Scadding Court Community Centre Incorporated
Hybrid - via Zoom & In Person
Board Meeting - February 25, 2025

Present:
Board: Doug Lowry, Peggy Poon, Donna Alleyne, Mona Eldardiry, Chartreuse Noutelie, Stephen Lane, Alexis Dawson, Alfred Adjetey

Staff: Herman Ellis, Iftekhar Hossain, Tamara Sabarini, Kanya Sabherwal, Rebecca Keenan (notetaker)

Regrets: Alex Liang, Coreen Gittens, Terrence Liu, Jasjit Sangha

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1. Call To Order
Doug Lowry called the meeting to order at 6:21pm.

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 2025-01-25 SCCC INC Board Meeting and the 2025-01-25 Scadding Court Community Centre Board of Management Meeting.

Moved by: Peggy
Seconded by: Steve Lane Motion Carried

5. Nominations Committee
Herman Ellis Jr reported that the Nominations Committee, comprised of himself and Doug Lowry, met to interview Adrienne Ellis.

Herman outlined that Adrienne is a long-time member of the community, spending years participating at Scadding Court, and her educational and professional experience is a good fit for our Board.

A motion was moved to accept the nomination of Adrienne Ellis and appoint her as a Board Member of Scadding Court Community Centre BoM and INC effective immediately.

Moved by: Doug Lowry
Seconded by: Mona Eldardiry Motion Carried

There was a round of introductions.

6. Executive Director's Report
Herman Ellis Jr. reported.

Thank you all for your attendance and for always taking time out of your busy lives to volunteer in our community.

I am pleased to share with you the highlights and updates from February.

First and foremost, I am delighted to announce that Moneca Yardley has seamlessly transitioned into her new role as our Director. Her leadership and dedication have already made a significant impact on our team.

During February, I dedicated time to plan and prepare for my upcoming sick leave. This preparation ensures a smooth transition and continued productivity in my absence.

We celebrated the Lunar New Year with great enthusiasm. More details about the celebration will be shared later.

January was spent preparing for Black History Month, and we kicked off February with various activities and events to honour and celebrate the contributions of Black individuals and communities.

In addition to our regular activities, we have been diligently planning for our spring, summer, and fall seasons to ensure all our annual special events are well-organized and successful.

We have intensified our efforts to explore the possibility of participating in this year's summer games. We will keep the Board updated as this develops.

While I am on sick leave, Rebecca Keenan has been serving as the Acting Executive Director. Her report will accompany mine to complete our Executive Director's report. I would like to thank Rebecca for her excellent work during this period.

Lastly, my report is brief but ensures that our staff's highlights and achievements are expressed by them and do not detract from their moments to shine.

Thank you for your attention.

Rebecca Keenan reported:

On February 13th, programs were cancelled due to a snowstorm. The snow left a big bank blocking the Wheeltrans stop. Rebecca has been contacting the City to have it removed but it's still there. Alexis Dawson offered to help flag it for the Councillor's office.

Redevelopment work continues: conversations with CreateTO have started around continuing our programming during construction. City Planning staff are bringing a report on our Official Plan Amendment to the April 3, 2025 Toronto and East York Community Council.

Pink Shirt day is tomorrow. Our Black History Month event is also scheduled for tomorrow.

7. Finance Report
Herman Ellis reported.

The monthly financial statements for January were presented to the Board for review.

A motion was moved to accept the January 31, 2025 monthly financial statement for Scadding Court Community Centre Inc as presented.

Moved by: Doug Lowry
Seconded by: Steve Lane Motion Carried

8. 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.

9. Other Business

10. Adjournment

Moved by: Doug Lowry
Seconded by: Steve Lane Motion Carried

The meeting was adjourned at 7:11pm.