

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**

**February 11<sup>th</sup>, 2020**

**Present:** Jasmin Earle (Chair), Dan Abrahams, Donald Altman, Brigitte Bardeau, Amanda Bland, Yonis Hassan, Dana James, Tracey Rees, Hana Saab, Kate Stark, Shannon Wiens

**Regrets:** Alix Freiler, Daniel Fridmar, Jasmine Rezaee

**Staff:** Shahina Sayani, Devika Shah, Maria Serrano

AGENDA ITEM	KEY DISCUSSION	DECISION & MOTION	WHO'S RESPONSIBLE	DEADLINE
1) Approval of the Agenda	Review of the Agenda.	Moved by: Dan Abrahams Seconded by: Dana James THAT the agenda be approved as presented. Carried.		
2) Conflict of Interest		No conflicts declared.		
<b>CONSENT AGENDA</b>				
3) Review Minutes of January 14, 2020	Review of Minutes of January 14, 2020.	Moved by: Amanda Bland Seconded by: Shannon Wiens THAT the Minutes of January 14, 2020 be approved as presented. Carried.		
4) Business Arising	Suggestion that more information be captured on discussion items and key points.		Maria Serrano	
5) Executive Director's Report	Report circulated for information	Moved by: Kate Stark Seconded by: Donald Altman THAT the Executive Director's Report be received. Carried		

<b>PROGRAM AND STRATEGIC UPDATES</b>				
<b>5) - Staff Presentation: Shahina Sayani, Senior Community Planner</b>	Discussion and questions related to the presentation.			
<b>FIDUCIARY ITEMS</b>				
<b>i)Board Management Committee - Board Member Resignation</b>  <b>-Report on Current and Retired Board Members, 2016-2019</b>  <b>-Board Governance Workshop</b>  <b>-Intention to stay/step down from the Board</b>	<p>Jasmin informed that Joe Bornstein has resigned from the board for personal reasons and that the Nominations Committee will not fill his position until the AGM in June.</p> <p>Report circulated for information.</p> <p>The Board Governance Workshop is scheduled for Thursday, February 13, 2020.</p> <p>Members were asked to indicate their intention by Friday, February 14.</p>	<p>Moved by: Dana James Seconded by: Donald Altman THAT the Board accepts Joe Bornstein's resignation with regrets. Carried.</p> <p>Information item.</p> <p>Information item.</p>	Nominations Committee	June AGM
<b>IN-CAMERA SESSION</b>	<p>Move in-camera.</p> <p>Move out of camera.</p>	<p>Moved by: Dana James Seconded by: Yonis Hassan THAT the meeting move in-camera Carried.</p> <p>Moved by: Dana James Seconded by: Yonis Hasan THAT the meeting move out-of-camera. Carried.</p>		
Adjournment				