



BOARD OF MANAGEMENT

of The 519 Church Street Community Centre

MEETING MINUTES

for the meeting held on 25 November 2013
2013-2014 Meeting # 2

Meeting Attendance	
Board Members and Staff	
Attending:	Tyler Fleming (Chair), Margo Foster, Luc Levasseur, Paul Bent, Angeline Ico, Tom Lewis, Michelle Walker, Dan Boyer, Stephen Menon Jacob Porpossian
Staff:	Maura Lawless, Matthew Cutler (Recording Secretary), Becky McFarlane, Rick McCarty
Regrets:	Councillor Wong-Tam, Scott Bomhof
Meeting Minutes	
1. Welcome	
	Tyler opened the meeting at 6:34 PM
2. Approval of agenda	
MOVED BY	Angeline Ico
SECONDED BY	Margo Foster
THAT	the agenda be approved as circulated.
CARRIED	
3. Approval of minutes	
MOVED BY	Jacob Porpossian
SECONDED BY	Paul Bent
THAT	the minutes be approved as circulated.
CARRIED	

4. Declaration of conflicts of interest

No conflicts were declared.

5. Agency Business

Becky provided an overview of the agency business that was circulated in advance.

MOVED BY Dan Boyer
SECONDED BY Jacob Porpossian
THAT the Board approves The 519's application to the Status of Women's Preventing and Eliminating Cyber Violence program for up to \$175,000 over two years to support programming for young queer and trans women.
CARRIED

6. Chair Report / Executive Committee

Tyler Fleming reminded the Board about the volunteer appreciation event on December 12th. He also noted that the Board would be gathering following the December 16 Board meeting for a Board social event.

Tyler Fleming noted the Board presentation schedule that was drafted with the consultation of the Executive Committee and the Strategic and Program Planning Committee and circulated to the Board.

7. Executive Director's Report

Maura Lawless shared the City of Toronto's budget analyst notes for the Association of Community Centres. This was provided for the information of the Board and will be presented to City Council in the coming months.

Maura Lawless circulated the organizational Complaints Policy as a reminder for the Board of Management.

8. Strategic and Program Planning Committee

Margo Foster spoke to the meeting summary, which was circulated to the Board for information.

MOVED BY Tom Lewis
SECONDED BY Dan Boyer
THAT Margo Foster be appointed Chair and Angeline Ico be appointed Vice-Chair of the Strategic and Program Planning committee for the duration of the 2013-2014 term.
CARRIED

MOVED BY Stephen Menon
SECONDED BY Paul Bent
THAT Michelle Walker be appointed as The 519's official representative to the PrideHouseTO Leadership Team and that Jacob Porposian be appointed as an alternate.

CARRIED

9. Finance Committee

Stephen Menon presented the financial statements as circulated. Maura Lawless reminded the Board of the budget timelines including the initial approval by Finance Committee and approval by the Board of Management in December.

10. Human Resources and Governance Committee

The committee did not meet.

11. Confidential Items

MOVED BY Margo Foster
SECONDED BY Tom Lewis
THAT the Board of Management meet *in camera* to discuss an item of a legal nature.

CARRIED

The Board met in camera.

MOVED BY Margo Foster
SECONDED BY Tom Lewis
THAT the Board meet *ex camera*.

CARRIED

12. Correspondence

None was received.

13. Emerging Issues

Dan Boyer asked whether The 519 was planning to reach out to the winner of the November 25 federal by-election in Toronto Centre. Maura Lawless explained that The 519 would send a congratulatory letter to the winner and request a meeting/briefing in the near future.

MOVED BY Luc Levasseur
SECONDED BY Dan Boyer
THAT the meeting be adjourned.

CARRIED

15. Next Board Meeting

The next regular Board meeting will take place on December 16, 2013.