MINUTES

RALPH THORNTON COMMUNITY CENTRE

Monthly Board of Directors Meeting

Date: February 26, 2025 Time: 7:00 PM – 9:00 PM
Location: Foundation Room - Basement, Ralph Thornton Community Centre, 765 Queen St. E., Toronto ON

Present: Ruby, Lindsay, Ejay, Wairamu, Hongmei, Maggi, Lainey, Ravi, Heather, Roger, Sarah R., Michelle
Regrets: Paula
Guests: Shannon, Sarah – SR Community Health Centre

Agenda Items

Topic	Discussion	Decision	Action Item
1) Welcome and Introductions → Circulate board volunteer hours sheet, return to ED. • Land acknowledgement → Appoint person responsible for acknowledgement next meeting • Declaration of conflict of interest • Introduction of guests present	Meeting Start – 7:01 pm No conflicts Ravi introduces Shannon & Sarah from SRCHC		Roger. Ravi to read land acknowledgement next meeting.
2) Approval of Agenda → **Motion:** approve agenda			
3) **Special Item:** Presentation and discussion with South Riverdale Community Health Centre	Slide show presentation of overview of services, safe consumption, responses to Board question, Q & A		
4) Consent Agenda → **Motion:** approve consent agenda • *[any policies requiring routine approvals, correspondence requiring receipt, committee reports with no action items, etc.]* • 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		**Motion:** approve consent agenda Motion: Wairimu Second: Ruby **Motion:** to adopt minutes of last meeting Motion: Roger Second: Sarah	

→ **Motion:** adopt all items in the consent agenda •		**Motion:** adopt all items in the consent agenda Motion: Lindsay Second: Wairimu	
5) Finance, Premises, and Risk Committee Report • **Motion:** to defer Q4 Report to March 2025	Will discuss in camera		
6) Business Arising • Update on condo construction and SRCPC (Ravi) • Skills & Commitment survey results; gaps discussion (BD&N) 7) Candidate recruitment recommendation (BD&N)	Update on condo construction and SRCPC (Ravi) Condo construction – Ravi • Concerns w/ SRCPC incidents • Questions and discussion from the Board • Skills – nothing to discuss. Candidate recruitment recommendation (BD&N) • Two members needed. Lived experience preferred • Skill gap brought to the Board. • How to bring this forward. • Evaluation matrix overview		
8) New Business • [none]			
9) Announcements and Updates	nothing		
10) In Camera Meeting (Board and Executive Director only)		Meeting moved to In Camera at 8:25 pm	
11) In Camera Meeting (Board only)			
12) Next Meeting and Adjournment • Next meeting date: Wednesday, March 26, 2025 → Motion: Adjournment	Meeting End – 8:45 pm	Motion: Ruby Second: Ejay	