

EASTVIEW NEIGHBOURHOOD COMMUNITY CENTRE
Board/Committee of Management Meeting
October 17th 2022

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

Present	Kerry Bowser, Razia Dawood, Farhan Chaudhary, Aafiyah Bhaiyat, Mubarek Baker, Aba Barras, Winston Yu, Rebecca Heersink, Dalreen Fobler, Emma Richardson, Claire Lukka, Moneca Delain Guests: Laurette Jack, Michaela Warren, Anthony Fagan,
Regrets	Paula Fletcher, Jennifer King

The meeting began at 6:37 pm. The meeting was chaired by Rebecca Heersink

1.	Agenda	Agenda approved <ul style="list-style-type: none"> By Consent agenda approved
2.	Conflict of interest	None declared
3.	Minutes	Motion to approve minutes from September 19th 2022 meeting <ul style="list-style-type: none"> Moneca: name missed in people present; Kerry to add in Moneca and change chair to Jennifer. Didn't pass motion to carry workplace Violence Policy; was sent back to committee Accept to move forward with amended minutes By consent approved and Minutes Carried
4.	Executive Report: Rebecca Heersink/Kerry Bowser	<u>Strategic Plan Update</u> <ul style="list-style-type: none"> Meeting took place and early next year it will be up and running Some community engagement but not doing full mission and values Community survey A lot of progress has been made in the past 5 years Consultant, who is providing services pro-bono, has recommended that we don't reinvent the wheel; but take a look at post-covid what the priorities are going to be and what the new matrix are going to be. Interviews with board and staff but not extensive like it was done last time 6 main pillars; most likely will remain the same and see what the new matrix will be Final plan will be brought back to the board to review and edit Ready early next year so it is ready to go for the next 4 years
5.	Staff Presentation: Laurette Jack and Michaela Warren	<u>Children and Youth Programming</u> <ul style="list-style-type: none"> Michaela introduced herself and her role at Eastview Laurette introduced Boys and Girls Club and gave a little history of BGC Canada Strengthening the youth program and feel a sense of belonging

		<ul style="list-style-type: none"> Flyers of different programs handed out: Pride group Muslim girls club You tube channel Photography club Teen programs and many others Grade 10 Scholarship: 4000 towards post-secondary plus a laptop Regional BGC winner is Laurette's daughter; will represent clubs across Canada. But she is also our regional Rep. Celebration for the youth will take place on Sunday 84 individuals registered for afterschool program New Leaf: mindfulness and mediation program Monthly news letter Social media doing very well; 400 new followers New youth worker: Yasmeen
6.	Youth Report: Aafiya	<ul style="list-style-type: none"> Recreation Programs: Our youth recreation programs have started off well and we have seen an influx of youth who come to take part in programs such as basketball, volleyball and to use our weight room. The popular Eastview Basketball tournaments will start soon along with other Sunday recreation programs Scholarship Awards Our Boys and Girls Club is the proud recipient of three national scholarships that have been awarded by Best Buy Canada and the Boys and Girls Club of Canada. The Best Buy Grade 10 scholarship provides funding to purchase a laptop, cover application fees and help with first year tuition for postsecondary education. The winners of the Best Buy scholarships are Ahmad Arif and Ruquiyah Chhiboo. Outreach: The fall session started off with a visit to neighbouring schools to promote our programs. Some of the schools visited so far include Danforth Technical, Riverdale Collegiate, Earl Grey Senior Public School, and St Patrick Catholic High School. The response was very good and we have been getting enquiries from parents and students about our programs
7.	Financial Report: Abas Barra and Mahdi Hussein	<ul style="list-style-type: none"> On budget and inline to break even Little bit of a surplus, continue to monitor but is expected Old registration system active till new one is 100% ready to go; will not rush into it Many AOCC's will be in a healthy surplus so nothing to worry about No real surprises going into the quarter <p>Motion to accept financial Moneca approved Abbas seconded Motion passed</p>

<p>8.</p>	<p>Executive Director-Staff Report</p>	<ul style="list-style-type: none"> • We opened our first EarlyON satellite program on Monday October 3 at St. David’s Anglican Church on Donlands Ave. Just north of Danforth Ave. As mentioned last month, this was something we began working on with Children’s Services a couple of years before the pandemic and we finally were able to open. The first day was so well attended that we had to limit participants due to occupancy regulations • We finally received Permission to start up our seniors’ programs at our 3 TCHC buildings, Frances Beavis Manor, Greenwood Towers and Broadview Towers. We have worked hard to transition with the new administration overseeing TCHC seniors’ buildings and were greatly assisted by Councillor Fletcher who interceded for us with the new TCHC administration. • The All Candidates meet and greet being co-sponsored by Eastview, Applegrove Community Complex and the Ralph Thornton Centre is taking place the same night as our Board meeting. That was the only evening that was most suited for the majority of candidates participating. Eastview will be a polling station again this year for the election • We will be hosting a good food market in partnership with Applegrove Community Complex on Queen St. in front of the Queen St. E. Presbyterian Church with their permission. There has never been enough foot traffic in front of Eastview to host such a market and people are easily confused between the market, which sells produce at cost, and the foodbank which provides food to the community for free. • The city will be starting the re-keying process the week of October 17th. This has been long overdue as we have multiple key and lock systems that have been installed over the last couple of decades and not all locks are even on the same system. We will be keyed with a multi-level Primus system as used by the city that will include master keys for all doors. • We finally have a signed agreement with Bell to start the transition to a VOIP phone system. This was started before the pandemic as the city told us that the entire city would be moving to VOIP but was stalled out due to the pandemic. When the accessibility renovations were done a couple of years ago, I specifically asked that VOIP systems be hard wired in to minimize the work that would have to be done once the city was ready to initiate the transition. <p style="text-align: center;"><i>I confirm that all required monthly statutory taxes and benefit contributions have been filed and remitted, or will be remitted by the end of the month.</i></p>
<p>9.</p>	<p>HR & Policy Meeting Update: Claire Lukka</p>	<p><u>Board Self-Assessment:</u></p> <ul style="list-style-type: none"> • Every year the board is sent a self-assessment and since there are many new board members, to give everyone a chance to adjust it will be sent out in February, if it works for everyone.

		<ul style="list-style-type: none"> • Almost 2 years since it's been done <p><u>Policies:</u></p> <ul style="list-style-type: none"> • All policies may be put on the website and see how it goes; policy manual will be put on as a pdf format <p><u>Risk Management Framework</u></p> <ul style="list-style-type: none"> • More time can be given to the board if they need it. • Changes explained • Motion to approve changes <p>Moneca approved Farhan seconded Motion passed</p>
10.	Other Business	We had originally planned to have Ian Edward, Regional Manager for Boys and Girls Clubs Canada attend and talk about the relationship we have with BGCC, however he informed me Friday that he is in Newfoundland at the moment and was planning on attending by ZOOM but his internet connection is unstable so will not be able to join us.
11.	Adjournment	7:49 pm

EAST TORONTO FAMILY COMMUNITY CENTRE
Board of Directors Meeting
October 17th 2022

The meeting began at 7:49 pm

1.	Agenda	Approved by consent and Minutes Carried
2.	Conflict of interest	None declared
3.	Minutes	Motion to approve minutes from September 19 th 2022 meeting <ul style="list-style-type: none"> • By consent approved and Minutes Carried (will move forward with amendments discussed earlier)
4.	Marketing & Engagement Committee: Kerry Bowser	<u>Marketing & Engagement Committee</u> <ul style="list-style-type: none"> • No meeting has taken place due to the work being put into the 50th anniversary events taking place; November meeting to take place • Total number confirmed for dinner/dance • There are sponsored spots available if anyone is interested • Raffle tickets are strong but not there yet; encourage your friends and family to buy! • Oct 28th first raffle date then November 10th 2022 • Generalized items welcome for donations (new please)
6.	Other Business	<ul style="list-style-type: none"> • None
7.	Adjournment	<ul style="list-style-type: none"> • Motion to adjourn • Moneca approved • Winston/Dalreen seconded • Meeting adjourned @ 7:58 pm

Approved By: Rebecca Hayes Date: November 21, 2022