



AGENDA: The 519 Board of Management, Meeting #6 (2023-2024)

Monday, May 27, 2024 @ 6:30 PM – 8:30 PM

Hybrid @ The 519, room 204 & Zoom

Item	Information / Discussion	Lead	Information/Motion
1	Welcome / Introduction of Guests / Land Acknowledgement	Paul Saguil (Board Chair)	Verbal
2	Approve Agenda (2 mins) 2.1 Agenda for Board Meeting of May 27, 2024	Paul Saguil (Board Chair)	INFORMATION: <ul style="list-style-type: none"> Agenda for Board Meeting of May 27, 2024 – FOR APPROVAL MOTION 2.1: To approve the Agenda for the Board Meeting of May 27, 2024.
3	Approve Meeting Minutes (5 mins) 3.1 Minutes for Board Meeting March 25, 2024	Paul Saguil (Board Chair)	INFORMATION: <ul style="list-style-type: none"> Minutes for Board Meeting of March 25, 2024 – FOR APPROVAL MOTION 3.1: To approve minutes for the Board Meeting of March 25, 2024.
4	Declaration(s) of Conflicts of Interest (1 min)	Paul Saguil (Board Chair)	INFORMATION: Verbal
5	Chair Report / Executive Committee (10 mins) 5.1 Chair's Report	Paul Saguil (Board Chair)	INFORMATION: Verbal
6	Executive Director Report (0 mins) 6.1 N/A see below	Maura Lawless (Executive Director)	INFORMATION: <ul style="list-style-type: none"> N/A
COMMITTEE REPORTS			
7	FPC Update (10 mins) 7.1 FPC Meeting Update – FOR INFORMATION	Juan Camilo Rendon Ocampo (FPC Chair) & Aniska Ali (Director, Philanthropy)	INFORMATION: <ul style="list-style-type: none"> FPC Meeting Summary for May 14, 2024 – FOR INFORMATION
8	SPP Update (10 mins)	Tom Spence (SPP Chair) & Curran	INFORMATION:



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	<p>8.1 SPP Meeting Update – FOR INFORMATION</p> <p>8.2 Peer Program Model – FOR INFORMATION</p>	<p>Stikuts (Director, Advocacy and Strategic Communications)</p>	<ul style="list-style-type: none"> SPP Meeting Summary for May 15, 2024 – FOR INFORMATION Peer Program Model – FOR INFORMATION
9	<p>GHRC Update (10 mins)</p> <p>9.1 Meeting Update – FOR INFORMATION</p> <p>9.2 Recruitment Priorities – FOR APPROVAL</p> <p>9.3 2023 Annual Health & Safety Compliance Report – FOR INFORMATION</p>	<p>Natalie Miller (Chair, GHRC) & Maura Lawless (Executive Director)</p>	<p>INFORMATION:</p> <ul style="list-style-type: none"> GHRC Meeting Summary for April 10 and May 22, 2024 – FOR INFORMATION 2024 Recruitment Priorities – FOR APPROVAL 2023 Annual Health and Safety Compliance Report + in-camera portion – FOR INFORMATION <p>ACTION ITEM:</p> <p>DRAFT MOTION 9.2: To approve the proposed recruitment priorities for the 2024 AGM Board recruitment cycle, as listed in the 2024 Recruitment Priorities Report.</p>
	<p>Nominations Update (10 mins)</p> <p>10.1 Meeting Update – FOR INFORMATION</p> <p>10.2 2023 AGM Timeline – FOR APPROVAL</p>	<p>Tom Spence (Acting Committee Chair) & Maura Lawless (Executive Director)</p>	<p>INFORMATION:</p> <ul style="list-style-type: none"> Nominations Meeting Summary for May 9, 2024 – FOR INFORMATION 2024 AGM Timeline – FOR APPROVAL <p>ACTION ITEMS:</p> <p>DRAFT MOTION 10.1: To appoint Vanshika Dhawan as Chair and Tom Spence as Vice-Chair of the Nominations Committee.</p> <p>DRAFT MOTION 10.2: To approve the 2024 AGM Timeline.</p>



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11	<p>Finance Update (15 mins)</p> <p>11.1 Meeting Update – FOR INFORMATION</p> <p>11.2 2023 Preliminary Year-End Results – FOR INFORMATION</p> <p>11.3 2024 Q1 Variance Report – FOR APPROVAL</p>	<p>Zoe Robinson (Treasurer) & Maria Martinez (Director, Finance)</p>	<p>INFORMATION:</p> <ul style="list-style-type: none"> Finance Meeting Summary for May 6, 2024 – FOR INFORMATION 2023 Preliminary Year-End Results – FOR INFORMATION 2024 Q1 Variance Report – FOR APPROVAL <p>ACTION ITEMS:</p> <p>DRAFT MOTION 11.2: To delegate authority to the Treasurer and Board Chair to sign the Audited Financial Statements when they are ready.</p> <p>DRAFT MOTION 11.3: To approve the 2024 Q1 Variance Report.</p>
12	<p>Other Business / Emerging – Issues (20 mins)</p> <p>12.1 Risk Analysis ED Report</p>	<p>Maura Lawless (Executive Director)</p>	<p>INFORMATION:</p> <ul style="list-style-type: none"> Risk Analysis Report – in-camera – ACTION ITEM
13	<p>Adjournment</p>	<p>Paul Saguil (Board Chair)</p>	<p>INFORMATION: Verbal</p>
Item	<p>Attached Documents *yellow highlight indicates in camera session where document will be available printed at the meeting</p>		
2	2.1	Agenda for Board Meeting of May 27, 2024	
3	3.1	Minutes for Board Meeting of March 25, 2024	
7	7.1	FPC Meeting Summary for May 14, 2024 – FOR INFORMATION	
8	8.1	SPP Meeting Summary for May 15, 2024 – FOR INFORMATION	
	8.2	Peer Program Model – FOR INFORMATION	
9	9.1	GHRC Meeting Summary for April 10 and May 22, 2024 – FOR INFORMATION	
	9.2	2024 Recruitment Priorities – FOR ACTION/APPROVAL	
	9.3	2023 Annual Health and Safety Compliance Report + in-camera portion – FOR INFORMATION	
10	10.1	Nominations Meeting Summary for May 9, 2024 – FOR INFORMATION	
	10.2	2024 AGM Timeline – FOR ACTION/APPROVAL	
11	11.1	Finance Meeting Summary for May 6, 2024 – FOR INFORMATION	
	11.2	2023 Preliminary Year-End Results – FOR INFORMATION	
	11.3	2024 Q1 Variance Report – FOR ACTION/APPROVAL	



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12	12.1	Risk Analysis Report – in-camera – ACTION ITEM
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