



Minutes: Board of Management, Meeting 8 (2015-2016)
 Monday May 30, 2016 6:30 PM
 The 519, Room 204

Board

Board Chair	Jacob Porpossian	Nadia Bello	Wesley Watson
Vice Chair	Nicki Monahan	Alwin Kong	Michelle Walker
Treasurer	Tom Lewis	Luc Levasseur	Nichola Ward
Secretary	Tasnim Rehemtula (absent)	David Morris	
Ex-Officio	Councillor, Kristyn Wong-Tam (absent)		

Employees

Executive Director	Maura Lawless
Programs and Community Services, A/Senior Director	Becky McFarlane
Director of Philanthropy	John Farrell
Programs and Community Services A/Director	Lisa Gore Duplessis (regrets)
Social Enterprise, Education and Advocacy A/Director	Steven Little
Senior Consultant, Knowledge Management	Monica Notaro
Finance and Facilities Services, Manager	Rick McCarty

2 Observers

Items	Minutes
1	Jacob Porpossian opened the meeting at 6:30 PM and asked the Board Members to introduce themselves. Jacob confirmed quorum.
2	<p>Approve Agenda</p> <p>Jacob reviewed the agenda with the Board.</p> <p>Motion</p> <p>Moved by Alwin Kong Seconded by Nicki Monahan That the Board approve the Agenda for Monday May 30, 2016. Decision carried</p>
3	<p>Approve Meeting Minutes</p> <p>Jacob motioned the Board to review and approve the Minutes for Monday April 25, 2016.</p> <p>Motion</p> <p>Moved by Nicki Ward Seconded by Alwin Kong</p>

	<p>That the Board approve the Minutes for Monday April 25, 2016 Decision carried</p>
4	<p>Declaration of Conflict of Interest(s)</p> <p>Jacob confirmed that no conflicts were declared.</p>
5	<p>Chair Report / Executive Committee</p> <p>Jacob noted there are no items to bring forward.</p>
Agency Business	
6	<p>Executive Director Report</p> <p>Maura presented the Board Notables Calendar highlighting the June Human Rights Panels, Aids Vigil and Green Space Festival.</p> <p>Maura noted that the architecture firm of MJMA, LGA and West 8 the landscape architects were announced today as the successful architectural services consultants for the Moss Park Project.</p> <p>Becky presented on the Community Organizer team who will be facilitating formal and informal conversations with the local community – you can learn about the work they are doing on our website moremosspark.ca or through social media. The team has already hosted 14 focus groups with local community organizations, Toronto Community Housing residents, and at John Innes. They have several more focus groups booked and many more in the works and will continue to outreach to the local community to ensure that people are able to participate in this conversation. Over the past few weeks, the team has collected input from over 800 people. Over the next several weeks there will be a number of engagement opportunities planned with residents and services providers.</p> <p>Becky noted there is a general sense of excitement and that feedback is focused on impact and opportunities for the community.</p> <p>The next major public consultation event is June 6, 2016</p> <p>More information is available and will continue to be available on the www.moremosspark.ca website</p>
7	<p>Programs Update</p> <p>Please refer to item #8</p>

Committee Business	
8	<p>Strategic and Program Planning (SPP) Committee Update</p> <p>Becky presented on the Grant submissions:</p> <p>Grant Applications The following applications need to be approved by the Board of Management of The 519. All grant applications brought forward to the Board for review and approval have been captured within the projected 2016 budget revenues and/or fit within organizational strategic priorities. Each grant submission brought forward for review includes budget considerations and pressures in 2016.</p> <p>Newcomer Settlement Program The expansion of our Refugee Program to meet the needs of LGBTQ Syrian refugees, including an Arabic-speaking settlement worker with trauma capacity as well as funding to support unique programming for LGBTQ Arabic speaking refugees.</p> <p>While the amount permitted is undisclosed, The 519 is requesting up to \$100,000 for the one time grant. This project will add an 1.0 FTE to the Refugee Program as well as cover program and administrative costs (at least 10%).</p> <p>Becky noted about 38 Syrian/Middle East newcomers/refugees have accessed The 519 since January and the speciality will provide better support over translation services.</p> <hr/> <p>Motion 1</p> <p>Moved by Alwin Kong Seconded by Tom Lewis That the Board approve the submission for the expansion of our Refugee Program to meet the needs of LGBTQ Syrian refugees grant Decision carried</p> <hr/> <p>Youth Program We have submitted a follow-up proposal to funding received last year to develop arts-based programming for LGBTQ youth and children of LGBTQ families aged 8-17. We are requesting the full amount of the grant limit, \$10,000.00 for the one year grant. The budget will include all staff and program costs as well as a minimum of 10% to cover existing administrative expenses.</p> <p>Becky added that the evaluations demonstrate positive feedback and outcomes motivating additional programming for the fall.</p>

	<p>Motion 2</p> <p>Moved by Nichola Ward Seconded by Nicki Monahan That the Board approve the submission to develop arts-based programming for LGBTQ youth and children of LGBTQ families aged 8-17 grant Decision carried</p>
	<p>City of Toronto: Access, Equity and Human Rights Supporting the continued development of our education and training and engagement and inclusion work with vulnerable LGBTQ seniors. We are requesting Up to \$50,000/year for the 2 year duration of the grant. The budget will include all staff and program costs as well as a minimum of 30% to cover existing administrative expenses.</p>
	<p>Motion 3</p> <p>Moved by Alwin Kong Seconded by David Morris That the Board approve the submission of the City of Toronto: Access, Equity and Human Rights grant Decision carried</p>
	<p>Community Safety Investment The development of a resident-lead community engaged project that explores issues of safety and security for vulnerable and at-risk residents of Moss Park through the development of meetings, arts interventions, and community development activities we will bring together vulnerable groups, community organizations, schools and police to discuss concerns and coordinate efforts to increase safety among marginalized populations with the goal of intersecting the work with the architectural and programming elements of the Moss Park Redevelopment. We are requesting \$50,000/year over three years as the grant allows and includes the staff and program costs.</p> <p>Becky highlighted that this work will help inform longer term decision making and planning.</p> <p>Nichola expressed non-support for the grant because it does not focus on our direct geographic community nor our community of common bond. Becky responded to the opposition of the grant submission that the grant relates broadly to the mandate of The 519 and we provide services all over Toronto, GTA and the Province.</p>
	<p>Motion 4</p> <p>Moved by David Morris Seconded by Tom Lewis</p>

	<p>Voted for Nadia Bello, Luc Levasseur, Jacob Porpossian, Nicki Monahan, Wesley Watson, Michelle Walker, Alwin Kong Voted against Nichola Ward That the Board approve the submission of the Community Safety Investment grant Decision carried by majority one opposed</p> <hr/> <p>David presented that at the SPP committee meeting Becky presented a detailed report on the new funding changes at United Way. David noted that there are about 200 member agencies within the Toronto/York region. The 519 put in an expressions of interest and has been invited to submit and Anchor Agency application. There were approximately 160 agencies approved for the anchor agency submission and it's expected that approx. 40-60 will be chosen.</p> <p>The committee had a detailed conversation on the opportunities and risks of becoming an Anchor Agency of United Way noting a report with details will be provided in the future. Submission date is June 27, 2016.</p>
9	<p>Fundraising, Philanthropy, Communications (FPC) Committee Update</p> <p>Jacob reported that the committee report will be provided at the next Board meeting (June). All Board members will be receiving their invitation for the Starry Night by mail. Jacob encouraged everyone to promote the events and to reach out to potential donors/sponsors with their additional Green Space Festival passes.</p> <p>John noted that more passes are available and he will work with Board Members to support relationship building and engagement.</p>
10	<p>Finance Committee Update</p> <p>Tom presented the following budget planning report for Board review and approval:</p> <ul style="list-style-type: none"> • 2016 Spending Priorities Recommendations • 2016 Revised Operating Budget: High Level Overview • Revised Budget Financial Report by Programs • Proposed Consolidated Operating Budget • Summary 2016 Employee Position Changes <p>Tom noted that the estimate for Green Space Festival has been reduced by \$125K noting that should funds reflect a higher return then these additional funds would be used as determined by staff based on organizational and community service priorities in the 2016 Spending Priorities Recommendations.</p>
	<p>Motion 1</p>

	<p>Moved by Tom Lewis Seconded by Nichola Ward That the Board approve the 2016 Revised Operating Budget: High Level Overview Decision carried</p>
	<p>2016 Spending Priorities Recommendations</p> <p>Maura highlighted that staff identified priorities in preparation of deciding where funding will go as it is confirmed. Maura presented the recommendations noting the impact of current timelines and deliverables. Grant specific funding will be considered in addition of these recommendations and a budget variance report will reflect changes.</p> <p>Wesley asked for further information/exploration regarding employment services while noting the housing program priority. Becky responded with additional context that housing has emerged as a priority and there is the partnership for employment services through the hospitality union and Dixon Hall. Nadia noted that there are employment services within close proximity of The 519.</p> <p>Maura noted a post Green Space Festival Variance Report will be brought back to the Board. John noted that the variance report will also go through the Fundraising, Philanthropy and Communications Committee.</p>
	<p>Motion 2</p> <p>Moved by Alwin Kong Seconded by Wesley Watson That the Board receive the 2016 Spending Priorities Recommendations Decision carried</p>
11	<p>Human Resources Committee Update</p> <p>Nadia noted no report at this time.</p>
12	<p>In camera Session</p> <p>Jacob motioned for the Board to enter and exit an in camera session to review and approve the Minutes of In camera session for the Monday April 25, 2016 Board Meeting regarding the Moss Park Project: Request for Proposals Contract Recommendations Report.</p>

	<p>Motion 1</p> <p>Moved by Alwin Kong Seconded by Nicki Monahan That the Board enter an in camera session to review and approve the In camera Meeting Minutes for Monday April 25, 2016 regarding the Moss Park Project Contracts Update Report Decision carried</p>
	<p>Motion 2</p> <p>Moved by Nicki Monahan Seconded by Luc Levasseur That the Board exit the In camera Meeting Minutes for Monday April 25, 2016 regarding the Moss Park Project Contracts Update Report Decision carried</p>
	<p>Motion 3</p> <p>Moved by Alwin Kong Seconded by Michelle Walker That the Board approve the In camera Minutes of Monday April 25, 2016 regarding the Moss Park Project Contracts Update Report Decision carried</p>
13	<p>Other Business /Emerging Issues</p> <p>Jacob confirmed no additional business to be presented.</p>
14	<p>Adjournment</p> <p>Jacob motioned to adjourn the meeting at PM.</p>
	<p>Motion</p> <p>Moved by Tom Lewis Seconded by Nichola Ward That the Board adjourn the meeting at 7:45 PM Decision carried</p>

Item	Document
2	<ul style="list-style-type: none"> Monday May 30, 2016 Agenda
3	<ul style="list-style-type: none"> Monday April 25, 2016 Minutes
6	<ul style="list-style-type: none"> Board Notables Calendar



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10	<ul style="list-style-type: none">• 2016 Spending Priorities Recommendations• 2016 Revised Operating Budget: High Level Overview• Revised Budget Financial Report by Programs• Proposed Consolidated Operating Budget• Summary 2016 Employee Position Changes
12	<ul style="list-style-type: none">• Tuesday April 25, 2016 In camera Meeting Minutes regarding the Moss Park Project Contracts Update Report

***yellow highlight indicates in camera session**