

Minutes
EAST TORONTO FAMILY COMMUNITY CENTRE
Board of Directors Meeting
February 25, 2019

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

Present	Kerry Bowser, Susan McMurray, Steve Dewar, Joan Howard, Moneca Delain, Akemi de Castro, Meg Mathur, Keon Johnson (Youth Rep) Anita and Jennifer King (on the phone),
Regrets	Kim McFadden, Councillor Fletcher

The meeting began at 6:30 pm. The meeting was chaired by Susan McMurray.

1.	Agenda	Agenda approved
2.	Conflicts of Interest	None declared
3.	Minutes	Motion to approve minutes from March 20, 2017 meeting. <ul style="list-style-type: none"> • Passed
4.	Executive Report	<ul style="list-style-type: none"> • Eastview applied OCASI for participation in a governance program. They will not give us the intense training but will give us some software, OrgWise, to assess the health of the Board. Susan will review and report back at a later date. • Kerry reported on update of the impact of changes to LHIN and how they may affect the seniors' programs.
5.	Youth Report	<ul style="list-style-type: none"> • Black History Month event was successful. Invited 150 people; 200 attended • Community involvement helped make the event successful. Getting the word out and participating. 25th anniversary is next year. • Increase in age groups 10-15 are starting to come to the centre. They want to join the groups/sports.
6.	Financial Report	<ul style="list-style-type: none"> • Kerry presented a balanced budget and discussed activities in multiple programs. • Motion to accept the budget: Steve • Second: Moneca • Budget passed.
7.	HR & Policy Committee	<ul style="list-style-type: none"> • Nothing new to report
8.	Other Business	<ul style="list-style-type: none"> • Guest speaker Rod Cohen, Executive Director, of Blake/Boulton Youth Outreach Services • BBYOS is a community-based, comprehensive social service focussing on Youth Mental Health. • Connect with youth in the Blake/Boulton area to do preventative, long-term work • Long-term therapy, family counselling, group therapy

		<ul style="list-style-type: none"> • Free service, privately funded, no government funding or non-profit • Once you are a client, you are always a client. No cut off or end time. No government mandate based on funding. • Dealing with life issues, not treating as short-term issues • No waiting lists, no long line-ups • Philosophy is based on “build it and they will come”. • BBYOS will always be small. “When you get big you lose the ability to work with the kids you most want to work with, the ones with the complicated issues.” • Increase in mental health issues is not just a Toronto issue; it’s global. • Trends in criminality, economic despair. Young people involved in gun violence. These activities are cultivated by an increase in online social media. Current Government policies will have negative effects on people who are already hurting. • Blake-Boulton isolated area yet increasingly surrounded by gentrified wealth. The surrounding areas in Riverdale/Leslieville don’t feed into Eastview. It’s complicated, logistical, geographical issue for Eastview. The feed into Eastview was always the Blake kids. • Addressing connections between people from Blake-Boulton and from neighbouring areas has been challenging. People aren’t relating to each other.
9.	Ralph Thornton Risk Management	<ul style="list-style-type: none"> • Ralph Thornton Centre will be making a decision on what kind of Risk Management Training it provides on March 30th, and Eastview Board members have been invited to attend. To be determined which Eastview Board Members. Free training provided by Ralph Thornton, but Eastview may contribute to the cost.
10.	Adjournment	<ul style="list-style-type: none"> • 8:25pm

**EASTVIEW NEIGHBOURHOOD COMMUNITY CENTRE
Board/Committee of Management Meeting
February 25, 2019**

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"> • Winterfest is coming March 3.
5.	Executive Director's Report	<ul style="list-style-type: none"> • Kerry focussed on how the changes in Provincial Health Care funding may affect our current funding for our Seniors' program from LHIN. It should have no effect for this fiscal year, but may have an impact on our 2020 budget. Kerry will keep the Board updated as information becomes available
6.	Adjournment	<ul style="list-style-type: none"> • 8:35PM

Approved By: _____ Date: _____