

RTCC Board of Management

Minutes of Meeting, August 24, 2022

The Meeting was held at 301 Ontario Street, and commenced at 5:45 PM

Present: Ryan Acayan, John Bradford, Martin Bryan, Caleb Edwards, Sree Nallamothu. Lisa Pottie, Maggi Redmonds (Zoom), Heather Simpson (Zoom)

Regrets: James Topham, Councillor Paula Fletcher

- Executive Elections

The Executive Elections Subcommittee reported that nominations had been received for the four vacant positions, and the nominated individuals had agreed to stand.

Moved by Maggi Redmonds, seconded by Martin Bryan, and carried:

That the RTCC 2022-2023 Executive be:

President – Heather Simpson

Vice-President – Ryan Acayan

Secretary – Lisa Pottie

Treasurer – Caleb Edwards

- Overall Context of the Centre

The Executive Director provided a brief outline of the Centre's current situation as we begin the 2022-2023 year, including the status of developments in the area, our current programming, our relationships with our building partners, external partners, and the City. Caleb provided a brief update on the Centre's financial situation.

- Board Planning for the coming year

3 priorities were identified for the coming year:

- Strategic Plan
 - An abbreviated 1 or 2-year plan to have in place for the year and plan on building a longer term one with the new ED.
- Succession Planning
- Fundraising
 - Ensure all committees contribute to fundraising plan this year

Assign Committee chairs to become familiar with and review policies that pertain to their committees work.

- Ryan will identify and upload relevant policies in each committees folder to

make them more accessible

- BD&N - play a role in educating Board on policies

Board participation and accountability:

- People doing tasks that are meaningful to them
- More grounded tasks, not 'pie in the sky' ones
- Everyone is honest about their ability to deliver
- Rotating chairs on committees
- Committee chairs take turns leading generative discussions with Board - and leave reporting in documents

For Sept, the Executive Committee will propose:

- Key work that will happen
- Committee restructuring - and what each committee will be accountable for
- Organizational components (i.e., calendar, policies organization, etc.)

This will be shared via email to Board so members can review and let Exec know which committee they hope to serve on. This way we can get going on putting together committees without waiting for Sept Board meeting.

- Adjournment

Moved by Heather Simpson, seconded by Lisa Pottie

That the Board Meeting be adjourned.

Adjournment took place at 7:45 PM