Scadding Court Community Centre Incorporated Board Meeting
Hybrid - via Zoom & In Person
April 30, 2024

PRESENT:
Board: Doug Lowry, Donna Alleyne, Alex Liang, Peggy Poon, Stephen Lane, Jasjit Sangha, Terrence Liu, Mona Eldardiry, Chartreuse Noutelie, Coreen Gittens

Staff: Herman Ellis, Iftekhar Hossain, Tamara Sabarini, Katie McLeod, Kanya Saberwhal, Rebecca Keenan (notetaker)

Regrets: Alexis Dawson, Alfred Adjetey

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1. Call To Order
Doug Lowry called the meeting to order at 6:17pm.

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 2024-04-09 SCCC INC Board Meeting and the 2024-04-09 Scadding Court Community Centre Board of Management Meeting.

Moved by: Steve Lane
Seconded by: Alex Liang Motion Carried

5. Executive Director's Report
Thanks for joining us everyone online and in person.

I always start with thank yous because I mean it; you coming is the reason we continue to move forward and improve, so having quorum and having you take time out of your busy day is greatly appreciated by staff and myself. We'll have our next meeting at the end of May. The food is really good, maybe we will have a BBQ and can see you all in person.

Two high level things to share before the staff go into their reports.

One is that we were underfunded in our Canada Summer Jobs program. I spoke with the MP who said there may be a second round of funding so we can get more students hired. If we don't, will continue to run a summer day camp for children 5-12 years old, but we may need to offer less subsidy as a consequence of not receiving funding from the federal government. We may come back to the May board meeting to sign a strongly worded letter to the federal government about defunding summer services in the Ward. I hope it doesn't come to that.

At the last meeting, Board requested that we meet with CreateTO. Rebecca and I met with them last week, we have an update, which will be presented at the end of the meeting in-camera.

If there aren't any questions that will end my report for tonight.

6. Finance Report
Alex Liang reported.

The monthly financials were reviewed with Iftekhar and Herman. We are currently in a surplus perspective; when we have grants we spend accordingly, and are managing financials appropriately.

A motion was moved to accept the financial statement for Scadding Court Community Centre Incorporated as at March 31, 2024.

Motion to accept: Alex Liang
Seconder: Terrence Liu Motion Carried

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
There was an in-camera presentation on the status of our redevelopment.

9. Adjournment

Moved by: Terrence Liu
Seconded by: Donna Alleyne Motion Carried

The meeting was adjourned at 7:18 pm.