



**Scadding Court Community Centre Board of Management Meeting
via Zoom
November 29, 2022**

PRESENT:

Board: Doug Lowry, Mona Eldardiry, Coreen Gittens, Donna Alleyne, Alex Liang, Stephen Lane

Staff: Nora Cottrill, Brenda Morse, Herman Ellis, Katie McLeod, Sanjay Sarkar, B'Jamiin Melamad-Turkish, Ayaa Mohamad

REGRETS: Stephanie Donaldson, Alfred Adjetej, Nicholas Austin, Peggy Poon, Terrence Liu, Jasjit Sangha, Chatreuse Noutelie

1. CALL TO ORDER

Doug Lowry called the meeting to order at 6: 15 p.m.

2. LAND ACKNOWLEDGEMENT

Doug Lowry read the Land Acknowledgement for the City of Toronto:

We acknowledge the land we are meeting on is the traditional territory of many nations including the Mississaugas of the Credit, the Anishnabeg, the Chippewa, the Haudenosaunee and the Wendat peoples and is now home to many diverse First Nations, Inuit and Métis peoples. We also acknowledge that Toronto is covered by Treaty 13 with the Mississaugas of the Credit.

3. DECLARATION OF CONFLICTS OF INTEREST

None declared

4. APPROVAL OF LAST MINUTES

A motion was moved to jointly approve the minutes of the 2022-11-08 SCCC INC Board Meeting and 2022-11-08 Scadding Court Community Centre Board of Management Meeting

Moved by: Alex Liang

Seconded by: Donna Alleyne

Motion Carried

5. TREASURER AND FINANCE REPORT

Herman, Alex, Doug, and Sanjay presented.

BOM has a small surplus, but we are making adjustments and it will be zero or as close to it as possible. Alex added that we are non-profit, so we aren't trying to make money but to spend it in the community, so it makes sense that we pay attention to how we are spending it and on what. At times it is ok to have more and save it for something else, like other programs, so we build a reserve.

Registered
Charity
Tax Number
119142115RR00010515353



Motion to adopt Oct 2022 financial statements.

Moved by: Coreen Gittens

Seconded by: Alex Liang Motion carried.

6. EXECUTIVE DIRECTOR'S REPORT

Herman Ellis Jr reported.

I will present a brief report tonight.

We have been trying to catch up on our finances and I am feeling comfortable and confident on that task. We are 90% caught up in what should be completed this time of year. Thanks to Sanjay and the finance team over the past few months to get us this close. We will be caught up by the end of the year and be able to do our 2023 budget.

During the time since we met, we had a conversation with a committee around rock climbing and are waiting for final info to decide on whether to include the rock-climbing wall in future budgets or wait for the development of a new building. We will be having a high-level meeting with the city and include the rock-climbing wall and gauge reactions. If they think we can include a wall in the new building – great! Then if we can't and the building won't happen for ten years, then we may think of doing it on our own.

Through APNLC and us, we were awarded funds to build a gallery in the back (Gallery 707) but because of the pandemic, Councillor changes and elections, it has delayed our projection somewhat. I am noting this for the minutes as funders want to know it is still on our agenda. The city has forwarded funding towards this, and the previous Councillor was interested. We will reach out to our new Councillor to talk to her about Gallery 707.

I want to talk about a holiday celebration for 2022 for the staff. We thought we could do a big event out somewhere together but that has changed so we are hosting an informal small event with all the agencies and board. Invites are to come this week. It will be on Dec 15 from 4 to 6 at Scadding Court. There will be food, presents, and it will be spaced out. You can come and take food away as it will be boxed, and you can sit and chat and talk about the year. We are not able to invite significant others and family unless you don't have childcare; then please bring your children. It's not what we are used to at Scadding, but it will be fun.

7. MANAGEMENT REPORT

A full report was provided in advance.

Brenda mentioned the special events happening, highlighted winter camp for children, and the Stitch Lab fashion show at MTU. She mentioned a fundraiser for winter clothing for newcomers and a

Nonnina's table food hamper on Dec. 11. As well, Rec programs began ending this past weekend and all programs will begin to end this week and next. The only ones that stay open longer are EarlyON and Steps to Learning due to funder requests.

Ayaa informed the group she is leaving and has accepted employment elsewhere. She expressed her thanks for her years at Scadding and all the support she has received from the agency and the Board.

Nora spoke to NEH and WeHub and both will begin market testing opportunities shortly. Not in the slide but important is that between Oct and Dec the entrepreneurship team facilitated 55 workshops/events! This weekend on Dec 4 the Entrepreneurs will be at the Riverside market.

The new website for SCCC is up so I encourage you to look at it, and there are changes to be made but it is off to a good start. Today is giving Tuesday and we are going to use this to continue to promote this initiative for girls' programs. We have a \$5000 goal.

8. OTHER BUSINESS

We will be in a hiring process to replace Ayaa and we may go back to a Coordinator position, but we will take time to go through it, and in January hopefully we will be done.

Herman expressed his hope people come to the Dec 16 event to say hi and so we can say thanks to you for all your work. There is a seniors' lunch on Dec. 9 between noon and 2; we will have a lunch and gift for the seniors in our programs.

9. ADJOURNMENT

Moved by: Donna Alleyne

Seconded by: Alex Liang

Motion Carried

The meeting was adjourned at 7:10 pm.

Chair

Secretary