Operational Plan and Performance Plan	Decision
5	•	What’s going on in the neighbourhood?	Information
	•	Other Business	
20	•	Blake Boulton Youth Outreach Services – implications	Information
10	•	Impact of Education cuts on Eastview and members	Decision
	•	Other business	
8:15	•	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

June 20, 5:30?

June AGM – Thursday, June 20

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

May 27, 2019

EAST TORONTO FAMILY COMMUNITY CENTRE
Board of Directors Meeting

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8:15			Action
		Standing Items	
	1.	Agenda	Consent
	2.	Conflicts of interest	Declaration
	3.	Minutes April 15 , 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	Spring 2019
Diversity & Inclusion training for Board	Fall 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	2019
Orientation/training for Board	Fall 2019
Implementation of staff workplanning process	TBD
Other	
Operating name	TBD