

April 15, 2019

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,
Youth representative: Keon Johnson/Jonathan Hypolite

6:15		Networking	
6:30		Standing Items	
10	•	Welcome, introductions and Land Acknowledgement	
2	•	Agenda	Consent
1	•	Conflicts of interest	Declaration
2	•	Minutes – March 18, 2019	Consent
		Standing Items	
15	•	Executive report [in camera]	Decision
10	•	Youth report	Information
10	•	Financial Audit (incl. monthly statement re remittances)	Decision
20	•	HR & Policy Committee – 2019 Operational Plan and Performance Plan	Decision
5	•	What’s going on in the neighbourhood?	Information
	•	Other Business	
10	•	Risk Management & Governance Workshop Report	Information
20	•	Blake Boulton Youth Outreach Services – implications	Information
	•	Other business	
8:15	•	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 May 27 June AGM – Thursday, June 20

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

April 15, 2019

EAST TORONTO FAMILY COMMUNITY CENTRE
Board of Directors Meeting

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

8:15			Action
		Standing Items	
	1.	Agenda	Consent
	2.	Conflicts of interest	Declaration
	3.	Minutes March 18, 2019	Consent
		Other business	Information
	4.	Marketing and Engagement Committee	Information
	5.	Executive Director's report	Information
8:30		Adjournment	

Future Items for Board	Next steps/timing
Online Governance Analysis	Spring 2019
Diversity & Inclusion training for Board	2019
Dual board structure task force	Spring 2019
Staff survey check in	Feb, Spring, Fall
Advocacy – invite RTC to outline their advocacy role & activities	TBD
HR – Presentation on governance, non-board members on committee	TBD
Elaine Baxter-Trahair – City of TO Children's Services Gen Mgr	Winter-Spring 2019
By-law review – approve revised By-laws at AGM	June 2019
Identify Board by-law officer	Spring 2019
Orientation/training for Board	Fall 2019
Implementation of staff workplanning process	TBD
Other	
Operating name	TBD