

Minutes
EAST TORONTO FAMILY COMMUNITY CENTRE
Board of Directors Meeting
November 19, 2018

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

Present	Kerry Bowser, Susan McMurray, Kim McFadden, Steve Dewar, Jonathan Hypolite (youth rep), Meg Mathur, Moneca Delain, Akemi De Castro (by phone) and Jennifer King (by phone)
Regrets	Anita Roy Lauritsen, Joan Howard, Wan Chin Cheong and Paula Fletcher

The meeting began at 6:36 pm. The meeting was chaired by Susan McMurray.

1.	Land Acknowledgement	
2.	Agenda	Agenda approved
3.	Conflicts of Interest	None declared
4.	Minutes	<p>Motion to approve the minutes from the October 15, 2018 meeting.</p> <ul style="list-style-type: none"> • Moved by Steve Dewar and seconded by Meg Mathur • Carried
5.	Eastview's Family Resource Program Presentation - Cecilia	<p>Drop-in program:</p> <ul style="list-style-type: none"> • Mon.-Fri., 9:30-1:00 pm • Includes parent sharing, free play, circle time, singing songs, playing games, construction area (blocks), baby area, gross motor area (tricycles, balls), creative area (arts and crafts), sensory area, kinetic area, book nook, snacks and lunch • 104 different families in a week- 172 adults and 246 children <p>Head Start program:</p> <ul style="list-style-type: none"> • School readiness program for children aged 2.5+ • 36 weeks (Mon., Tues., Thurs., Fri.- 3 sessions in fall, winter and spring x 12 weeks each) • Interaction directly with children, parents not present • Help children enhance their social skills needed for Kindergarten • Programming focused on the interests of the child, learning process • Ratio 8:1, 16 max. (or can be more with volunteers) <p>Healthy Beginnings:</p> <ul style="list-style-type: none"> • Program for expecting mothers • Wednesdays 1-3 pm for 50 sessions a year • Mothers stay in program until babies are 6 months old • Workshops run by Nurses re: nutrition, post-natal care, breastfeeding classes etc.

		<p>Nobody's Perfect:</p> <ul style="list-style-type: none"> • Co-facilitates with Toronto Public Health • For parents with children 0-6 years old • Provides parents opportunities to share and ask questions re: parenting • Parenting books provided
6.	Executive Report	<ul style="list-style-type: none"> • Started conversations about having joint sessions with other AOCCs • Morris Popowich has submitted his resignation for work and family reasons, and the Board would like to extend thanks to Morris for his time on the Board and all of his hard work. We will look for someone to fill the rest of his term.
7.	Youth Report	<p>Activities: Young Men's Health & Wellness Conference (Nov.9), Youth Holiday Dinner (Dec.13)</p> <p>Active Groups: Black Empowerment Group, Piano Classes*, Young Ruffian Drama Group, Investment in Youth Project, Keystone Leadership Group, Torch Club, Jiu Jitsu, Construction Program, Friday Night Cooking and Boys & Girls Clubs Basketball House League</p> <p>*Volunteer piano teachers are needed.</p>
8.	Financial Report	<ul style="list-style-type: none"> • Currently have a surplus of \$10k; if there is a surplus at the end of the year, the Eastview Staff has prepared a list of priorities • Exploring declines in fundraising and donations
9.	HR & Policy Committee	<ul style="list-style-type: none"> • Employee Engagement Survey is completed. Draft results will be shared with the committee at next meeting and then will be presented to Board
10.	What's going on in the neighbourhood?	<ul style="list-style-type: none"> • Breast Cancer Awareness Program will be on Nov.20 from 6-8 pm at Eastview
11.	Strategic Plan	<ul style="list-style-type: none"> • Staff agree that the strategic plan is still relevant; no changes suggested
12.	Dual Board Structure	<ul style="list-style-type: none"> • For the time being, agenda has been changed to include most items under Eastview Neighbourhood Community Centre • If a funder is looking for a charitable tax receipt they donate to East Toronto Family Community Centre, so activities related to fundraising are addressed under East Toronto • Kerry shared input from his conversation with former Eastview ED Susan Neal about the formation of the East Toronto Family Community Centre by-laws and how the incorporated Not-For-Profit came into being • Jennifer will continue analyzing issues related to Eastview's dual board's in order to provide advice about options for restructuring
13.	Adjournment	<ul style="list-style-type: none"> • 8:13 pm

EASTVIEW NEIGHBOURHOOD COMMUNITY CENTRE
Board/Committee of Management Meeting
November 19, 2018

1.	Agenda	Approved by consent
2.	Conflict of interest	None declared
3.	Minutes	Minutes approved
4.	Marketing & Engagement Committee	<ul style="list-style-type: none"> • Cancellation of November fundraising event due to timing related to Board meeting • Looking at surveying the community to get a sense of road blocks in terms of events, engagement with Eastview etc.
4.	Executive Director's Report	<ul style="list-style-type: none"> • The Local Health Integration Network is exploring changes to its funding mechanism that could result in Eastview receiving funds indirectly rather than directly • The City's Community Service Partnerships will be reviewing all existing partnerships. • On-going meetings with John Campey (ED at Ralph Thornton) and Susanne Burkhardt (ED at Applegrove) to see how to achieve greater community partnerships through community programming • AODA upgrades are underway and Eastview may get significant upgrades to the building as a result – given our Relationship Framework these are fully funded by the City of Toronto • Required monthly statutory taxes and benefit contributions have been filed and remitted, and will be remitted by the end of the month
5.	Adjournment	8:35 pm

Approved By: _____ Date: _____