



Minutes: Board of Management, Meeting 6 (2018-2019)

Monday March 25, 2019, 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
Secretary: Paul Jonathan Saguil	Michael Cherny	Shazia Vlahos
Treasurer: Tom Warner		
Ex-Officio: Councillor, Kristyn Wong-Tam (absent)		

The 519

Executive Director	Maura Lawless
Director, Philanthropy	Stacy Kelly
Senior Director Programs	Becky McFarlane
Manager, Communications & Fund Development	Soofia Mahmood [minutes]

Item	Minutes
1	<p>Welcome and Introductions David Morris opened the meeting at 6:34 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, March 25, 2019.</p> <p>Motion 2.1: David Morris presented the motion to approve the agenda for the Board Meeting of Monday March 25, 2019.</p> <p>Moved by: Shazia Vlahos Seconded by: Marco Calabretta-Duval That the Board approved agenda as amended for the Board Meeting of Monday, March 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, February 25, 2019.</p> <p>MOTION 3.1: Review and approve the minutes as amended for the Board Meeting of Monday February 25, 2019.</p>

	<p>Moved by: Tom Spence Seconded by: Michael Cherny</p> <p>3.2 David Morris requested the Board to review and approve the in-camera Minutes of Monday, February 25, 2019.</p> <p>-----</p> <p>Motion to enter in-camera Moved by: Paul Noble Seconded by: Marco Calabretta-Duval Decision: Carried</p> <p>Motion to exit in-camera Moved by: Tom Warner Seconded by: Michael Cherny Decision: Carried</p> <p>-----</p> <p>MOTION 3.2 Review and approve the in-camera minutes of Monday, February 25, 2019. Moved by: Biko Beuttah Seconded by: Tom Warner That the Board reviewed and approved the in-camera minutes of Monday, February 25, 2019. Decision carried *Abstention: Pam Hrick</p>
<p>4</p>	<p>Declaration of Conflict of Interest(s) David Morris confirmed no conflict of interest declared.</p>
<p>5</p>	<p>Chair Report /Executive Committee – David Morris</p> <p>5.1 Chair’s Report – Verbal Update</p> <ul style="list-style-type: none"> • Thanked members who joined the Anti-Racism and Equity Board Training Session and appreciated the significance of the training. • Letter from Mayor received, thanking The 519 for supporting community members affected by the 650 Parliament fire, through in-kind support to the value of approximately \$20,000.
<p>Agency Business</p>	
<p>6</p>	<p>6.1 Executive Director Report – Maura Lawless</p> <p>Moss Park Update: Based on the consultation feedback and our program activation work, the project team has continued to refine the project plan, design, program planning and operational model.</p> <p>Next phase deliverables include:</p>

	<ul style="list-style-type: none"> • Subject to governance feasibility, organize a formal community meeting to share updated design (in progress) for community feedback. On hold till further governance questions are completed. • Reach out to residents, businesses, institutions and service providers to identify local economic benefit opportunities for job creation, local sourcing and procurement; and collaborate on program development. Work ongoing. • Complete an updated/validated capital campaign feasibility study based on the previous one completed in the first round. The Scope of work is being developed now. <p>-----</p> <p>Motion to enter in-camera discussion Moved by: Michael Cherny Seconded by: Shazia Vlahos Decision: Carried</p> <p>Motion to exit in-camera discussion Moved by: Marco Calabretta-Duval Seconded by: Biko Beuttah Decision: Carried</p> <p>-----</p> <p>MOTION 6.1: NA</p>
7	<p>Agency Business</p> <p>7.1 No report MOTION 7. 1: NA</p>
8	<p>Staff Report Fundraising 101 Training Session once meeting is adjourned – Stacy Kelly</p> <p>MOTION 8.1: NA</p>
Committee Business	
9	<p>Strategic and Program Planning (SPP) Committee Update</p> <p>9.1 SPP Meeting Update</p> <ul style="list-style-type: none"> • Committee recommends the appointment of Shazia Vlahos as the new Chair of SPP. • Update on Status of Women Presentation/Plan • Update on the vision session its purpose. 10-year vision and Board development work plan to be facilitated by a consultant. • Moss Park update • International Women’s Day event update (special recognition for committee members, staff and attending board members)

	<p>9.2 Status of Women Project Update In January 2018, Status of Women Canada (SWC) announced the launch of the first call for concepts under the Gender Based Violence (GBV) Program for organizations to test promising practices to address gaps in supports to survivors of gender-based violence. The 519 was selected to complete a Project Implementation Plan (PIP) and recently was informed that we were successful through this phase, and eligible to receive funding for up to 60 months for the implementation phase.</p> <p>The 519 submitted their full PIP on January 30th, 2019 with a start date of March 1, 2019 – over 4 years.</p> <p>9.3 Committee Chair Appointment</p> <p>MOTION 9.3: That the Board of Management approve the appointment of Shazia Vlahos as the Chair.</p> <p>Moved by: Tom Warner Seconded by: Paul Noble That the Board approve the appointment of Shazia Vlahos as the Chair. Decision carried</p>
<p>10</p>	<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"> • Update on Firefly Pub. • Update on Green Space Festival. Just a Taste on May 4. Ticket sales for Tree House to be launched soon. • The 519 to be a beneficiary of Pride Remembrance Run and Lululemon 10k in June this year. <p>MOTION: NA</p>
<p>11</p>	<p>Finance Committee Update No Report</p> <p>MOTION 11.0: NA</p>
<p>12</p>	<p>Human Resources and Governance Committee</p> <p>12.1 Committee Update – Paul Jonathan Saguil (Chair) / Maura Lawless (Staff Liaison)</p> <ul style="list-style-type: none"> • Anti-Racism and Equity Training update • Planning Training Modules



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	<ul style="list-style-type: none"> • Board Visioning Session update • Annual Human Resource Report reviewed <p>12.2 2018 Annual Human Resources Report Presentation</p> <p>-----</p> <p>Motion to move in-camera Moved by: Michael Cherny Seconded by: Pam Hrick Decision carried</p> <p>Motion to exit in-camera Moved by: Paul Noble Seconded by: Tom Spence Decision carried</p> <p>-----</p> <p>MOTION 12.2: That The 519 Board of Management receive the 2018 Annual HR Report Moved by: Michael Cherny Seconded by: Marco Calabretta-Duval That the Board receive the 2018 Annual HR Report. Decision carried</p>
13	Other Business / Emerging Issues
14	<p>Adjournment David Morris adjourned the meeting at 8 pm. Motion presented to adjourn the meeting.</p> <p>MOTION 14.1 Moved by: Michael Cherny Seconded by: Shazia Vlahos That the Board adjourns the meeting. Decision carried</p>

Item	Attached Documents *yellow highlight indicates in camera session where document will be available printed at the meeting
2.	2.1 Agenda: March 25, 2019
3.	3.1 Minutes: February 25, 2019 3.2 Minutes: February 25, 2019 – in-camera
6.	6.1 Briefing Note: Moss Park Update
9.	9.1 Report: Status of Women Project Update
12.	12.1 HRG Meeting Minutes Jan, Feb, March 2019 12.2 2018 Annual HR Report