

December 10, 2018

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, Jennifer King, Joan Howard, Kim McFadden, Meg Mathur, Moneca Delain, Paula Fletcher, Steve Dewar, Susan McMurray, Wan Chin Cheong

Youth representative: To be Determined

6:15		Networking	
6:30		Standing Items	
3	•	Welcome & introductions	
1	•	Land Acknowledgement	
3	•	Agenda	Consent
2	•	Conflicts of interest	Declaration
3	•	Minutes – November 19, 2018	Consent
5	•	Executive report	Information
10	•	Youth report	Information
5	•	Financial report (incl. monthly statement re remittances)	Information
15	•	HR & Policy Committee – staff survey	Information
5	•	What’s going on in the neighbourhood?	Information
	•	Other Business	
10	•	Dual Board Structure Check-in	Information
25	•	City of Toronto – Children’s Services / Province-City Challenges / Fuller Youth Programs discussion	Information
	•	Other business	
8:00	•	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

January 21, 2019

February 25, 2019

March 18, 2019

Land acknowledgement: We acknowledge the land we are meeting on is the traditional territory of many nations including the Mississaugas of the Credit, the Anishnabeg, the Chippewa, the Haudenosaunee and the Wendat peoples and is now home to many diverse First Nations, Inuit and Métis peoples. We also acknowledge that Toronto is covered by Treaty 13 with the Mississaugas of the Credit.

EAST TORONTO FAMILY COMMUNITY CENTRE
Board of Directors Meeting

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8:00			Action
		Standing Items	
	1.	Agenda	Consent
	2.	Conflicts of interest	Declaration
	3.	Minutes – November 19, 2018	Consent
		Other business	Information
	4.	Marketing and Engagement Committee – no report	Information
	5.	Executive Director’s report	Information
8:30		Adjournment	

Future Items for Board	Next steps/timing
Orientation/training for Board	Fall 2018
Dual board structure task force	Spring 2019
Advocacy – invite RTC to outline their advocacy role & activities	TBD
HR – Presentation on governance, non-board members on committee	TBD
Eastview systems priorities identified (to be prepared for 2019 budget, incl. online payment systems and programming)	November 2018
Elaine Baxter-Trahair – City of TO Children’s Services Gen Mgr	Fall 2018
By-law review – status of City approval	Fall 2018
Implementation of staff workplanning process	TBD
Other	
Operating name	TBD