

October 15, 2018

AGENDA
EAST TORONTO FAMILY COMMUNITY CENTRE
Board of Directors 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, Morris Popowich, Paula Fletcher, Steve Dewar, Susan McMurray, Wan Chin Cheong
Youth representative: 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 – September 17, 2018	Consent
5	•	Executive report	Information
10	•	Youth report	Information
5	•	Financial report (incl. monthly statement re remittances)	Information
5	•	Marketing and Engagement Committee	Information
5	•	What's going on in the neighbourhood?	Information
	•	Other Business	
25	•	Strategic Plan Check-in + Review Mission per B&GCC	Information
25	•	Dual Board Structure – Ralph Thornton Centre	Information
10	•	Staff Survey Check-in	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

November 19, 2018 December 10, 2018

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.

October 15, 2018

EASTVIEW NEIGHBOURHOOD COMMUNITY CENTRE
Board of Management Meeting

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8:15			Action
		Standing Items	
	1.	Agenda	Consent
	2.	Conflicts of interest	Declaration
	3.	Minutes – Sept 17, 2018	Consent
		Other business	Information
	4.	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	TBD
Advocacy – invite RTC to outline their advocacy role & activities	TBD
HR – Presentation on governance, non-board members on committee	TBD
Staff Survey – administer 2018 survey	Fall 2018
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