



AGENDA: The 519 Board of Management, Meeting #8 (2022-2023)

Monday, May 29, 2023 @ 6:30 PM – 8:30 PM

Hybrid; room 204 & virtual via 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 29, 2023	Paul Saguil (Board Chair)	INFORMATION: <ul style="list-style-type: none"> Agenda for Board Meeting of May 29, 2023 MOTION 2.1: Approve the Agenda for the Board Meeting of May 29, 2023.
3	Approve Meeting Minutes (5 mins) 3.1 Minutes for Board Meeting April 24, 2023	Paul Saguil (Board Chair)	INFORMATION: <ul style="list-style-type: none"> Minutes for Board Meeting of April 24, 2023 MOTION 3.1: Approve minutes for the Board Meeting of April 24, 2023.
4	Declaration(s) of Conflicts of Interest (1 min)	Paul Saguil (Board Chair)	INFORMATION: Verbal
5	Staff Presentation (15 mins) 5.1 EarlyON & Family Services at The 519	Sharn Peters (Manager, Child & Family Programs)	INFORMATION: Verbal
6	Chair Report / Executive Committee (5 mins) 6.1 May Update	Paul Saguil (Board Chair)	INFORMATION: Verbal
7	Executive Director Report (0 mins) 7.1 No Report	Maura Lawless, (Executive Director)	INFORMATION:
COMMITTEE REPORTS			
8	FPC Committee Updates (10 mins) 8.1 Meeting Update	Juan Camilo Rendon Ocampo (Chair, FCP) & Aniska Ali (Director, Philanthropy)	INFORMATION: <ul style="list-style-type: none"> FPC Meeting Summary: May 9, 2023 MOTION 8.1a: FPC recommends that the Board of Management authorize The 519 to donate a portion of the Starry Night donations to two partner



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			<p>2SLGBTQ+ Indigenous-led organizations to support aligned charitable work in recognition of National Indigenous Peoples Day on June 21, 2023.</p> <p>MOTION 8.1b: FPC recommends that the Board of Management pass a motion thanking Salah Bachir and Committee organizers for their support and contribution to making the Gala a success and for their support of the work of The 519.</p>
9	<p>SPP Committee Updates (15 mins)</p> <p>9.1 Meeting Update 9.2 TUHF Update 9.3 Pride Calendar</p>	<p>Tom Spence (Chair, SPP) & Curran Stikuts (Director, Advocacy & Strategic Communication s)</p>	<p>INFORMATION:</p> <ul style="list-style-type: none"> • SPP Meeting Summary: May 16, 2023 • TUHF report • 2023 Pride Calendar <p>MOTION 9.2: To approve the deputation at Board of Health meeting.</p>
10	<p>GHRC Committee Updates (20 mins)</p> <p>10.1 Meeting Update 10.2 By-law Review Process Update 10.3 2023 Recruitment Priorities 10.4 2023 AGM Timeline 10.5 2022 Health & Safety Compliance Report</p>	<p>Erika Voaklander (Vice-Chair, GHRC) and Maura Lawless (Executive Director)</p>	<p>INFORMATION:</p> <ul style="list-style-type: none"> • GHRC Meeting Summary: May 10, 2023 • 2022 Recruitment Priorities • 2023 AGM Timeline • Pathway to Feedback and Approvals • 2022 Health & Safety Compliance Report <p>MOTION 10.3: To approve the 2023 Recruitment Priorities MOTION 10.4a: To approve the 2023 AGM Timeline MOTION 10.4b: To approve the rescheduling of the August 2023 Board</p>



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			meeting in alignment with Scenario #2 MOTION 10.5: To receive the 2022 Health & Safety Compliance Report
IN-CAMERA SECTION			
10 & 11	In-Camera Items (15 mins) 10.5 2022 Health & Safety Injury Report (in-camera) 11.1 In-Camera Minutes for Board Meeting April 24, 2023	Maura Lawless (Executive Director) Paul Saguil (Board Chair)	INFORMATION: • 2022 Health & Safety Injury Report (in-camera) • In-Camera Minutes for Board Meeting of April 24, 2023 MOTION 11.1: Approve in-camera minutes for the Board Meeting of April 24, 2023.
12	Other Business / Emerging Issues	Paul Saguil (Board Chair)	INFORMATION: N/A
13	Adjournment	Paul Saguil (Board Chair)	Adjourn the meeting

Item	Attached Documents *yellow highlight indicates in camera session where document will be available printed at the meeting
2	2.1 Agenda for Board Meeting of May 29, 2023
3	3.1 Minutes for Board Meeting of April 24, 2023
8	8.1 FPC Meeting Summary Report: May 9, 2023
9	9.1 SPP Meeting Summary Report: May 16, 2023
10	10.1 GHRC Meeting Summary Report: May 10, 2023 10.3 2023 Recruitment Priorities 10.4 2023 AGM Timeline Pathways to Feedback and Approval 10.5 2022 Health & Safety Compliance Report 2022 Health & Safety Injury Report (in-camera)
11	11.1 In-Camera Minutes for Board Meeting of April 24, 2023