



SCADDING COURT COMMUNITY CENTRE BOARD OF MANAGEMENT MEETING

Hybrid - via Zoom & In Person

April 9, 2024

PRESENT:

Board: Doug Lowry, Donna Alleyne, Alex Liang, Peggy Poon, Coreen Gittens, Stephen Lane, Jasjit Sangha, Alexis Dawson, Alfred Adjetey

Staff: Herman Ellis, Iftexhar Hossain, Tamara Sabarini, Brenda Morse, Beje Melamed-Turkish, Rebecca Keenan (notetaker)

REGRETS: Terrence Liu, Mona Eldardiry, Chartreuse Noutelie

1. CALL TO ORDER

Doug Lowry called the meeting to order at 6:25pm.

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 2024-02-27 SCCC INC Board Meeting and the 2024-02-27 Scadding Court Community Centre Board of Management Meeting.

Moved by: Alex Liang

Seconded by: Peggy Poon

Motion Carried

5. EXECUTIVE DIRECTOR'S REPORT

Thanks for joining us everyone online and in person.

Thank you for allowing us to move the March meeting to today. There was a lot happening; the centre is very dynamic, very busy. It's not by chance, it's by design, it's how we choose to conduct the business of running a dynamic community-serving organization. In all the years we've been doing this you've never said to stop doing so much stuff, so we'll continue this way.

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Gearing up to this summer, a change is that Alexandra Park will be closed. You'll hear more about how not just the summer day camp program, but how our community in general will have access to green space. We'll do as much as possible around the building as well.

There was a power outage on Saturday, we were closed, impacted programs. Rebecca will speak more to this but you should know about when events like this happen.

Cyber Security is ongoing. Rebecca, Michael C and Herman met with the City. We are making tweaks to the policy and will bring it back to the board. A vulnerability is that we have old computer software, and we are working on fixing it as soon as possible.

You will remember as well that we were going to update you on the redevelopment of the building. We were waiting on CreateTO to meet with their Board before we could discuss with the Board. I'm not confident that that meeting with will happen quickly. We are meeting with CreateTO later this month to learn more.

Board members gave direction to staff to obtain more information on revelopment plans and the current status.

Trustee Dawson shared that Ryerson field will be closed along with their childcare for the summer. Herman noted that we will be creative and work to get the community into green spaces this summer.

6. FINANCE REPORT

Alex Liang reported.

BoM: we are looking at a small surplus of \$1k, nothing to write home about as we still have the full year ahead of us.

You are always welcome to come and review the reports anytime, please feel free to reach out to Herman or Rebecca. It is your information and we are happy to provide it.

A motion was moved to accept the financial statement for Scadding Court Community Centre Board of Management as at February 29, 2024.

Motion to accept: Alex Liang

Secunder: Donna Alleyne

7. MANAGEMENT REPORT

Staff provided a report on current activities and upcoming events. A full report was provided in advance and a PowerPoint presentation was viewed.

8. OTHER BUSINESS

The AGM date was set: June 25, 2024.

9. ADJOURNMENT

Moved by: Peggy Poon

Seconded by: Coreen Gittens Motion Carried

The meeting was adjourned at 7:18 pm.