



**Scadding Court Community Centre Board of Management Meeting  
via Zoom  
April 25, 2023**

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**PRESENT:**

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

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

**Regrets:** Stephanie Donaldson, Nicholas Austin, Terrence Liu

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**1. CALL TO ORDER**

Doug Lowry called the meeting to order at 6:05pm.

**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: Alex Liang

Seconded by: Jasjit Sangha

Motion Carried

**5. EXECUTIVE DIRECTOR'S REPORT**

Herman Ellis Jr reported.

We are celebrating the 20<sup>th</sup> anniversary of the Investing in Our Diversity Scholarship, giving 54 scholarships this year across Toronto.

Now that the weather is getting warmer we are moving further and further away from Covid protocols and more toward regular programming. This will include our Board meetings, in May we will move

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back to in-person, it will be hybrid, meaning there will be a link so you can still join the meeting, the meeting will start virtually at 6:15pm, to allow those who are attending to have a meal between 6-6:15pm. There are only a couple more meetings before the summer, and we are encouraging folks to come out more in person. We are going to do less programming that looks like it's vaccine and covid related and bring all our computers out again and encourage people to spend time in community centre in person, as it's meant to be.

An update on our redevelopment: Ausma is adamant that Scadding Court needs and wants are addressed, she's listening, paying attention, is super committed, and is asking staff to come back in June with an updated cost and feasibility study, will have more information in September for you. Our Board and community will be part of the process. We're really hoping this happens, we've been working on this for 20 years, seems like a dream now, I'm excited about this, it seems like it's coming together.

We are working on the scholarship 20<sup>th</sup> anniversary alumni event. We're trying to get the alumni, sponsors to come and have dinner with us at Dim Sum King, will hear from some of the alumni, maybe some of the new recipients, maybe some of our sponsors. An alumni produced the banner you can see on the slides. Going to invite Kevin Lee & his family, going to be a few words about his contribution to the scholarship.

Wanted to let the Board know, and get approval to celebrate Kevin's work in the community, across the City, the province, nationally, internationally, hoping to work with the City, preferably Ausma Malik, maybe the Mayoral staff, go to the Rotunda, invite ourselves, colleagues, friends, to come out and see him be presented with an award/certificate/plaque to commemorate his work in community services, the City, and abroad. There was enthusiastic support from the Board. Herman also shared he has talked to the family about this as well.

Want to share I'm excited about the Finance department, want to let Iftekhar know I appreciate the hard work and dedication that I see there, I think this is going to be the most efficient team we've seen in finance, I'm excited about the continued and extraordinary work that Katie & Beje are doing in development, continuing to bring in lots of funds and items for the Centre. Extended thanks to Brenda & Rebecca for hard work.

Herman said he is working hard to make sure everyone feels supported and safe at the centre, and committed to making sure people take care of themselves and their family.

## **6. NOMINATIONS COMMITTEE REPORT**

Rebecca reviewed the composition of the Board per the Relationship Framework, noting that the TDSB trustee is usually a member of the Board. Stephanie Donaldson did not run for re-election, and was replaced by Alexis Dawson.

A motion was moved to remove Stephanie Donaldson from the Board and elect Alexis Dawson.

Moved by: Donna Alleyne

Seconded by: Coreen Gittens

Motion Carried

## **7. FINANCE REPORT**

Alex Liang reported, shared that he reviewed these in advance and thanked the finance team for their hard work.

The February 2023 year to date statements were reviewed, with an opportunity to ask questions.

A motion was moved to adopt the February 2023 financial statements for SCCC Board of Management.

Moved by: Alex Liang

Seconded by: Jasjit Sangha

Motion Carried

## **8. MANAGEMENT REPORT**

Management provided updates, full report on file.

## **9. OTHER BUSINESS**

## **10. ADJOURNMENT**

Moved by: Chatreuse Noutelie

Seconded by: Peggy Poon Motion Carried

The meeting was adjourned at 7:20 pm.

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Chair

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Secretary