

AGENDA

MONTHLY BOARD OF DIRECTORS MEETING

Date: March 25th, 2026 Time: 7:00 PM – 9:00 PM
 Location: Riverdale Auditorium, 2nd Floor, Ralph Thornton Community Centre, 765 Queen St. E. Toronto, ON

Chair: Roger Beharry-Lall
 Attendees: Board, ED, Managers, Union Representative, Administrative Support, Invited Guests.
 Documents: Board Package Circulated by Email

AGENDA ITEMS		
Topic	Facilitator	Time allotted
<p><i>Chair: "I call this meeting to order"</i></p> <p>1) Welcome and Introductions → Circulate board volunteer hours sheet, return to ED.</p> <ul style="list-style-type: none"> Land acknowledgement – Ravi to present new practices based on consultant Melanie Marsden’s consultation. → Appoint person responsible for acknowledgement next meeting Declaration of conflict of interest Introduction of guests present: Visiting Board Candidates 	Chair	15 mins
<p>2) Approval of Agenda → Motion: approve agenda <i>"May I ask for a motion to approve the agenda? Moved? Seconded? All in favour? Opposed?"</i></p>	Chair	5 mins
<p>3) Consent Agenda → Motion: approve consent agenda</p> <ul style="list-style-type: none"> Minutes of last meeting → Motion: to adopt minutes of last meeting Management report Executive and Personnel Committee Report Board Development and Nominations Committee – No report Governance Committee – No report. Two policies, previously circulated for comment are now ready for approval: → Motion: "To approve the Board Member Roles and Responsibilities Policy" → Motion: "To approve the RTCC Committee Membership - Structure & Conduct Policy" 	Chair	10 mins
<p>→ Motion: adopt all items in the consent agenda</p> <p><i>Chair: "May I ask for a motion to adopt all the items in the consent agenda, including the adoption of last meetings minutes [and read any other motions in item 3]? Moved? Seconded? All in favour? Opposed?"</i></p>		
<p>4) Finance, Premises, and Risk Committee - No Report</p> <p>FYI - Items in process for April/May - Quarterly Safety and Security reporting - Welcome Policy (replacement for code of conduct)</p>	Treasurer	0 mins

<ul style="list-style-type: none"> - Review Handover-Documents Process - Capital Plan 		
<p>5) Business Arising</p> <ul style="list-style-type: none"> • Strategic Plan Approval – Final Copy of plan (mostly unchanged from draft but laid out with custom illustration) will be provided supplementarily. <ul style="list-style-type: none"> → Motion: To adopt the 2026 Strategic Plan, including the new Mission and Vision as presented by the Marketing Working Group. • For Review and Discussion: Draft AGM Agenda and Community Impact Award Guidelines 	Ravi	20 mins
<p>6) New Business</p> <ul style="list-style-type: none"> • Main presentation Program Evaluation Framework 	Ravi	30 mins
<p>7) Announcements and Updates</p>	Chair	5 mins
<p>8) In Camera Meeting (Board and Executive Director only)</p>	Chair	10 mins
<p>9) In Camera Meeting (Board only)</p>	Chair	10 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 <i>Chair: "May I ask for a motion to adjourn? Moved? Seconded? All in favour? Opposed?"</i> 	Chair	0 mins