

AGENDA



Monthly Board of Directors Meeting

Date: November 27, 2024 Time: 7:00 PM – 9:00 PM
 Location: Riverdale Auditorium, 2nd Floor, Ralph Thornton Community Centre, 765 Queen St. E, Toronto, ON

Chair: Heather Simpson
 Attendees: Board, ED, Managers, Union Representative, Administrative Support, Invited Guests.
 Documents: Board Package Circulated by Email

| Agenda Items | | |
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| Topic | Facilitator | Time allotted |
| 1) Welcome and Introductions → Circulate board volunteer hours sheet, return to ED. • Land acknowledgement (Lindsay) → Appoint person responsible for acknowledgement next meeting • Declaration of conflict of interest • Introduction of guests present | Chair | 5 mins |
| 2) Approval of Agenda → Motion: approve agenda | Chair | 5 mins |
| 3) Consent Agenda → Motion: approve consent agenda • <i>[any policies requiring routine approvals, correspondence requiring receipt, committee reports with no action items, etc.]</i> • Minutes of last meeting → Motion: to adopt minutes of last meeting • Management report • Executive and Personnel Committee report • Board Development and Nominations Committee report • Governance Committee Report <hr/> → Motion: adopt all items in the consent agenda | Chair | 5 mins |
| 4) New Business (moved up to the top of the agenda) • Board Liability Presentation | Ruby | 25 mins |
| 5) Finance, Premises, and Risk Committee Report • Q3 Financial Report and Cashflow update. • 2025 Budget Presentation → Motion (from FPR): Adopt 2025 Budget (as presented) • Reserve policy and calculations. → Motion (from FPR): Amend the Finance Policy and Procedures to include new Reserves Articles (as presented). • Risk Registry → Motion (from FPR): Table Risk Registry report with feedback to be offered before December 11 th . | Chair | 45 mins |

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| <p>6) Business Arising</p> <ul style="list-style-type: none"> • Revised Operational Plan Goals, Objectives and Deliverables. (Adjusted following retreat feedback). • Succession Plan and Hiring Policy <ul style="list-style-type: none"> → Motion (from Executive): “Table Succession Plan and Hiring Policy for review” — input/questions are requested to be submitted to Heather and Ravi before <u>December 15, 2024</u>. • Ralph Thornton Community Organization MOU (McKell) - Documents will be provided supplementarily <ul style="list-style-type: none"> → Motion (from Executive): “Approve the MOU (as presented).” • South Riverdale Child-Parent Centre MOU – Documents will be provided supplementarily <ul style="list-style-type: none"> → Motion (from Executive): Authorize the Board Chair to approve and sign the MOU with the SRCPC pending resolution of remaining items (as presented). | Chair | 20 mins |
| 7) Announcements and Updates | Chair | 5 mins |
| 8) In Camera Meeting (Board and Executive Director only) | Chair | 5 mins |
| 9) In Camera Meeting (Board only) | Chair | 5 mins |
| <p>10) Next Meeting and Adjournment</p> <ul style="list-style-type: none"> • Next meeting date: <ul style="list-style-type: none"> → Motion: Adjournment | Chair | 0 mins |