St. Alban’s Boys’ and Girls’ Club
Meeting of Board of Directors
June 10th 2019

Present: Don Stewart, Cathy Kozma, Will Hutcheson, Jay Yedvab, Shama Ahmed, Jen Glover
Michael Broadhurst

Regrets: Lynda Covello, Gianmichele Tarantino, Bill Quinn, Robert Evans, Howard Booth, David Nemirovsk, Lisa Kakonge

1.0 Declaration of conflict of interest
None

2.0 Motion to approve the April 1st 2019 minutes.

   Moved by: Michael Broadhurst
   Seconded by: Shama Ahmad
   Carried

3.0 Committee Reports

   3.1 ED Compensation and Review: - Completed

   3.2 Governance:

   3.2.A Training session planned for fall

   3.3 Fundraising: Golf tournament scheduled July 9th 2019. CIBC donation for $10,000

   3.4 Camp Page is active – information will be sent to all Board members.

3.5 Strategic Plan: Two work groups and tasks 2 were developed.

   3.5.A Task 1 assigned to the Governance committee to review and recommend how to improve community engagement in terms of governance in our satellite communities. No report

   3.5.B Work group 1 - expanded the Camp committee to include Jenifer Glover. The group will develop the camp business and development plans. Incomplete.

   3.5.C Work Group 2 – Camp Fundraising to include Don Stewart, Bill Quinn, Roberts Evans, and Jennifer Glover and others to be assigned. Incomplete

   3.5.C.A To develop camp $1,000,000 plus fundraising plan

      3.5.C.A.1 Including

      3.5.C.A.1.1 Social Enterprise
      3.5.C.A.1.2 E campaigns
      3.5.C.A.1.3 Planned giving
      3.5.C.A.1.4 Naming rights
      3.5.C.A.1.5 Recognition
3.5.C.A.1.6 5 annual donors at $10,000 continually
3.5.C.A.1.7 6 $100,000 donors

3.5.D Task 2 assigned to Michael Broadhurst and others to be assigned.
3.5.D.A To review Club’s communication plan and ensure our stories/impact is current and available in all our communities. Plan to wait to the fall when communication coordinator returns to 3 days per week.

4.0 Declarations and acknowledgements
4.1 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: Jay Yedvab
Seconded by: Will Hutcheson
Carried

4.2 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: Michael Broadhurst
Carried

4.3 City of Toronto Acknowledgment

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: Will Hutcheson  
Seconded by: Jay Yedvab  
Carried

5.0 Executive Director’s report:
  5.1 2018 has not been completed should be available on June 17th  
  5.2 2019 Financial Q1 – update was shared with Board – not budget adjustments required  
  5.3 Daycare funding – the City and St. Alban’s have to come to agreement about additional GOG funding for fee stabilization.  
  5.4 Toronto Kiwanis BGC – we will be supporting the Kiwanis Club during their search for a new ED up to six months.  
  5.5 York Region – no additional funding found – we will be shutting down for the summer.  
  5.6 Portable – hopeful for a fall opening!  
  5.7 Lawsuit #1 – Discovery schedule in September 2019.  
  5.8 Bolton Foundation – we need to plan for the AGM.

6.0 In camera session

7.0 Motion to adjourn

Next meeting dates  
June 17th AGM  
July 9th Golf