1. Approval of the Agenda

   It was moved by: Dan Abrahams
   Seconded by: Diana Campbell

   THAT the agenda be approved as presented.

   Carried.

2. Conflict of Interest Declaration

   No conflicts were declared.

3. Minutes of February 12, 2019

   It was moved by: Dan Abrahams
   Seconded by: Diana Campbell

   THAT the minutes of February 12, 2019 be approved as presented.

   Carried.

4. Business Arising

   Jasmine clarified the issue around Tyler Johnson’s resignation. Tyler will still be connected with SPT by remaining on the Community Outreach and Advocacy Committee.
5. ED Report

Highlights:
- City budget process is completed.
- CUPE payments – There were misunderstandings between CUPE and SPT on what was agreed regarding C2C. The board provided guidance on how to resolve the issue and asked Devika to lead this process.

6. Committee Reports

- **Board Management Committee**

  Dan presented the Terms of Reference outlining the role of the committee. The committee will decide on frequency of meetings; however, the suggestion is for the board to meet less frequently and committees to meet more.

  It was moved by: Dan Abrahams  
  Seconded by: Dana James

  THAT the Terms of Reference be approved as presented.

  Carried.

  Dan also presented the Workplan outlining tasks and workgroups. Maria will provide support to the different works. BMC membership is not optional, it’s prescribed and there is recruitment, but the others can be joined voluntarily.

  The whole board will be involved in Strategic Planning. Tracy and Dana expressed interest in joining the Strategic Planning Group. Strategic Plan will be supported by the Executive Director and the BMC workplan should be revised to reflect that change.

  It was moved by: Dan Abraham  
  Seconded by: Natasha Crowcroft

  THAT the Board Management Committee’s Workplan be approved.

  Carried.

- **Finance Committee**

  ▪ **December 2018 Financial Statements**

  Donald presented the financial statements showing a surplus, but the contingencies coming might put the organization into a deficit.
SPT's auditor for the past 16 years is retiring this year, the Finance Committee will be interviewing a new auditor.

It was moved by: Donald Altman  
Seconded by: Yonis Hassan

THAT the December 2018 Financial Statements be received.  
Carried.

- **Photocopier Proposal**

Donald presented the photocopier proposal. The proposal is to extend the term of the current lease and eliminate one of the copiers. The new monthly lease will be cheaper.

It was moved by: Donald Altman  
Seconded by: Yonis Hassan

THAT the photocopier lease be approved.  
Carried.

- **Nominations Committee**

Jasmin reported on behalf of the Nominations Committee. This year’s Annual General Meeting is being held on June 18th at the YMCA on Grosvenor St.

It was moved by: Dan Abrahams  
Seconded by: Alex Koch

That the date and venue of the Annual General Meeting be approved.  
Carried.

It was moved by: Dan Abrahams  
Seconded by: Dana James

THAT the Board move in-camera.  
Carried.

It was moved by: Dan Abrahams  
Seconded by: Dana James
THAT the board move out of camera.

Carried.

7. **Adjournment**

   It was moved by: Dana James
   Seconded by: Jasmine Rezaee

   THAT the meeting be adjourned.

   Carried.