

September 16, 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, 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

6:15		Networking	
6:30		Standing Items	
20	•	Welcome, introductions and Land Acknowledgement	
2	•	Agenda	Consent
1	•	Conflicts of interest	Declaration
2	•	Minutes – May 27, 2019	Consent
5	•	Executive report	Information
10	•	Youth report	Information
10	•	Financial report (incl. monthly statement re remittances)	Information
10	•	HR & Policy Committee	Information
5	•	What’s going on in the neighbourhood?	Information
	•	Other Business	
20	•	Ralph Thornton Centre – Presentation by John Campey	Information
10	•	Youth Program report back	Information
	•	Other business	
8:10	•	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

<p>Dates of next meetings October 28 (Oct 21st is election day) November 18 December 16</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

*** Include the following motion for the Fitness Expense made over the summer in the September minutes:**

“Motion to approve the expense of \$10,976.82 for fitness equipment for Eastview’s fitness room” Moved by Moneca Delain. Seconded by Meg Mathur, July 9, 2019

September 16, 2019

EAST TORONTO FAMILY COMMUNITY CENTRE
Board of Directors Meeting

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

8:05			Action
		Standing Items	
	1.	Agenda	Consent
	2.	Conflicts of interest	Declaration
	3.	Minutes May 27 , 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	Oct 2019
Diversity & Inclusion training for Board (separate meeting)	Fall 2019
Dual board structure	Fall 2019
Staff survey check in	Feb, Spring, Fall
Advocacy – invite RTC to outline their advocacy role & activities	Sept 2019
Elaine Baxter-Trahair – City of TO Children's Services Gen Mgr	Fall 2019
By-law review – approve revised By-laws at AGM	June 2020
Identify Board by-law officer	2019
Orientation/training for Board	Fall 2019
Board survey	Winter 2019
Other	
Operating name	TBD – hold until after dual board structure