

BOARD OF MANAGEMENT

of The 519 Church Street Community Centre

MEETING MINUTES

for the meeting held on February 24, 2014
2013-2014 Meeting # 5

Meeting Attendance	
Board Members and Staff	
Attending:	Paul Bent, Scott Bomhof, Tyler Fleming, Angeline Ico, Luc Levasseur, Tom Lewis, Stephen Menon, Jacob Porpossian, Michelle Walker
Staff:	Maura Lawless (Executive Director), Becky McFarlane (Director, Programs and Community Services)
Recording Secretary:	Grant Lehmann (Senior Consultant, Policy, Administration and Executive Management)
Regrets:	Daniel Boyer, Margo Foster, Councilor Kristyn Wong-Tam
Guests:	Lisa Gore Duplessis (Manager, Direct Services), Padmini Patasar (LGBTQ Newcomer Settlement Services Coordinator), Benjamin Bongolan (Newcomer Families Settlement Services Coordinator), Kevin Adams (Volunteer)

Meeting Minutes

1. Welcome

Tyler Fleming opened the meeting at 6:35 PM

2. Approval of agenda

MOVED BY Tom Lewis

SECONDED BY Angeline Ico

THAT

The agenda be approved as circulated, with adjustment that The Executive Director's presentation be moved to the end of the agenda and that the Finance and Human Resource committee reports be deferred to the March meeting of the Board of Management.

DECISION Carried

3. Approval of minutes

MOVED BY Paul Bent

SECONDED BY Angeline Ico

THAT

The minutes of the Board of Management meeting on January 27, 2014 be approved as circulated.

DECISION Carried

4. Declaration of conflicts of interest

No conflicts raised.

5. Agency Business

Grant Applications

Becky reviewed grant applications for approval as circulated in Agency Business. The following were offered as points of clarification:

Community Giving Program

Clarified this program is offered through the Greenshield Foundation. Proposed submission to focus on innovative access to primary healthcare for all program participants.

Safer and Vital Communities Grant

Have not applied previously through this provincial ministry. Proposal to be further refined, Agency Business includes general parameters. Programs and services delivered with funding would enhance existing activities / initiatives.

Presentation: Programs and Community Services – Newcomer & Settlement Services

Print copies of presentation distributed, electronic copy retained as record of the Board of Management.

MOVED BY	Tom Lewis
SECONDED BY	Scott Bomhof
THAT	The Board approve pursuing funding through the Community Giving Program.
DECISION	Carried

MOVED BY	Michelle Walker
SECONDED BY	Paul Bent
THAT	The Board approve pursuing funding through the Safer and Vital Communities Grant.
DECISION	Carried

6. Chair's Report / Executive Committee

The 519 Board of Management Executive met by phone after the all-candidates mayoral debate on February 5, 2014 in which the mayor made comments that were homophobic, and dismissed unique service needs of homeless LGBTQ people. The statement that The 519 Board issued was amended to also reflect the mayor's comments around removing the Pride flag to show solidarity with Russia's LGBTQ communities during the 2014 Sochi Winter Olympics. It was decided that during the upcoming municipal election, The 519 will look at a campaign to engage all candidates running for office around key issues affecting LGBTQ communities; the campaign will reinforce that homophobia and Transphobia have no place in political discourse. The SPP committee will take on the project of developing the campaign, which could be as simple as a toolkit sent to all candidates. Maura Lawless identified that there may be ways to look at resourcing this initiative to ensure it's effectiveness, pending receipt of funding.

Maura Lawless and Tyler Fleming attended United Way (UW) strategic plan review. UW looking at being more targeted with their funding priorities. Further information to be available later in the year.

PrideHouseTO, noted hard work of staff during the Sochi 2014 Olympics. Matt and Barb will come forward at a future meeting to provide full debrief. Let's Talk About Sochi campaign was not able to move forward as scheduled, details to be provided as part of the Olympic debrief.

Thanks extended to staff organizers of Helen's Retirement event, attended by current and former staff, as well as current and former board members. Tyler circulated thank you card from Helen Rykens to management, staff and board members.

Upcoming event, "Queens Care", third-party event organized by OUTtv, taking place on March 29, 2014. Fundraiser to assist with bringing talent to upcoming Green Space events. Currently working on finalizing promotional materials.

7. Strategic and Program Planning Committee

Maura provided update on Village Study. Consultants have given an overview of their findings and recommendations to the SPP committee. Maura, Becky, and Matt to look at creating proposed next steps tying in existing strategies for community engagement and activation. Committee members expressed that consultants had a very specific vision about the role the organization should play in the Church-Wellesley Village. The committee had good discussion helping to scope a role appropriate for The 519. Aiming for March 2014 to provide a Village Study report for consideration by the full board.

8. Finance Committee

No report.

9. Human Resources and Governance Committee	
No report.	
10. Resource Development Committee	
No report.	
11. Executive Director’s Report – Annual Year End Report	
MOVED BY	Tom Lewis
SECONDED BY	Angeline Ico
THAT	The board meeting be moved in-camera for the presentation of the Executive Director’s Annual Year End Report.
DECISION	Carried
MOVED BY	Tom Lewis
SECONDED BY	Scott Bomhof
THAT	The board confirm receipt and acceptance of the Executive Director’s End of Year Report for 2013, 2014-2015 work plan priorities, and extend thanks to Maura Lawless for her leadership and hard work. The board meeting be moved out of camera, with a shortened version of the Executive Director’s report to be made available for public record.
DECISION	Carried
12. Correspondence	
Not correspondence received.	
13. Emerging Issues	
No report.	

14. Other Business

None.

MOVED BY	Stephen Menon
SECONDED BY	Angeline Ico
THAT	the meeting of the Board of Management be adjourned
DECISION	Carried

Next Board Meeting

The next regular Board meeting will take place on **March 31, 2014 6:30pm**