



**Scadding Court Community Centre Inc. Board Meeting
via Zoom
March 28, 2023**

Present:

Board: Doug Lowry, Coreen Gittens, Mona Eldardiry, Donna Alleyne, Alex Liang, Stephen Lane, Peggy Poon, Terrence Liu, Chatreuse Noutelie, Alfred Adjetej

Staff: Brenda Morse, Herman Ellis, Katie McLeod, B'Jamiin Melamad-Turkish, Mohsin Khattak, Nora Cottrill, Iftekhar Hossain, Rebecca Keenan (notetaker)

Regrets: Stephanie Donaldson, Nicholas Austin, Jasjit Sangha

1. Call To Order

Doug Lowry called the meeting to order at 6:09pm

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 2023-02-28 SCCC INC Board Meeting and 2023-02-28 Scadding Court Community Centre Board of Management Meeting

Moved by: Terrence Liu

Seconded by: Peggy Poon

Motion Carried

5. Executive Director's Report

Herman Ellis Jr reported.

Thanks very much. This is a warm welcome to spring; tomorrow's not going to be as lovely but we look forward to it being nice again after that. We welcome Iftekhar, a new *Finance Manager* that is going to be joining us for these meetings.

There was a round of introductions.

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119142115RR00010515353



Needhi Rajdev has joined the team, replacing Loxie Roberts as a *Financial and Operations Analyst* on the Accounting team. It's a key department in the organization and I'm looking forward to bringing everything up to speed.

We are going to invite Councillor Malik to the April Board meeting.

Our basketball dreams are coming true; it's great have kids in Ballhawks jerseys again. We haven't had kids' basketball in a while, and it's so amazing and moving to see this happening again. It makes a big impact on young people's lives.

We are starting up table tennis; we have the boards set up, and hope to have you all out soon to play.

Young people will get some training and equipment for ball hockey through Maple Leaf Sports and Entertainment, Beje has done a great job of leading that for us.

I'll stop there, Management have a lot of great things to share.

6. Finance Report

Finance statements are getting caught up, and we will have them at April meeting.

7. Management Report

Management provided updates, full report on file.

8. Other Business

9. Adjournment

Moved by: Mona Eldardiry

Seconded by: Chatreuse Noutelie

Motion Carried

The meeting was adjourned at 7:20 pm.

Chair

Secretary