

**St. Alban's Boys' and Girls' Club**  
**Board of Directors Meeting**  
**April 4<sup>th</sup> 2016**

Present: Don Stewart, Cathy Kozma, David Nemirovsky, Will Hutcheson, Jay Yedvab, Michael Broadhurst, Bill Quinn, Howard Booth, Robert Evans, Gianmichele Tarantino

Regrets: Lydia Mason, Lynda Covello

1.0 Declaration of conflict of interest

None

2.0 Approval of February 8<sup>th</sup> minutes

*Moved by: Bill Quinn*

*Seconded by: Will Hutcheson*

*Carried*

3.0 Committee Reports

3.1 Ed compensation –Review and new contract outstanding

3.2 Fundraising – Golf June 7<sup>th</sup> 2016

3.3 Governance – Bylaws passed at Member's meeting

3.4 Garden/Park committee - (David/Cathy) nothing has moved forward with SVRA.

4.0 City of Toronto declaration:

On behalf of and with the authority of the St. Alban's Boys' and Girls' Club, we hereby declare that the organization has adopted and upholds equal opportunity and non-discrimination policies by which discrimination on the grounds of race, creed, colour, national origin, political or religious affiliation, sex, sexual orientation, age, marital status, family relationship and disability is prohibited by or within the Club.

*Moved by: Jay Yedvab*

*Seconded by: David Nemirovsky*

*Carried*

5.0 Boys and Girls Clubs of Canada declaration:

The Board of Directors of the St. Alban's Boys' and Girls' Club resolves to operate in accordance with the current Boys and Girls Clubs of Canada's Mission and Core Values.

*Moved by: Jay Yedvab*

*Seconded by: David Nemirovsky*

*Carried*

6.0 The Board will empower a group of 3 – 5 board members to source potential camp properties, select and make an offer to purchase within the preferred parameters (cost,

location, zoning, size, drinking water, etc.) outlined in the business plan. The final offer to purchase will be approved by the Board through a meeting or electronic means.

*Moved by: Don Stewart*

*Seconded by: Will Hutcheson*

*Carried*

#### 7.0 Executive Director's report:

- 7.1 Overbuild project: The architect firm Superkul will develop a fee proposal for a model and costing of the potential renovation at St. Alban's.
- 7.2 Portable: \$150,000 funding received for portable project.
- 7.3 Grandravine: Take it Easy (Go Easy) has provided some financial support to help finish the construction; targeting a May to June relaunch.
- 7.4 First Quarter Financial update: First quarter is on budget and consistent with the previous year's first quarter.
- 7.5 Afterschool Provincial Funding Update - With potential changes to afterschool regulating – the Ministry of Tourism, Culture and Sport are moving back to a one year application from a three year one. At this time MTCS is looking at any changes in the regulating before making longer term commitments. We receive \$464,000 annually for 16 afterschool sites.
- 7.6 Jane and Finch – management staff last week terminated and suspended four employees and a placement student after a personal exchange between 3 people that led to an arrest for assault, and sharing critical opinions of coworkers on social media feeds.

Meeting adjourned

#### Important Dates:

April 5<sup>th</sup> Power of the Purse

May 14<sup>th</sup> Plant Sale

May 28<sup>th</sup> Race for Kids

May 30<sup>th</sup> Board Meeting 6:30 p.m.

June 6<sup>th</sup> AGM Location and time TBD

June 7<sup>th</sup> Golf Tournament