

June 15, 2020

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, David Sobel, Jennifer King, Joan Howard, Meg Mathur, Moneca Delain, Paula Fletcher, Razia Desai, Steve Dewar, Susan McMurray, Winston Yu
Youth representative: Keon Johnson/Jonathan Hypolite

6:30		Standing Items	
5	•	Welcome, introductions and Land Acknowledgement	
2	•	Agenda	Consent
1	•	Conflicts of interest	Declaration
2	•	Minutes – May 25, 2020	Consent
20	•	Executive Director’s + Staff Report – Eastview during C19	Information
5	•	Executive report	Information
	•	Other Business	
30	•	TDSB Trustee, Jennifer Story	Information
	•	Standing Items cont’d	
20	•	Financial report, reserve policy, (incl. monthly statement re remittances)	Decision
	•	Other Business cont’d	
5	•	Local Health Integration Network Declaration of Compliance	Decision
15	•	Board self assessment	Information
5	•	Summer meeting	Decision
5	•	Other business	Information
8:25	•	Adjournment	

Cell phone Number: If you have trouble connecting using the online technology, please let Kerry know at (416) 807-3094

<p>Dates of next meetings – 2020 Summer meeting TBD AGM TBD – Emergency extends to June 30</p>

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

June 15, 2020

EAST TORONTO FAMILY COMMUNITY CENTRE
Board of Directors Meeting

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8:25			Action
		Standing Items	
	1.	Agenda	Consent
	2.	Conflicts of interest	Declaration
	3.	Minutes May 25, 2020	Consent
		Other Business	
		Other business	Information
8:30		Adjournment	

Future Items for Board	Next steps/timing
Report back on Information Sessions for Adults	January 2020
Diversity & Inclusion training for Board (separate meeting)	When available by City of Toronto or Jennifer King
By-law review – approve revised By-laws at AGM	2020 – timing TBD
Identify Board by-law officer	2020
Orientation/training for Board – invite B&GCC	2020
MP Julie Dabrusin	2020
Board survey	Fall 2020
Indigenous issues – reconciliation implications for Eastview	Fall 2020
City of Toronto – New Director, Community Resources, SDFA	Fall 2020
Dual board structure for financial purposes	Fall 2020
B&GCC mission alignment	?
Staff survey check in	Feb, Spring, Fall
Other	
Operating name	TBD – hold until after dual board structure