



Minutes: Board of Management, Meeting #03(2018-19)

Monday, December 17, 2018 6:30 PM

The 519, Room 204

Board Members

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

The 519

Executive Director	Maura Lawless
Programs and Community Services, Senior Director	Becky McFarlane
Director, Finance	Gillian James
Director, Organizational Development	Beck McNeil (minutes)

Item	Information / Discussion
1	<p>Welcome and Introductions</p> <p>David Morris opened the meeting at 6:27pm, welcomed everyone, and delivered land acknowledgement, and asked for a roundtable introduction of name, role, and pronouns of all present.</p> <p>Land acknowledgement: <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</p> <p>Motion 2.1: David Morris presented the motion to approve the agenda for the Board Meeting of Monday December 17, 2018.</p> <p>Moved by: Paul Jonathan Saguil Seconded by: Justin Khan That the Board agreed to approve agenda as amended for the Board Meeting of Monday, December 17, 2018. Decision: carried</p>
3	<p>Approve Meeting Minutes</p> <p>3.1 David Morris requested the Board to review and approve the meeting Minutes of Monday, November 26, 2018.</p> <p>MOTION 3.1: Review and approve the Minutes as amended for the Board Meeting of November 26, 2018.</p> <p>Moved by: Tom Warner Seconded by: Paul Noble Decision: carried</p>
4	<p>Declaration of Conflict of Interest(s) David Morris confirmed no conflict of interest declared.</p>
8	<p>Nominations Committee Update</p> <ul style="list-style-type: none"> ○ Process overview - Paul Jonathan Saguil

	<ul style="list-style-type: none"> ○ Introductions - Tom Spence and Shazia Vlahos ○ Clarification provided that Board chair is not on the nominations committee. <p>MOTION 8.1: That the Board approve the appointment of Shazia Vlahos to complete the term of the vacancy left at the 2018 AGM. Moved by: Paul Jonathan Saguil Seconded by: Pam Hrick Decision: carried</p> <p>MOTION 8.2: That the Board approve the appointment of Tom Spence to complete the term vacated by Nichola Ward. Moved by: Paul Jonathan Saguil Seconded by: Marco Calabretta-Duval Decision: carried</p>
5	<p>Chair Report /Executive Committee – David Morris</p> <ul style="list-style-type: none"> ● Donor Appreciation Event <ul style="list-style-type: none"> ○ David Morris thanked leadership team and Board members in attendance and shared positive feedback received about program showcase. ● Philanthropy <ul style="list-style-type: none"> ○ Year-end campaign – request to participate in promoting ● Board Anti-Racism and Equity Training <ul style="list-style-type: none"> ○ Board training scheduling ● Committee Chairs <ul style="list-style-type: none"> ○ Scheduling poll for meeting to coordinate agendas and work plans
6	<p>6.1 Executive Director Report – Maura Lawless</p> <ul style="list-style-type: none"> ● Trans Engagement Strategy (TES) Report and 2019 Priorities <ul style="list-style-type: none"> ○ Maura Lawless gave presentation on the TES. It included a background context of where the initiative came from, update on work to date. ○ Acknowledged the staff members principally engaged in the work. ○ Reviewed research finding highlights. ○ TES is embedded in Strategic Action Plan ○ Guiding Principles and Commitments, Methodology, 2019 Workplan Activities. ○ Outcomes and evaluation – annualized reporting ○ Methodology for community consultation to be presented to Strategic Program Planning Committee. <p>MOTION 6.1: Approve The 519’s Trans Engagement Strategy and 2019 Priorities Moved by: Justin Khan Seconded by: Shazia Vlahos Decision: carried</p>

	<p>6.2 Agenda Forecast</p> <ul style="list-style-type: none"> • Agenda Forecast <ul style="list-style-type: none"> ○ Agenda Forecast overview and objectives <p>MOTION 6.2: Approve the 2018/2019 Agenda Forecast Moved by: Biko Beuttah Seconded by: Tom Warner Decision: carried</p>
7	<p>Agency Business - Becky McFarlane</p> <p>7.1 Pride and Remembrance Submission (Senior’s Programs)</p> <ul style="list-style-type: none"> • Overview <ul style="list-style-type: none"> ○ Received funding 2 years ago for wellness programs ○ This year, seeing an increase in seniors using programming and seeing a much higher level of food insecurity. Goal for this grant funding is to support seniors program with increased supports for mental health, food security, and building partnerships. <p>MOTION 7.1: Approve December 2018 Agency Business Moved by: Tom Spence Seconded by: Tom Warner Decision: carried</p>
	<p><i>--item 8 took place before item 5--</i></p>
9	<p>Strategic and Program Planning (SPP) Committee Update</p> <p>David Morris clarified the Justin Khan is the SPP Chair.</p> <p>MOTION: NA</p>
10	<p>Fundraising, Philanthropy, Communications (FPC) Committee Update</p> <ul style="list-style-type: none"> • Biko Beuttah delivered an update on FPC Dec 10, 2018 Meeting <ul style="list-style-type: none"> ○ Giving Tuesday ○ FPC Committee wanted to congratulate Soofia Mahmood and team for work on Giving Tuesday ○ Green Space Festival curation – to be consistent with The 519’s Mission, Vision, and Values ○ Intention to develop programming around the 50th anniversary of Stonewall
11	<p>Finance Committee Update</p> <p>11.1 Q3 Report 11.2 – 2019 Preliminary Consolidated Budget Report</p>

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12	<p>Other Business / Emerging Issues</p> <p>N/A</p>
13	<p>Adjournment David Morris adjourned the meeting at 8:20pm. Motion presented to adjourn the meeting.</p> <p>Moved by: Tom Spence Seconded by: Shazia Vlahos Decision: carried</p>