

September 17, 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, Jennifer King, Joan Howard, Kim McFadden, Meg Mathur, Moneca Delain, Morris Popowich, Paula Fletcher, Steve Dewar, Susan McMurray, Wan Chin Cheong  
Youth representative: Jonathan Hypolite

6:15		<b>Networking</b>	
6:30		<b>Standing Items</b>	
12	•	Welcome & introductions	
3	•	Agenda	Consent
2	•	Conflicts of interest	Declaration
3	•	Minutes – June 21, 2018	Consent
15	•	Orientation – review bylaws and key governance policies	Information
5	•	Executive report	Information
5	•	Board’s workplan for 2018-19	Information
10	•	Youth report	Information
15	•	Eastview Programs – Children’s Programs; Laurette Jack	Information
5	•	Financial report (incl. monthly statement re remittances)	Information
5	•	HR and Policy Committee	Decision
5	•	Marketing and Engagement Committee	Information
5	•	What’s going on in the neighbourhood?	Information
	•	<b>Other Business</b>	
10	•	Board Survey results	Information
	•	Other business	
8:10	•	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**

October 15, 2018

November 19, 2018

December 10, 2018

September 17, 2018

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

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

8:10			Action
		<b>Standing Items</b>	
	1.	Agenda	Consent
	2.	Conflicts of interest	Declaration
	3.	Minutes – June 21, 2018	Consent
		Other business	Information
	4.	Executive Director’s report	Information
8:30		Adjournment	

Future Items for Board	Next steps/timing
Orientation/training for Board	Fall 2018
Dual board structure task force	TBD
Advocacy – invite RTC to outline their advocacy role & activities	TBD
HR – Presentation on governance, non-board members on committee	TBD
Staff Survey – administer 2018 survey	Fall 2018
Eastview systems priorities identified (to be prepared for 2019 budget)	November 2018
Elaine Baxter-Trahair – City of TO Children’s Services Gen Mgr	Fall 2018
Review mission per B&GCC (as part of review of Strat Plan)	Fall 2018
By-law review – status of City approval	Fall 2018
Implementation of staff workplanning process	TBD
<b>Other</b>	
Operating name	TBD