



Minutes: Board of Management, Meeting 4 (2018-2019)

Monday January 28, 2019, 6:30 PM, The 519, Room 204

Board Members

Chair: David Morris	Biko Beauttah	Paul Noble
Vice Chair: Pam Hrick	Marco Calabretta-Duval	Tom Spence (regrets)
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
Manager, Education & Training	Laura Gibbon
Communications and Fund Development, Manager	Soofia Mahmood [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, January 28, 2019.</p> <p>Motion 2.1: David Morris presented the motion to approve the agenda for the Board Meeting of Monday January 28, 2019.</p> <p>Moved by: Tom Warner Seconded by: Michael Cherny That the Board agreed to approve agenda for the Board Meeting of Monday, January 28, 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, December 17, 2018.</p> <p>MOTION 3.1: Review and approve the minutes as amended for the Board Meeting of Monday December 17, 2018</p>

	<p>Moved by: Justin Khan Seconded by: Paul Jonathan Saguil That the Board reviewed and approve the meeting minutes as amended of Monday, December 17, 2018. Decision carried</p> <p>-----</p> <p>Motion to enter in-camera: Moved by: Marco Calabretta-Duval Seconded by: Pam Hrick Decision carried</p> <p>Motion to exit in-camera: Moved by: Tom Warner Seconded by: Michael Cherny Decision carried</p> <p>-----</p> <p>3.2 David Morris requested the Board to review and approve in-camera meeting minutes for the Board meeting of December 17, 2018. MOTION 3.2 Review and approve the in-camera minutes for the Board Meeting of Monday December 17, 2018 Moved by: Marco Calabretta-Duval Seconded by: Paul Jonathan Saguil That the Board reviewed and approve the in-camera minutes of Monday, December 17, 2018. Decision carried</p> <p>MOTION 3.3: That the Board approves amending all references to Michelle Cherny to reflect his updated name of Michael Cherny in the minutes from 24 September, 2018, 26 September Annual General Meeting DRAFT, 29 October 2018, 26 November 2018, 17 December 2018 and in all in-camera or The 519 committee meeting minutes.</p> <p>Moved by: Paul Jonathan Saguil Seconded by: Biko Beuttah 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 – David Morris</p> <ul style="list-style-type: none"> • Anti-Racism and Equity training to be re-scheduled. • Chairs of committee meeting set-up • Shazia Vlahos to join SPP and Nominations committees

	<ul style="list-style-type: none"> Tom Spence to join HRG and FPC committees <p>5.2 Board Committee Appointments</p> <p>MOTION 5.2 : That the Board approve new Board Member committee appointments Moved by: Tom Warner Seconded by: Biko Beuttah That the Board approve new Board Member committee appointments Decision carried</p>
Agency Business	
6	<p>6.1 Executive Director Report – Maura Lawless No report</p> <p>MOTION: NA</p>
7	<p>Agency Business - Becky McFarlane</p> <p>7.1 No report MOTION 7. 1: NA</p>
8	<p>Staff Report</p> <p>8.1 Staff Presentation – Education & Training, Q&A – Laura Gibbon</p> <p>Laura spoke about the role and scope of Education & Training team in the context of our pillar of Leadership, focused on systemic change and creating welcoming and affirming environments.</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</p> <p>Green Space planning update – Justin Khan</p> <ul style="list-style-type: none"> Sponsorship planning for Green Space Festival 2019. Artist and Performers contract negotiations underway. More updates to follow. <p>Year-End Campaign Results – Stacy Kelly</p>



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	<ul style="list-style-type: none"> Stacy discussed the details of the campaign. The 2018 Year End Appeal was a comprehensive, multi-pronged campaign that was well received by our donors and audiences. The overall targets were exceeded. The appeal ran from December 13 to 31, 2018. <p>MOTION: NA</p>
11	<p>Finance Committee Update No Report</p> <p>MOTION 11.0: NA</p>
12	<p>Human Resources and Governance Committee</p> <p>12.1 Committee Update – Paul Jonathan Saguil</p> <ul style="list-style-type: none"> Board Development opportunities and dates discussed. <p>MOTION: NA</p>
13	<p>Other Business / Emerging Issues NA</p>
14	<p>Adjournment David Morris adjourned the meeting at 7:30pm. Motion presented to adjourn the meeting.</p> <p>MOTION 14.1 Moved by: Shazia Vlahos Seconded by: Michael Cherny 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: January 28, 2019
3.	3.1 Minutes: December 17, 2018 3.2 Minutes: December 17, 2018 in-camera
8.	8.1 Staff Presentation
10.	10.1 Year-End Campaign Results Report