Social Planning Toronto (SPT) is committed to building a Civic Society: one in which diversity, equity, social and economic justice and active participation are central to all aspects of our lives – in our families, neighbourhoods, voluntary and recreational activities, at work and in politics

**SPT BOARD OF DIRECTORS MINUTES**

**April 14, 2020**

Present: Jasmin Earle (Chair), Dan Abrahams, Donald Altman, Amanda Bland, Alix Freiler, Daniel Fridmar, Yonis Hassan, Dana James, Tracey Rees, Jasmin Rezaee, Hana Saab, Kate Stark, Shannon Wiens

Regrets: Brigitte Bardeau, Jasmin Rezaee

Staff: Devika Shah, Maria Serrano

<table>
<thead>
<tr>
<th>AGENDA ITEM</th>
<th>KEY DISCUSSION</th>
<th>DECISION &amp; MOTION</th>
<th>WHO’S RESPONSIBLE</th>
<th>DEADLINE</th>
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<tbody>
<tr>
<td>1) Approval of the Agenda</td>
<td>Review of the Agenda.</td>
<td>Moved by: Daniel Fridmar</td>
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<td></td>
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<td>Seconded by: Dan Abrahams</td>
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<td></td>
<td></td>
<td>THAT the agenda be approved as presented.</td>
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<td></td>
<td>Carried.</td>
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<td>2) Conflict of Interest</td>
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<td>No conflicts declared.</td>
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<td>Seconded by: Dana James</td>
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<td></td>
<td>THAT the Minutes of March 10, 2020 be approved as presented.</td>
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<tr>
<td>4) Business Arising</td>
<td>None captured.</td>
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## STRATEGIC ISSUES

### 6) ED Report and Pandemic Response

The Executive Director presented a report on the Impacts of COVID-19 on SPT to date, outlining the status of SPT’s funding, a summary of staff assignments, and updates to the planning of the AGM/ Frances Lankin and the Strategic Plan.

**Information Item.**

### 7) Strategic Planning Committee

The ED presented the Strategic Planning Outline (2020-2025) revised by the Strategic Planning Committee to reflect the implications of COVID-19. Several recommendations to amend the document were made for the committee to consider.

The committee will review and incorporate the recommendations and bring the document for approval at the May board meeting.

**Strategic Planning Committee**

**May**

## FIDUCIARY ITEMS

### 8) Committee Reports:

#### i) Board Management Committee - 2020 Annual General Meeting/ Frances Lankin

The Board discussed at length different options to hold the AGM/ Frances Lankin in 2020.

Moved by: Shannon Wiens
Seconded by: Dan Abrahams

THAT the Annual General Meeting previous scheduled for June 18th be postponed to the fall (in-person/online).

Carried.

Moved by: Dan Abrahams
Seconded by: Shannon Wiens

THAT the 2020 Frances Lankin be delinked from the Annual General Meeting.

Carried.

Moved by: Shannon Wiens
Seconded by: Dan Abrahams

THAT the 2020 Frances Lankin be delinked from the Annual General Meeting.

Carried.

Devika/Maria

April

Maria/Devika

April
## ii) By-Laws Review

Dan Abrahams reviewed the bylaws with emphasis on the membership structure.

- **Moved:** Hana Saab  
  **Seconded by:** Dan Abrahams

That the 2020 Frances Lankin be cancelled; that the Nominators be informed that Nominations submitted will be included in the 2021 Nominations list.

- **Carried.**

- **Against:** 1 - Kate Stark

The item was deferred to the May board meeting.

- **Moved by:** Dan Abrahams  
  **Seconded by:** Amanda Bland

That a small group composed of Jasmin, Dan, Devika and Maria meet to gather information to inform the review.

- **Carried.**

Questions/comments to be forwarded to Jasmin and anyone is welcome to join the group.

- Maria/Devika  
  - April

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## IN-CAMERA SESSION

Move in-camera.

- **Moved by:** Dan Abrahams  
  **Seconded by:** Kate Stark

- Jasmin, Dan, Devika and Maria  
  - April/May

- Jasmin  
  - April
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<th>Move out of camera.</th>
<th>THAT the meeting move in-camera.</th>
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<td>Move out of camera.</td>
<td>Carried.</td>
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<td>Moved by: Dan Abrahams</td>
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<td>Seconded by: Kate Stark</td>
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<td>THAT the meeting move out-of-camera.</td>
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**Adjournment**