



## Minutes: Board of Management, Meeting 2 (2018-2019)

Monday November 26, 2018, 6:30 PM, The 519, Room 204

### Board Members

<b>Chair:</b> David Morris	Paul Jonathan Saguil	Paul Noble
<b>Secretary:</b> Pam Hrick	Michael Cherny	Justin Khan (regrets)
<b>Treasurer:</b> Tom Warner	Marco Calabretta-Duval (regrets)	Biko Beuttah
<b>Ex-Officio:</b> Councillor, Kristyn Wong-Tam (absent)		

### The 519

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

Item	Minutes
<b>1</b>	<p><b>Welcome and Introductions</b> David Morris opened the meeting at 6:44 pm, welcomed everyone, and delivered land acknowledgement.</p> <p><i>We acknowledge the land we are meeting on is the traditional territory of many nations including the Mississaugas of the Credit, the Anishnabeg, the Chippewa, the Haudenosaunee and the Wendat peoples and is now home to many diverse First Nations, Inuit, and Metis peoples. We also acknowledge that Toronto is covered by Treaty 13 with the Mississaugas of the Credit.</i></p>
<b>2</b>	<p><b>Approve Agenda</b> David Morris requested the Board to review agenda for the Board Meeting of Monday, November 26, 2018.</p> <p><b>Motion 2.1:</b> David Morris presented the motion to approve the agenda for the Board Meeting of Monday November 26, 2018.</p> <p><b>Moved by: Paul Noble</b> <b>Seconded by: Tom Warner</b> <b>That</b> the Board agreed to approve agenda for the Board Meeting of Monday, November 26, 2018. <b>Decision:</b> carried</p>
<b>3</b>	<p><b>Approve Meeting Minutes</b> 3.1 David Morris requested the Board to review and approve the meeting Minutes of Monday, October 29, 2018.</p> <p><b>Amendments:</b> <b>5.4</b> Add name Sandeep Dhesi to Finance committee</p>

	<p><b>MOTION 3.1:</b> Review and approve the minutes as amended for the Board Meeting of Monday October 29, 2018  <b>Moved by: Paul Noble</b>  <b>Seconded by: Biko Beuttah</b>  <b>That</b> the Board reviewed and approve the meeting minutes as amended of Monday, October 29, 2018.  <b>Decision</b> carried</p> <p>-----</p> <p>Motion to enter in-camera:  <b>Moved by: Paul Jonathan Saguil</b>  <b>Seconded by: Pam Hrick</b>  <b>Decision</b> carried</p> <p>Motion to exit in-camera:  <b>Moved by: Paul Jonathan Saguil</b>  <b>Seconded by: Paul Noble</b>  <b>Decision</b> carried</p> <p>-----</p> <p>3.2 David Morris requested the Board to review and approve in-camera meeting minutes for the Board meeting of October 29, 2018.  <b>MOTION 3.2</b> Review and approve the in-camera minutes for the Board Meeting of Monday October 29, 2018  <b>Moved by: Paul Jonathan Saguil</b>  <b>Seconded by: Paul Noble</b>  <b>That</b> the Board reviewed and approve the in-camera minutes of Monday, October 29, 2018.  <b>Decision</b> carried</p>
4	<p><b>Declaration of Conflict of Interest(s)</b>  David Morris confirmed no conflict of interest declared.</p>
5	<p><b>Chair Report /Executive Committee – David Morris</b></p> <p><b>5.1 Board Resignation</b>  Resignation from Nichola Ward received.</p> <p><b>MOTION 5.1 :</b> That the Board receive the resignation of Nichola Ward  <b>Moved by: Tom Warner</b>  <b>Seconded by: Paul Jonathan Saguil</b>  <b>That</b> the Board receive the resignation of Nichola Ward  <b>Decision</b> carried</p> <p><b>5.2 Board Retreat Feedback</b></p>

<b>Agency Business</b>	
<b>6</b>	<p><b>6.1 Executive Director Report – Maura Lawless</b></p> <ul style="list-style-type: none"> <li>• Trans Day of Remembrance (TDoR): On November 20, 2018 we hosted an event to commemorate TDoR. Over 400 people attended, and the event comprised of commemoration, vigil, performances and dinner. Maura Lawless acknowledged the staff who led the event organizing.</li> <li>• More Moss Park Background &amp; Update: <ul style="list-style-type: none"> <li>○ The Moss Park Redevelopment project is a partnership between the City of Toronto, The 519, and a philanthropic partner to redevelop John Innes Community Centre, Moss Park Arena and the surrounding park space to improve and expand services and better meet the needs of local residents and park users.</li> <li>○ Based on the consultation feedback and program activation work, the project team has continued to refine project plan, design, program planning and operational model.</li> <li>○ In the coming months, the team will be coming back with an updated design for community feedback.</li> <li>○ Local economic development strategy and implementation is being integrated into the project plan.</li> </ul> </li> </ul> <p><b>MOTION: NA</b></p>
<b>7</b>	<p><b>Agency Business - Becky McFarlane</b></p> <p><b>7.1 Agency Business Report November 2018 – UW_YSS Grant</b></p> <p>Becky McFarlane provided an overview of the UW – YSS (United Way-Youth Success Strategy) Developmental Grant opportunity, focused on employment outcomes.</p> <p><b>MOTION 7. 1:</b> Deferred</p>
<b>Committee Business</b>	
<b>8</b>	<p><b>Board and Committee Officer Appointments</b></p> <ul style="list-style-type: none"> <li>• Board Chair: David Morris - sole candidate and acclaimed as Board Chair for 2018/19</li> <li>• Vice-Chair: Pam Hrick - elected as Board Vice-Chair for 2018/19</li> <li>• Board Treasurer: Tom Warner – sole candidate and acclaimed as Board Treasurer for 2018/19</li> <li>• Board Secretary: Paul Jonathan Saguil- sole candidate and acclaimed as Board Secretary for 2018/19</li> </ul> <p><b>Committee nominations</b></p>

	<ul style="list-style-type: none"> <li>• The Strategic Program Planning (SPP) Committee recommends the appointment of Justin Khan (Chair) and Biko Beuttah (Vice Chair) for the 2018/2019 term of SPP.</li> <li>• The Human Resource and Governance (HRG) Committee recommends the appointment of Paul Jonathan Saguil (Chair) and Michael Cherny (Vice Chair) for the 2018/2019 term of HRG.</li> <li>• Fundraising, Philanthropy, Communications (FPC) Committee recommends appointment of Paul Noble (Chair) and Ron Puccini (Vice-Chair) for the 2018/19 term of FPC</li> <li>• Finance Committee recommends appointment of Tom Warner (Chair) and Marco Calabretta-Duval (Vice-Chair) for the 2018/19 term of Finance Committee.</li> <li>• Justin Khan recommended to be the Chair for Green Space Festival for 2018/19</li> </ul> <p><b>MOTION 8.0:</b> Approve Board Officers, and Committee Chairs and Vice Chairs positions as nominated by committees.</p> <p><b>Moved by: Michael Cherny</b> <b>Seconded by: Tom Warner</b></p> <p><b>That</b> Board Officer and Committee Chair and Vice Chairs positions as nominated by committees are approved.</p> <p><b>MOTION TO DESTROY BALLOTS</b></p> <p><b>Moved by: Michael Cherny</b> <b>Seconded by: Paul Noble</b> <b>Decision:</b> Carried</p>
<p><b>9</b></p>	<p><b>Strategic and Program Planning (SPP) Committee Update</b></p> <p><b>9.1 November 21, 2018 Meeting Update</b></p> <ul style="list-style-type: none"> <li>• Feedback on Board retreat</li> <li>• Overview of UW-YSS grant opportunity</li> <li>• Updates on Anti-Violence Initiatives</li> </ul> <p><b>MOTION: NA</b></p>
<p><b>10</b></p>	<p><b>Fundraising, Philanthropy, Communications (FPC) Committee Update</b></p> <p><b>10.1 Nov 19 Committee Meeting Update</b></p> <ul style="list-style-type: none"> <li>• Gala update</li> </ul>



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	<ul style="list-style-type: none"> <li>• Giving Tuesday update</li> <li>• Donor reception event update</li> </ul> <p><b>10.2 Nov 29 Donor Reception Briefing</b></p> <ul style="list-style-type: none"> <li>• November 29, 7-9pm</li> <li>• Primary objective is to thank and strengthen relationships with existing donors.</li> <li>• Event will offer an interactive experience for our donors to engage with staff and participants from 6 of our programs.</li> </ul> <p><b>MOTION: NA</b></p>
<b>11</b>	<p><b>Finance Committee Update</b> No Report</p> <p><b>MOTION 11.0:</b> Approve appointment of Josh Bezonsky to Finance Committee and Ron Puccini and Brent Artemchuk to Fundraising, Philanthropy and Communications (FPC) committee.</p> <p><b>Moved by: Paul Jonathan Saguil</b> <b>Seconded by: Tom Warner</b> <b>Decision:</b> carried</p>
<b>12</b>	<p><b>Human Resources and Governance Committee</b></p> <p><b>12.1 Nov 22 Committee Meeting Update</b></p> <ul style="list-style-type: none"> <li>• Terms of Reference for the committee</li> <li>• Development plan for the Board</li> <li>• Board Survey to be sent out: Identify priorities for training, and self-assessment of skills.</li> </ul> <p><b>MOTION: NA</b></p>
<b>13</b>	<p><b>Other Business / Emerging Issues</b> NA</p>
<b>14</b>	<p><b>Adjournment</b> David Morris adjourned the meeting at 8:00pm. Motion presented to adjourn the meeting.</p> <p><b>MOTION 14.1</b> <b>Moved by: Paul Jonathan Saguil</b> <b>Seconded by: Michael Cherny</b> <b>That</b> the Board adjourns the meeting. <b>Decision</b> carried</p>

Item	Attached Documents *yellow highlight indicates in camera session where document will be available printed at the meeting
2.	2.1 Agenda: November 26, 2018



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3.	3.1 Minutes: October 29, 2018 3.2 In-Camera Minutes: October 29, 2018 (distributed at the meeting)
6.	6.1 Report available at meeting
9.	9.1 Agency Business Report (to be distributed at meeting after conversation with funder)
10.	10.2 Briefing Note (to be distributed at Board meeting due to Cmte schedule)