

April 16, 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		<b>Networking</b>	<b>Action</b>
6:30		<b>Standing Items</b>	
5	•	Welcome	
3	•	Agenda	Consent
2	•	Conflicts of interest	Declaration
2	•	Minutes – March 19, 2018 (including in camera minutes)	Consent
5	•	Executive report	Information
10	•	Youth report (Jonathan)	Information
5	•	Financial report/Audit (Kerry & Steve)	Information/Decision
15	•	By-law review (Morris)	Decision
10	•	Marketing and Engagement Committee (Anita and Akemi)	Information
0	•	HR & Policy Committee (no report)	--
5	•	What's going on in the neighbourhood (all)	Information
	•	<b>Other Business</b>	
15	•	Review of 2017 Operational Plan/Strategic Plan (Susan & Kerry)	Information
5	•	Police Check Confirmation (Kerry)	Decision
5	•	Board Attendance Review (Susan)	Information
5	•	Compliance with LHIN 2018-19 Service Accountability Agreement (Kerry)	Information
5	•	AGM & Elections	Information
15	•	Update on child care and afterschool care (all)	Decision
8:25	•	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

April 16, 2018

**EASTVIEW NEIGHBOURHOOD COMMUNITY CENTRE**  
Board of Management Meeting

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

			<b>Action</b>
<b>8:25</b>		<b>Standing Items</b>	
	1.	Agenda	Consent
	2.	Conflicts of interest	Declaration
	3.	Minutes – March 19, 2018	Consent
		Other business	Information
	4.	Executive Director’s report	Information
8:30		Adjournment	

<b>Future Items for Board</b>	<b>Next steps/timing</b>
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
<b>Other</b>	
Operating name	TBD