

AGENDA
Board of Directors Meeting # 4 /2016
Library Room

April 13, 2016

7:00 PM

Bonnie Kraft, Chair

1	MOTION to Approve Agenda	All	
2	MOTION to Approve Minutes of Previous Meeting (February 10, 2016)	All	
3	Statements of Conflict of Interest	All	
4	<p>Executive Director Update</p> <p>MOTION To receive</p> <p>Presentation of Q1 ED Compliance Reporting Report</p> <p>Presentation of Q1 ED Complaints Rec'd Report</p> <p>MOTION To receive</p> <p>Review of 2015 Imagine Canada Standards Program Annual compliance Report</p> <p>MOTION To formally record that the Board of Directors have reviewed the previous year's (2015) Imagine Canada Standards Program Annual Compliance Report.</p>	Laura Schembri	
5	<p>Fund Development</p> <p>Update from Committee Chair</p> <p>MOTION To receive</p>	Jamie MacDonald	

6	Finance Committee Update from Committee Chair MOTION To receive	Carol Mather	
7	Governance Committee Update from Committee Chair MOTION To receive	Eric Acker	
8	Executive Committee Update from Committee Chair MOTION To receive	Bonnie Kraft	
9	Joint Initiatives Committee Update from Committee Chair MOTION To receive Update from Committee Chair	Bonnie Kraft	
10	Nominating Committee Update from Committee Chair MOTION To receive	Craig Mather	
11	Other Business		
12	Confirmation of next Meeting – May 11, 2016	All	
11	Motion to Adjourn Meeting	All	



aurora
cultural
centre

MINUTES Board of Directors

MEETING # 4, APRIL 13, 2016

7:00 PM
Library Room

Present

Bonnie Kraft	Carol Mather	Gabi Dragomir	John Gallo
Craig Mather	Jamie MacDonald	Eric Acker	Councillor Jeff Thom

Laura Schembri - Executive Director

Regrets

Councillor Sandra Humfryes
Mukhlis Mutlag
Frank Pulumbarit
Heidi Franken

BOARD OF DIRECTORS MEETING

1. **Motion** To Approve Agenda of April 13, 2016

Moved by: Gabi Dragomir

Seconded by: Eric Acker

Carried

2. **Minutes**

Motion: To Approve Minutes of Previous Meeting (February 10, 2016)

Moved by: Jamie MacDonald

Seconded by: Jeff Thom

Carried

It was agreed the Minutes of the Special Meeting of the Members #1 held on February 10, 2016 would be approved at the next Special Meeting of the Members or at the June AGM.

3. **Statements of Conflict of Interest** No conflicts of interest were identified.

4. **Executive Director Update**

Motion: To Receive the Executive Director's Update.

Moved by: Craig Mather

Seconded by: Gabi Dragomir

Carried

5. **Executive Director's Compliance and Complaints Reporting**

Motion: To Confirm Receipt of the Executive Director's Q1 Compliance Certificate for Directors which confirms that all payments related to salaries, Federal and Provincial Governments have been paid ; and,

Further that for Q1, there have been no material complaints from stakeholders or the general public.

Moved by: John Gallo
Seconded by: Carol Mather
Carried

6. **Executive Director's Compliance Reporting with respect to Imagine Canada Standards**

Motion: To confirm receipt of the 2015 Imagine Canada Standards Program Compliance Report as submitted to Imagine Canada by the Executive Director.

Moved by: Craig Mather
Seconded by: John Gallo
Carried

7. **Fund Development**

Motion: To Receive the Fund Development Update.

Moved by: Carol Mather
Seconded by: Eric Acker
Carried

8. **Finance Committee**

There were no items of business from the Finance Committee.

9. **Governance Committee**

There were no items of business from the Governance Committee.

10. **Executive Committee**

Motion: To Receive the Executive Committee's Update

Moved by: Craig Mather
Seconded by: Gabi Dragomir
Carried

11. **Joint Initiatives Committee**

There were no Joint Initiatives Committee items.

12. **Nominating Committee**

Motion: To receive the Nominating Committee's Update and to direct staff to initiate the search for a new Director using the various mechanisms of previous years.

Moved by: Craig Mather
Seconded by: Carol Mather
Carried

13. **Other Business**


There were no Other Business Items.

14. **Next Meeting** of the Board of Directors May 11, 2016 at 7pm.

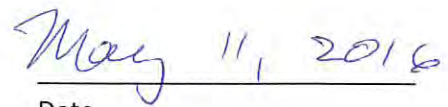
15. **Motion:** To Adjourn

Moved by: Gabi Dragomir
Seconded by: Jeff Thom
Carried


Minutes recorded by Craig Mather, Secretary



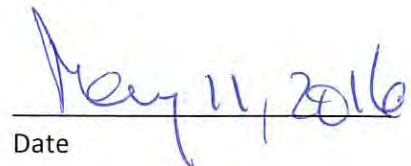
Bonnie Kraft, President



Date



Craig Mather, Secretary



Date

Executive Director's Update to Board of Directors - Wednesday April 13, 2016

As there was no Board meeting in March and as I have just returned from 2 weeks' vacation on Monday, I will provide only point form updates of operations during March and April.

In the Galleries

Red & Blue Galleries	<i>This is Not the End: Jeff Nye & Scott Sawtell</i>
Apple Suites & Great Hall Galleries	<i>The Space Between: Michelle Tourikian</i>
Community as Curator	<i>The Art of Theatre: Theatre Aurora</i>

END FEBRUARY

Mon Feb 29	Open Studio	PTP Activity Room
	Winter classes	throughout facility
	LS meeting #3 with Al Downey	Town Hall
	Museum	Library Room

MARCH

Tues March 1	SOYRA Executive meeting	Library Room
	Winter classes	throughout facility
	Museum	Library Room
Wed Mar 2	Varley Art Galley staff tour of Centre	entire facility
Thurs Mar 3	York Region Community Health	Brevik (full day)
	Winter classes	throughout facility
Sat Mar 5	Paskke Quartet concert	Brevik
	Winter classes	throughout facility
Sun Mar 6	Community Band Rehearsal	Brevik
Mon Mar 7	Winter classes	throughout facility
	Museum	Library Room
Tues Mar 8	Last Open Studio	PTP Activity Room
	Last Tues Winter classes	throughout facility
	SOYRA General meeting	Brevik
Thurs Mar 10	Ontario Water Centre	Library Room
	last Thurs Winter classes	throughout facility
Fri Mar 11	Stage/piano up, piano tuned, lights, rehearse	Brevik & Library Room
	Classical Piano Concert	Brevik – sponsored
Sat Mar 12	Aurora Winter Blues Fest	Brevik
	last Sat winter classes	PTP Activity Room
Sun Mar 13	Community Band Rehearsal	Brevik
Mon Mar 14	last Mon winter classes	throughout facility
	Museum	Library Room
Tues Mar 15	<i>Cinderella</i> family performance	Brevik

Wed Mar 16	Mar Break kids workshops LS meeting with MPP Ballard	PTP Activity Room Aurora office throughout facility – sponsored
Thurs Mar 17	Free St. Patrick's Day activities	
Mon Mar 21	2015 office records delivered to auditor	
Tues Mar 22	Open Studio	PTP Activity Room
Wed Mar 23	Brownies Tour & workshop	throughout facility
Thurs Mar 24	Laura's vacation	Cuba
Tues Mar 29	Gran Aurora speaker Open Studio	Brevik PTP Activity Room
	Cdn. Mental Health Assoc	Brevik (full day)
Wed Mar 30	Cdn. Mental Health Assoc Museum exhibition opening	Brevik (full day) Museum and Brevik
Thurs Mar 31	York Reg. Lifetime	Brevik (full day)

APRIL

Fri Ap 1	Stage/piano up, piano tuned, lights, rehearse John Sheard concert	Brevik & Library Room Brevik/Library Room – sponsored
Sat Ap 2	Blue Door Shelters	Library Rm & PTP Activity
Sun Ap 3	Community Band Rehearsal	Brevik
Mon Ap 4	Museum Spring classes start	Library Room throughout facility
Tues Ap 5	York Reg. Community Health SOYRA Executive Spring Classes start Open Studio	Brevik Library Room throughout facility PTP Activity Room
Wed Ap 6	Remax Ways of Seeing – Artist talk	Brevik Red & Blue Galleries
Thurs Ap 7	Spring classes start	throughout facility
Sat Ap 9	Spring classes start Piano Recital	throughout facility Brevik
Sun Ap 10	Community Band Rehearsal	Brevik
Mon Ap 11	Laura back in office LS meeting #2 with Doug Nadorozny Third Age Learning Lecture #1 Museum Spring classes	Town Hall Brevik (all day) Library Room throughout facility
Tues Ap 12	SOYRA general meeting Museum Spring classes Open Studio	Brevik Library Room throughout facility PTP Activity Room
Wed Ap 13	Yellow Brick House Board of Directors	Brevik Library Room

Thurs Ap 14	York Re Community Health LS meeting #4 with Al Downey Spring classes	Brevik (all day) Centre throughout facility
Fri Ap 15	Stage/piano up, piano tuned, lights, rehearse Brasil Guitar Duo concert	Brevik & Library Room Brevik & Library Room - sponsored
Sat Ap 16	Liberal Women's Assoc. Spring classes	Brevik throughout facility
Sun Ap 17	Community Band Rehearsal	Brevik
Mon Ap 18	Third Age Learning Lecture #2 Museum Spring classes	Brevik (all day) Library Room throughout facility
Tues Ap 19	Audit in-house testing Museum Spring classes Open Studio	Staff hub Library Room throughout facility PTP Activity Room
Wed Ap 20	Audit testing continued	staff hub
Wed Ap 20	Ways of Seeing artist talk/demo	Red & Blue Galleries
Thurs Ap 21	LS meeting Ministry of Culture Spring classes	Queen's Park throughout facility
Fri Ap 22	Cdn Mental Health	Brevik (all day)
Sat Ap 23	Spring classes	throughout facility
Sun Ap 24	Community Band Rehearsal	Brevik
Mon Ap 25	Third Age Learning Lecture #3 Museum Spring classes	Brevik (all day) Library Room throughout facility
Tues Ap 26	Open Studio Museum Private meeting Ladies in Philanthropy Fundraiser Spring classes Open Studio	PTP Activity Room Library Room Library Room Brevik throughout facility PTP Activity Room
Wed Ap 27	Wave Stage Pine Tree Potters load in	Brevik Red, Blue, Apple Suites, Reception
Thurs Ap 28	PTP pottery sale Spring classes	Red, Blue, Apple Suites, Reception throughout facility
Fri Ap 29	PTP pottery sale	Red, Blue, Apple Suites, Reception
Sat Ap 30	PTP pottery sale Spring classes	Red, Blue, Apple Suites, Reception throughout facility
Sun May 1	PTP pottery sale Community Band Rehearsal	Red, Blue, Apple Suites, Reception Brevik