

November 16, 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

6:30		<b>Standing Items</b>	
5	•	Welcome, introductions and Land Acknowledgement	
2	•	Agenda	Consent
1	•	Conflicts of interest	Declaration
2	•	Minutes – October 19, 2020	Consent
10	•	Executive Director’s Report	Information
10	•	Executive report – 2020-21 Board Activities	Information
15	•	Financial Report	Decision
15	•	HR & Policy Report	Decision
	•	<b>Other Business</b>	
45	•	Governance – B&GCC	Information
5	•	Other business	Information
8:20	•	Adjournment	

Cell phone Number: If you have trouble connecting using the online technology, please let Kerry know at (416) 807-3094

<p><b>Dates of next meetings – 2020 - 2021</b> December 14 January 11 February 8 or 22? (15<sup>th</sup> is Family Day) March 8 or 22?</p>
------------------------------------------------------------------------------------------------------------------------------------------------------------

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

November 16, 2020

**EAST TORONTO FAMILY COMMUNITY CENTRE**  
Board of Directors 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 October 19, 2020	Consent
	4.	Marketing & Engagement Committee	Information
		<b>Other Business</b>	
		Other business	Information
8:30		Adjournment	

Future Items for Board	Next steps/timing
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
Identify Board by-law officer	2020
Orientation/training for Board – invite B&GCC	2020
MP Julie Dabrusin	2020
Indigenous issues – reconciliation implications for Eastview	Fall-Winter 2020-21
City of Toronto – New Director, Community Resources, SDFA	Fall-Winter 2020-21
Dual board structure for financial purposes	Fall-Winter 2020-21
B&GCC mission alignment	?
Staff survey check in	Feb, Spring, Fall
Further By-Law changes	Spring 2021
<b>Other</b>	
Operating name	TBD – hold until after dual board structure