1. Approval of the agenda

It was moved by: Brigitte Bardeau
Seconded by: Dana James

THAT the agenda be approved as presented.

Carried.

2. Minutes of July 11th, 2019

It was moved by: Kate Stark
Seconded by: Brigitte Bardeau

THAT the minutes of July 11, 2019 be approved as presented.

Carried.

3. Executive Director’s Report

i) 2019 Organizational Workplan and 2019 Executive Director’s Workplan

The 2019 Organizational Workplan is a bridge between work under previous strategic plan and our new focus once we finish strategic planning.

Board needs opportunity to make strategic decisions about what areas of current work we want to ramp up and what areas we want to move away from. Important to make sure we create space for this during October 22 Board Retreat.
Devika shared with Board some upcoming examples of where SPT will be demonstrating leadership – non-profit recognition day, 2 research reports, 2020 City budget process.

It was moved by: Amanda Bland
Seconded by: Hana Saab

THAT Executive Director’s report be received.

Carried.

4. **Staff Presentation: Lisa Ferguson, Communications Coordinator**

The Board commended Lisa for her excellent work and thanked her for her contributions. Hana suggested reaching out to OCAD and Sheridan College for additional communications help.

5. **Committee Reports**

i) **Board Management Committee**

- Slate of Executive Officers
  The following slate was presented for approval:

  Chair – Jasmin Earle  
  Vice Chair – Dan Abrahams and Brigitte Bardeau  
  Member at large – Kate Stark  
  Secretary – Alex Koch  
  Treasurer – Donald Altman

  It was moved by: Yonis Hassan
  Seconded by: Hana Saab

  THAT the slate of Executive Officers be approved.

  Carried.

ii) **Finance Committee**

- Committee Member Resignation
  Donald informed the board that Kate Stark has resigned from the Finance Committee. The Board thanked Kate for her tremendous contributions.

  It was moved by: Brigitte Bardeau
  Seconded by: Tracey Rees
THAT Kate Stark’s resignation be received.

Carried.

Board members were encouraged to join the Finance Committee. The Nominations Committee was asked that in the future recruit potential candidates with strong financial background.

Donald and Devika stressed that you don’t have to have strong financial expertise to be on the Finance Committee because Donald is dealing with the details – looking for someone who can help with strategic guidance around how SPT funds are spent.

It was also announced that Mohamed has decided to retire. The board was informed of the process of looking for temporary replacement while we implement financial review recommendations. Staff will be planning Mohamed’s farewell party.

6. In-camera

It was moved by: Brigitte Bardeau
Seconded by: Hana Saab

THAT the board move-in-camera.

Carried.

It was moved by: Brigitte Bardeau
Seconded by: Hana Saab

THAT the board move-out-of-camera.

Carried.

7. Adjournment