



Minutes: Board of Management, Meeting 5 (2018-2019)

Monday February 25, 2019, 6:30 PM, The 519, Room 204

Board Members

Chair: David Morris	Biko Beauttah	Paul Noble (absent)
Vice Chair: Pam Hrick	Marco Calabretta-Duval	Tom Spence
Secretary: Paul Jonathan Saguil	Michael Cherny	Shazia Vlahos
Treasurer: Tom Warner	Justin Khan	
Ex-Officio: Councillor, Kristyn Wong-Tam (absent)		

The 519

Executive Director	Maura Lawless
Director, Philanthropy	Stacy Kelly
Director, Finance	Gillian James
Senior Director Programs	Becky McFarlane
Manager, Community Engagement	Curran Stikuts
Senior Consultant Special Projects	Jacq Hixson-Vulpe [minutes]

Item	Minutes
1	<p>Welcome and Introductions David Morris opened the meeting at 6:30 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>
2	<p>Approve Agenda David Morris requested the Board to review agenda for the Board Meeting of Monday, February 25, 2019.</p> <p>Motion 2.1: David Morris presented the motion to approve the agenda for the Board Meeting of Monday February 25, 2019.</p> <p>Moved by: Paul Jonathan Saguil Seconded by: Marco Calabretta-Duval That the Board approved agenda as amended for the Board Meeting of Monday, February 25, 2019. Decision: carried</p>
3	<p>Approve Meeting Minutes 3.1 David Morris requested the Board to review and approve the meeting Minutes of Monday, January 28, 2019.</p>

	<p>MOTION 3.1: Review and approve the minutes for the Board Meeting of Monday January 28, 2019 Moved by: Paul Jonathan Saguil Seconded by: Shazia Vlahos That the Board reviewed and approved the meeting minutes of Monday, January 28, 2019. Decision carried</p>
4	<p>Declaration of Conflict of Interest(s) David Morris confirmed no conflict of interest declared.</p>
5	<p>Chair Report /Executive Committee – David Morris</p> <p>5.1 Chair’s Report – Verbal Update</p> <ul style="list-style-type: none"> • Meeting with Executive and Chairs of Board Committees to create a board agenda forecasting document • All committees will meet regularly and increase communication for collaboration around cross-committee impact • Board to create annualized committee work plans • Confirmed members of Board Committees • Justin Khan has submitted his resignation to the Board <p>MOTION 5.1 : Receive resignation of Justin Khan effective February 26, 2019 Moved by: Tom Warner Seconded by: Marco Calabretta-Duval That the Board received resignation of Justin Khan effective February 26, 2019 Decision carried</p>
Agency Business	
	<p>Motion to enter in-camera: Moved by: Tom Spence Seconded by: Michael Cherny Decision carried</p>
6	<p>6.1 Executive Director Report – Maura Lawless</p> <p>Maura presented on the organization’s 2018 workplan accomplishments and the 2019 Workplan based on the new strategic action plan including related strategies and activities by quarters.</p> <p>Executive Director’s Annual Report (2018/2019 Priorities)</p>

	<p>Motion to exit in-camera: Moved by: Michael Cherny Seconded by: Tom Warner Decision carried</p> <p>MOTION 6.1: That the Board of Management receive the 2018/2019 Annual Executive Director Report</p> <p>Moved by: Justin Khan Seconded by: Biko Beuttah That the Board received the 2018/2019 Annual Executive Director Report Decision carried</p>
7	<p>Agency Business</p> <p>7.1 No report MOTION 7. 1: NA</p>
8	<p>Staff Report</p> <p>8.1 Staff Presentation – Community Engagement Presentation – Curran Stikuts</p> <p>Curran Stikuts provided presentation that an included an overview of Community Engagement’s work and how it aligns with our overall mandate. They highlighted the team’s focus on 2019-2021 strategic priority of responding to vulnerability and fostering self-determination.</p> <p>MOTION 8.1: NA</p>
Committee Business	
9	<p>Strategic and Program Planning (SPP) Committee Update</p> <p>9.1 No Report</p> <p>MOTION: NA</p>
10	<p>Fundraising, Philanthropy, Communications (FPC) Committee Update</p> <p>10.1 Committee Update - Paul Noble (Chair) / Stacy Kelly (Staff Liaison)</p> <ul style="list-style-type: none"> • Confirmation of new funding sources for programming and services • Continued negotiation for Green Space Festival sponsors • Increased opportunities for individuals to support Green Space Festival • Firefly Pub is March 16, 2019



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	MOTION: NA
11	Finance Committee Update No Report MOTION 11.0: NA
12	Human Resources and Governance Committee 12.1 Committee Update – Michael Cherny (Vice-Chair) / Maura Lawless (Staff Liaison) <ul style="list-style-type: none"> • Upcoming Anti-Racism and Equity Training • Fundraising 101 Planning • Finalizing details around Board Visioning Session for August • Launching the Demographic Board Survey MOTION: NA
13	Other Business / Emerging Issues <ul style="list-style-type: none"> • Executive committee asks Nominations committee to convene in order to find replacement for Justin Khan.
14	Adjournment David Morris adjourned the meeting. Motion presented to adjourn the meeting. MOTION 14.1 Moved by: Michael Cherny Seconded by: Pam Hrick That the Board adjourns the meeting. Decision carried

Item	Attached Documents *yellow highlight indicates in camera session where document will be available printed at the meeting
2.	2.1 Agenda: February 26, 2019
3.	3.1 Minutes: January 28, 2019
8.	8.1 Staff Presentation