

Minutes
EAST TORONTO FAMILY COMMUNITY CENTRE
Board of Directors Meeting
May 27, 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, Anita (on phone)
Regrets	Kim McFadden, Keon Johnson (Youth Rep), Jennifer King, Steve Dewar; Paula Fletcher

The meeting began at 6:40 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 April 24 2019 meeting. <ul style="list-style-type: none"> Minutes carried
4.	Executive Report	<ul style="list-style-type: none"> Three board positions are open: replacing Kim McFadden, Maurice and Wen Chu (spellings?) Susan McMurray and Kerry Bowser have interviewed candidates The candidates will be nominated at the AGM In camera: Monica moved to go into camera. Akemi seconded. Kerry left. Motion to approve In Camera minutes: Meg. Second minutes: Joan Joan motion to leave In Camera. Moneca seconded. All approved.
4.	Youth Report	<ul style="list-style-type: none"> Investment in Youth project on Substance Abuse. Anthony has reported that the program has generated good interest with the youth. Anthony has also attended an ASSIST program on suicide prevention. Skilled4Success Project going well. The Black Empowerment Group has suggested that the 25th Anniversary celebration is opened up to the broader Eastview community than just youth. Summer 2019 – Youth Program camps: Mural Arts Summer Camp; Skilled4Success Hospitality Camp; Leadership Camp;

5.	Financial Report	<ul style="list-style-type: none"> • Financial report not ready for tonight’s meeting; there are no concerns at this time. • Each fiscal year Eastview has to make a Declaration of Compliance regarding LHIN funding. Kerry declared that Eastview has fulfilled its obligations under the Service Accountability Agreement during the Applicable Period. <p>Akemi motioned. Moneca seconded.</p>
6.	Marketing & Engagement Committee	<ul style="list-style-type: none"> • Community survey findings: • Awareness comes from drop-in and after-school programs. • Lack of awareness, otherwise • People not interested in marquee/gala events but more interested in centre-based events • Donations okay for campaigns but not interested in monthly donations • More focus groups will identify what type of programs people are interested in.
7.	HR & Policy Committee	<ul style="list-style-type: none"> • Review of 2019 Operating Plan and Performance Plan. <p>Motion: Akemi. Seconded: Joan</p>
8.	Other Business	<ul style="list-style-type: none"> • What’s happening in the neighbourhood: <ul style="list-style-type: none"> ○ Traffic lights at Boulton ○ Wandering Spirit school is having a Pow-Wow on June 20 ○ Kempton Howard playground renovation is in the drawing stage. • Discussion of needs for programming • Systemic mental health issues • Social media negative effects • Relationship with police • Importance of role models and leadership • Kerry will report back in September about how Eastview is creating new to youth programming. • Impact of TDSB Funding Cuts to Eastview • End of Priority School Initiative; Cutting Bussing for French Immersion <p>Motion to ask Kerry to depute the TDSB cuts. Seconded.</p>
9.	Adjournment	<ul style="list-style-type: none"> • 8:30pm

**EASTVIEW NEIGHBOURHOOD COMMUNITY CENTRE
Board/Committee of Management Meeting
April 17, 2017**

1.	Agenda	Approved by consent
2.	Conflict of interest	None declared
3.	Minutes	Minutes approved
4.	Executive Director's Report	<ul style="list-style-type: none"> • Kerry is watching the reports on provincial budget cuts to evaluate the impact on Eastview.
5.	Adjournment	<ul style="list-style-type: none"> • 8:35

Approved By: _____ Date: _____