

St. Alban's Boys' and Girls' Club
Board of Directors Meeting
March 5th 2018

Present: David Nemirovsky, Shama Ahmed, Cathy Kozma, Don Stewart, Howard Booth, Gianmichele Tarantino, Bill Quin, Michael Broadhurst, Lynda Covello

Regrets: Manuela Marcheggiani, Robert Evans, Jay Yedvab, Will Hutcheson

1.0 Declaration of conflict of interest
None

2.0 Approval of November 6th 2017 minutes

Moved by: Michael Broadhurst

Seconded by: Lynda Covello

Carried

3.0 Committee Reports

3.1 ED Compensation and Review:

3.1.A The Board met *in camera* and approved an annual bonus award and increase in salary for the ED

3.2 Governance – No report

3.3 Fundraising – No Report

3.4 Overbuild – TBD

4.0 Executive Director's report:

4.1 Power of the Purse – the Club's bi-annual fundraiser May 15th 2018 raising money for our new art room at St. Alban's

4.2 United Way funding was approved at the same amount for the next three years

4.3 2018 Financial Update: New project funding has accounted for about 30% of the 2018 projected deficit and about another 5% has been accounted for with cost saving measures.

4.4 Portable Project passed the committee of approval at the end of February.

There is about a 2 week appeal process to still wait for.

4.5 Bill Bolton arena is undergoing a renovation and shut down scheduled for April 1st

4.6 City 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: Michael Broadhurst
Seconded by: Cathy Kozma
Carried

4.7 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 Boys and Girls Clubs of Canada's Mission and Core Values.

Moved by: Cathy Kozma
Seconded by: David Nemirovsky
Carried

4.8 ACKNOWLEDGEMENT

The Board of Directors of the St. Alban's Boys and Girls Club (the "Organization"), acknowledges that:

1. compliance with the City of Toronto's Community Grants Policy is a requirement of the organization's Grant Agreement with the City
2. the City's Community Grants Policy, in relation to political activities, provides as follows:
 - a. Grant recipients shall not use funds provided by the City to oppose or endorse a named party, or elected official. Any such grants may not be devoted directly to such activities, or devoted indirectly through provision of resources to a third party engaged in partisan political activities.
 - b. In cases where a grant recipient devotes part of its resources to political activities, such political activities must be Ancillary and Incidental to its mandate, purpose, and project or service activities, such political activities must not include the direct or indirect support of or opposition to any political party or candidate for public office.
 - c. Without limiting the above, political activities undertaken as part of a City funded project can include:
 - all candidates meetings, oral and written presentations to the relevant Councillors to present the proponent's views or to provide information,

- oral and written presentations or briefs containing information and recommendations to the relevant committees of Council,
 - the provision of information and the expression of non-partisan views to the media that fall within the general ambit of the grant recipient's mandate or purpose, as long as the devotion of resources to such activity is reasonable in the circumstances (i.e., is intended to inform and educate by providing information and views designed primarily to allow full and reasoned consideration of an issue, rather than to influence public opinion or to generate controversy),
 - publications, conferences, workshops and other forms of communication that are produced or organized by a grant recipient in order to sway public opinion on political issues and matters of public policy,
 - advertisements in newspapers, magazines or on television or radio to the extent that they are designed to attract interest in, or gain support for, a grant recipient's position on political issues and matters of public policy,
 - public meetings or lawful demonstrations that are organized to publicize and gain support for a grant recipient's point of view on matters of public policy and political issues, and mail campaigns: requests by a grant recipient to its members or the public to forward
 - letters or other written communications to the media and government expressing support for the organization's views on political issues and matters of public policy.
- d. None of the above activities may be carried out in a manner that may reasonably be construed as supporting a particular candidate, elected official or particular party.
- e. Through its funding, the City of Toronto creates opportunities for communities to play a role in shaping public policy as a way to support an active and engaged civil society. However, these investments are not an endorsement of any particular political or policy perspective held by Grant recipients.

Moved by David Nemirovsky
Seconded by Cathy Kozma

Carried

Next Meetings
April 2nd
June 4th
June 11th AGM