



Board Members

Board Chair: David Morris	Paul Jonathan Saguil	Paul Noble (absent)
Vice Chair: Gwen Benaway	Linda Booker	Justin Khan
Secretary: Pam Hrick	Nichola Ward	Biko Beuttah
Treasurer: Tom Warner	Patrick Gervais (absent)	
Ex-Officio: Councillor, Kristyn Wong-Tam (absent)		

The 519

Executive Director	Maura Lawless (regrets)
Programs and Community Services, Senior Director	Becky McFarlane
Director, Organizational Development	Beck McNeil
Director, Philanthropy	Stacy Kelly
Communications and Fund Development, Manager	Soofia Mahmood (minutes)

Community members present – 1

Item	Minutes
1	Welcome and Introductions David Morris opened the meeting at 6:35 pm, welcomed everyone.
2	<p>Approve Agenda David Morris requested the Board to review agenda for the Board Meeting of Monday, March 26, 2018.</p> <p>Amendments:</p> <ul style="list-style-type: none"> • Add a motion as item 9.2 to FPC meeting to appoint Justin Khan to the committee. • Defer discussion on HR Annual Report to the next Board Meeting of April 30, 2018. <p>Motion 2.1: David Morris presented the motion to approve the agenda as amended for the Board Meeting of Monday March 26, 2018.</p> <p>Moved by: Nichola Ward Seconded by: Linda Booker That the Board agreed to approve agenda as amended for the Board Meeting of Monday, March 26, 2018.</p> <p>Decision: carried</p>

<p>3</p>	<p>Approve Meeting Minutes</p> <p>3.1 David Morris requested the Board to review and approve the meeting Minutes of Monday February 26, 2018.</p> <p>MOTION 3.1: Review and approve the Minutes for the Board Meeting of Monday February 26, 2018.</p> <p>Moved by: Tom Warner Seconded by: Paul Jonathan Saguil That the Board reviewed, and approve the meeting minutes of Monday February 26, 2018. Decision carried</p>
<p>4</p>	<p>Declaration of Conflict of Interest(s)</p> <p>David Morris confirmed no conflict of interest declared.</p>
<p>5</p>	<p>Chair Report / Executive Committee</p> <p>David Morris presented the Chair Report as follows:</p> <p>5.1 Chair's Report</p> <ul style="list-style-type: none"> • Anti-Racism and Equity Framework Update: Planning session of Board with consultant in the process of being re-scheduled. <p>MOTION: NA</p> <p>5.2 Changes to the Code of Conduct for Members of Local Boards: March 15, 2018 Correspondence from Integrity Commissioner.</p> <p>There are three main changes that all board members should be aware of:</p> <ul style="list-style-type: none"> • Doing Business with the Board. Article IX of the Code of Conduct has been amended to prohibit board members from personally or directly providing goods or services to the board for payment. This is a significant change. Some time will be required to allow members who are currently providing the board with goods or services to transition into compliance with the new obligation. An interpretation bulletin has been issued to assist with the transition, which is also attached. • Outside Activities. New Article X.1 of the Code of Conduct stipulates that a member of the Board of Management cannot hold a senior position (director or

	<p>executive) with an organization whose objectives or mandate are in conflict with the board.</p> <p>• Confidential Information. Article V of the Code of Conduct has been amended to clarify the meaning of "confidential information", and to provide greater clarity about board members' obligations to avoid disclosing or using such information. These changes to Article V are clarifying in nature and should not impact any board operations.</p> <p>MOTION: NA</p>
Agency Business	
6	<p>Executive Director Report</p> <p>6.1 ED Updates – NA</p> <p>Motion NA</p>
7	<p>Agency Business</p> <p>7.1 March 2018 Agency Business – Becky McFarlane</p> <p>One application was in process (initial proposal submitted): The 519 had been running a summer program for the last 2 years engaging LGBTQ2S youth for production of animated short films with compensation for their work. The 519 is in the process for soliciting new funding to the tune of \$15-25k for which Laidlaw Foundation grant application was submitted. Update: Grant proposal not accepted.</p> <p>MOTION: #7.1: NA</p>
Committee Business	
8	<p>Strategic and Program Planning (SPP) Committee Update</p> <p>8.1 SPP Meeting Update – March 15, 2018 – David Morris</p> <ul style="list-style-type: none"> • Organizational work plan and strategic priorities were discussed - recognizing emerging priorities, and focusing on anti-violence initiatives as one of the emerging priorities. • The committee has decided that David Morris and Paul Jonathan Saguil (Committee Chair and Vice Chair) will attend various Board committees' meetings to discuss emerging priorities and how they intersect with the rest of the Board's work plans. • More details to follow.

	<p>MOTION: NA</p>
9	<p>Fundraising, Philanthropy, Communications (FPC) Committee Update</p> <p>9.1 FPC Meeting Update – March 19, 2018 (Stacy Kelly)</p> <ul style="list-style-type: none"> • Firefly Pub was a successful fundraising event. • Green Space Festival sponsorship discussions are progressing well. • Invitation to Board members to LGBTQ+ Philanthropy Summit on April 12, 2018 has been sent. <p>MOTION: NA</p> <p>9.2. FPC committee to appoint Justin Khan.</p> <p>MOTION 9.2</p> <p>Moved by: Paul Jonathan Saguil Seconded by: Pam Hrick That the Board approve the decision to appoint Justin Khan to FPC Committee. Decision carried</p>
10	<p>Human Resources and Governance Committee</p> <p>MOTION: Motion to go in camera Moved by: Tom Warner Seconded by: Justin Khan That the Board approves motion to go in camera Decision carried</p>
11	<p>Finance Committee Update</p> <p>11.1 – March 20, 2018 Meeting Update:</p> <ul style="list-style-type: none"> • Meeting focused on the review of 2017 Auditor’s Report and Draft Financial Statements. <p>11.2 – 2017 Auditor’s Report and Draft Financial Statements – Tom Warner</p> <p>MOTION: Motion to go in camera Moved by: Tom Warner Seconded by: Justin Khan That the Board approves motion to go in camera Decision carried</p> <p>MOTION: Motion to exit in camera Moved by: Linda Booker</p>

	<p>Seconded by: Gwen Benaway That the Board approves motion to exit in camera Decision carried</p> <p>MOTION 11.2a: That the Board confirms receiving 2017 Auditor’s Report Moved by: Gwen Benaway Seconded by: Tom Warner That the Board received the 2017 Auditor’s Report Decision carried</p> <p>MOTION 11.2b: That the Board approves the 2017 Draft Financial Statements Moved by: Pam Hrick Seconded by: Gwen Benaway That the Board approve the 2017 Draft Financial Statements Decision carried</p>
12	<p>Other Business / Emerging Issues No report</p>
13	<p>Adjournment</p> <p>David Morris adjourned the meeting at 7:25pm. Motion presented to adjourn the meeting.</p> <p>Moved by: Paul Jonathan Saguil Seconded by: Nichola Ward That the Board adjourns the meeting. Decision carried</p>

***yellow highlight refers to camera session**

Item	Attached Documents *yellow highlight indicates in camera session
2.	2.1 Agenda: Monday March 26, 2018
3.	3.1 Minutes: Monday February 26, 2018
5.	5.2 Correspondence – March 15, 2018 Letter form the Integrity Commissioner – Changes to the Code of Conduct
7.	7.1 March 2018 Agency Business – Laidlaw Foundation Grant
10.	10.1 HRG Meeting Minutes March 12, 2018 10.2 – 2018 Annual Human Resources Report – in camera – available at the meeting
11.	11.2 – 2017 Auditor’s Report and Draft Financial Statements – in camera – available at the meeting