

March 19, 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		Networking	Action
6:30		Standing Items	
5	•	Welcome	
3	•	Agenda	Consent
2	•	Conflicts of interest	Declaration
2	•	Minutes – February 26, 2018 (including in camera minutes)	Consent
5	•	Executive report	Information
10	•	Youth report (Jonathan)	Information
30	•	Financial report & budget (Kerry and Steve)	Decision
15	•	By-law review (Morris)	Information
5	•	Marketing and Engagement Committee (Anita and Akemi)	Information
10	•	HR & Policy Committee (Bev & Susan) (in camera)	Information
5	•	What's going on in the neighbourhood (all)	Information
	•	Other Business	
5	•	Audit – confirmation of representation (all)	Decision
10	•	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

April – Monday, April 16, 2018

May – Monday, May 14, 2018

June – Monday, June 11, 2108 (TBC)

AGM – Thursday, June 21, 2018

March 19, 2018

EASTVIEW NEIGHBOURHOOD COMMUNITY CENTRE
Board of Management Meeting

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

			Action
8:25		Standing Items	
	1.	Agenda	Consent
	2.	Conflicts of interest	Declaration
	3.	Minutes – February 26, 2018	Consent
		Other business	Information
	4.	Executive Director’s report	Information
8:30		Adjournment	

Future Items for Board	Next steps/timing
Implementation of staff workplanning process	TBD
Eastview Youth Programs – presentation by staff	Spring 2018
Dual board structure	Spring 2018
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
Other	
Operating name	TBD