

January 28, 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 [last name]/Jonathan Hypolite

6:15		Networking	
6:30		Standing Items	
3	•	Welcome & introductions	
1	•	Land Acknowledgement	
3	•	Agenda	Consent
2	•	Conflicts of interest	Declaration
3	•	Minutes – December 10, 2018	Consent
5	•	Executive report	Information
10	•	Youth report	Information
10	•	Financial report (incl. monthly statement re remittances)	Information
30	•	HR & Policy Committee	Decision
5	•	What's going on in the neighbourhood?	Information
	•	Other Business	
10	•	Dual Board Structure Check-in	Information
20	•	Youth Programs (Pat McDonald)	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

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.

January 28, 2019

EAST TORONTO FAMILY COMMUNITY CENTRE
Board of Directors Meeting

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8:15			Action
		Standing Items	
	1.	Agenda	Consent
	2.	Conflicts of interest	Declaration
	3.	Minutes – December 10, 2018	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
Orientation/training for Board	Winter-spring 2019
Dual board structure task force	Spring 2019
Staff survey check in	Feb, Spring, Fall
Waterfront Community Centre ED Leora	February 2019
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 – status of City approval	Winter-Spring 2019
Implementation of staff workplanning process	TBD
Other	
Operating name	TBD