

November 21st, 2022

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: Jennifer King, Rebecca Heersink, Farhan Chaudhary, Abas Barra, Moneca Delain, Razia Dawood, Winston Yu, Emma Richardson, Claire Lukka, Dalreen Fobler, Mubarek Baker, Paula Fletcher
Youth representative: Aafiyah Bhalyat

6:30		Standing Items	
5	•	Welcome, Introductions and Land Acknowledgement	
2	•	Agenda	Consent
1	•	Conflicts of interest	Declaration
2	•	Minutes – October 17 th , 2022	Consent
15	•	Executive Report – Strategic Plan Update, Future Board Meeting Dates, Tylenol Strategies	Information
25	•	Staff Presentation – Bridget Marzin – Food Security; Request for purchase of a new dishwasher	Information and Decision
5	•	Financial Report – Abas Barra and Mahdi Hussein	Information
10	•	Youth Report	
10	•	Executive Director’s Report	Information
20	•	HR & Policy Meeting Update – Rebecca Heersink: Disclosure of Wrong Doing Policy; Complaints Policy (Information Only); Board Attendance Policy; Diversity and Inclusion Policy. Staff Survey and Board Self-Assessment Update	Information and Decision
5	•	Other Business	
10	•	Neighborhood Updates - All	
8:15	•	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 – 2022-2023</p> <p>December 12 or 19, 2022; January 16, 2023 February 20 or 27 2023 (Family Day on Feb 20) March 20, 2023 (March Break the week before) April 17, 2023; May 15, 2023 AGM – June 15 2023? (Usually the 3rd Thursday in June)</p>

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.

EAST TORONTO FAMILY COMMUNITY CENTRE
Board of Directors Meeting

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8:15			Action
		Standing Items	
1	1.	Agenda	Consent
1	2.	Conflicts of interest	Declaration
1	3.	Minutes October 17 th , 2022	Consent
5	4.	Marketing & Engagement Committee – Fiona Bagust-Homes	Information
		Other Business	
8:25		Adjournment	

Future Items for Board	Next steps/timing
Diversity & Inclusion training for Board (separate meeting)	When available by City of Toronto or Jennifer King
Strategic Plan Team	Fall 2022
B&GCC mission alignment consideration	2022-2023
Staff Satisfaction Survey	Fall
ONCA Legislation and Dual board structure for financial purposes	2022-2024
Other	