



aurora  
cultural  
centre

CELEBRATING  
*five years*

## AGENDA

Board of Directors Meeting # 9 /2015  
Library Room

September 9, 2015

6:30 PM

Bonnie Kraft, Chair

1	<b>Motion</b> to Approve Agenda	All	
2	<b>Motion</b> to Approve Minutes of Previous Meeting (August 12, 2015)	All	
3	Statements of Conflict of Interest	All	
4	Executive Director Report  Presentation of Monthly Report  <b>MOTION</b> To receive.  Presentation of Q2 2015 Managerial Commentary  <b>MOTION</b> To approve the Managerial Commentary for Q2 2015, AND that Q2 Commentary be sent to Town of Aurora, AND that Q2 Commentary be made available for public release.	Laura Schembri	10 mins
5	Fund Development  Update from Committee Chair.  <b>MOTION</b> To receive.	Jamie MacDonald	10 mins
6	<b>MOTION</b> To adjourn Board of Directors' Meeting	All	

7	<p><b>MOTION</b> To move in to Special Meeting of Members.</p>	All	
	Following a motion to terminate the Special Meeting of Members (to take place within the Special Meeting of Members), the Board of Directors Meeting to resume.		
8	Nominating Committee	Craig Mather	5 mins
9	Executive Committee	Bonnie Kraft	5 mins
10	Joint Initiatives Committee	Bonnie Kraft	5 mins
11	<p>Finance Committee</p> <p>Presentation of Q2 Financial Statements</p> <p><b>MOTION</b> To approve the unaudited interim financial statements for the 3 months ended at June 30, 2015 (the Q2 Report for the Town), and to approve the filing of the Q2 Report with the Town of Aurora as per the Provision of Cultural Services Agreement.</p>	Heidi Franken	5 mins
12	Other Business	All	
13	Confirmation of next Meeting – <b>7PM October 14</b>	All	
14	<b>Motion</b> to Adjourn Meeting	All	

SEPTEMBER 9, 2015

6:30 PM

Library Room

Present

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Bonnie Kraft	Frank Pulumbarit	Carol Mather	Mukhlis Mutlag
Eric Acker	Gabi Dragomir	Craig Mather	
Jamie MacDonald	John Gallo		

Heidi Franken (joined mtg at 7:30pm)

Laura Schembri Executive Director

Regrets

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Councillor Sandra Humfryes    Councillor Jeff Thom

1. **Motion** To Approve Agenda  
Moved by:     Eric Acker  
Seconded by:   Gabi Dragomir  
Carried
  
2. **Motion** To Approve Minutes of Previous Meeting (August 12,2015)  
Moved by:     Carol Mather  
Seconded by:   Jamie MacDonald  
Carried
  
3. Statements of Conflict of Interest     No conflicts of interest were identified
  
4. Executive Director Report
  - a. **Motion** To Receive Executive Directors Monthly Board Report.  
Moved by:     John Gallo  
Seconded by:   Mukhlis Mutlag  
Carried
  - b. **Motion** To Approve the Managerial Commentary for Q2, 2015 AND; that the Q2 Commentary be sent to the Town of Aurora, AND; that the Q2 Commentary be made available for public release.  
Moved by:     Eric Acker  
Seconded by:   Gabi Dragomir  
Carried

5. **Motion** to Receive the Fund Development Update Based on Its Meeting Dated August 25,2015  
Moved by: Jamie MacDonald  
Seconded by: Craig Mather  
Carried
  
6. **Motion** to Adjourn the Board of Directors Meeting  
Moved by: Eric Acker  
Seconded by: Craig Mather  
Carried
  
7. **Motion to Move into a Special Meeting of Members**  
Moved by: Mukhlis Mutlag  
Seconded by: John Gallo  
Carried
  
8. Members wish to change the fixed number of Directors from 14 to 12 through Special Resolution. Advance Notice of upcoming Special Resolution was provided to Board of Directors at the August 12, 2015 meeting and through the posted Minutes of same meeting provided to Directors via the internal website portal.

**Motion:**

**SPECIAL RESOLUTION**

**WHEREAS** the Bylaws of the Aurora Cultural Centre fix the number of Directors at 14;  
and

**WHEREAS** the Members wish to change the fixed number of Directors from 14 to 12  
through a special resolution; and

**WHEREAS** notice of a Special Meeting was given at the August meeting of the Board of  
Directors;

**THEREFORE**, the Members move that the number of Directors of the Aurora Cultural  
Centre be fixed at 12.

Moved by Eric Acker  
Seconded by Craig Mather  
Carried

9. **Motion** to Terminate the Special Meeting of Members.  
Moved by: Gabi Dragomir  
Seconded by: John Gallo  
Carried

10. **Motion** to Reconvene Board of Directors Meeting.

Moved by: Carol Mather

Seconded by: Jamie MacDonald

Carried

11. Nominating Committee            There were no items for discussion.

12. Executive Committee            There were no items for discussion.

13. Joint Initiatives Committee    There were no items for discussion.

14. The Finance Committee Presented the Q2 Financial Statements and requested their approval.

**Motion:**

To approve the unaudited interim financial statements for the 3 months ended June 30, 2015 (the Q2 Report for the Town), AND; to approve the filing of the Q2 Report with the Town of Aurora as per the Provision of Cultural Services Agreement.

Moved by: Heidi Franken

Seconded by: Carol Mather

Carried

15. Other Business            There were no additional items.

16. Next Meeting of the Board of Directors    October 14, 2015

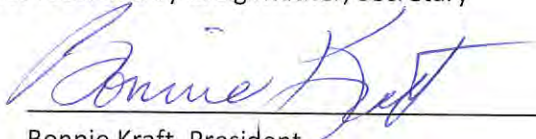
17. **Motion** to Terminate Board of Directors Meeting.


Moved by: Frank Pulumbarit

Seconded by: Gabi Dragomir

Carried

Minutes recorded by Craig Mather, Secretary

  
\_\_\_\_\_  
Bonnie Kraft, President

  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Craig Mather, Secretary

  
\_\_\_\_\_  
Date



**Voluntary Sector  
Reporting Awards 2014**  
CPA - QUEEN'S CENTRE FOR GOVERNANCE



## Report of the Executive Director – Sept 9 2015

### CENTRE HOURS

Business Hours	Monday to Friday	9:00 AM – 4:00 PM
Staff Base Hours	Monday to Friday	8:30 AM – 4:30 PM
Gallery Hours	Tues, Thurs, Fri & Sat	10:00 AM – 4:00 PM
	Wednesday	10:00 AM – <u>8:00</u> PM
	- <i>and during special events</i>	
Events	7 days per week	as required
Community Facility Rentals	7 days per week	as required to 11:00PM
Classes	Mon, Tues, Thurs, Sat	and as required
Summer Programs	Ages 4 – 6	9 – 11 AM     July 6 – Aug 24
	Ages 7 – 12	12:30 – 4 PM     July 6 – Aug 24

### STAFF OF THE AURORA CULTURAL CENTRE

Executive Director	Laura Schembri
Program, Event & Communications Manager	Jane Taylor
Administration & Operational Services Manager	Carol Sharp
Program, Gallery & Volunteer Services Coordinator	Stephanie Nicolo
Gallery Manager	Clare Bolton
Community Investment Manager	Anuja Varghese, contract
Facility Supervisor	Carlo Vinco, part time
Facility Supervisor	Laura Beaton, part time
Facility Supervisor	Joey Ferguson, part time

### THANK YOU TO OUR 2015 MAJOR SPONSORS



**Bonnie & Norbert Kraft**



### July & August - SUMMER PROGRAMS

This year we increased registration opportunities by extending the number of weeks and increasing the maximum class threshold, and as a result succeeded in increasing registrations by 49% over summer 2014. This translated into an additional 119 registrations and a 90.5% occupancy rate in total for the expanded program over the summer.

We received approximately \$12,000 in Federal funding to cover 75% of the salaries of our three student facilitators.

Future Plans: 2016 = 100% occupancy

2016 begin a small test of an additional summer program (not art) which could take place upstairs in Brevik Hall (following same model of growth as our original summer arts programming)

### July & August – COMMUNITY RENTALS

Private Rental	Piano Recital
York Region – Corporate Services	Staff training
Society of York Region Artists	General Meeting
Town of Aurora	Regional Planning Departments
Girls Inc.	Full day activities
Aurora/Oak Ridges Liberal Riding Assoc.	Stakeholder meeting

### July & August - HERITAGE

Exhibition in Meridian & Blue Galleries	<i>Passage Between Two Worlds</i> : the decision of two artists; one from Philippines and one from Transylvania to immigrate to Canada is reflected on through sculpture & paintings.
Exhibition in Apples Suites & Great Hall Galleries	<i>Mino-Miikana Bimaadiziwin</i> : Path of Life ancient stories of Ojibwe First Nations artist and peoples indigenous to Canada.
Community As Curator in cases at reception	<i>100 years of Presence</i> : artifacts & memorabilia from The Aurora Lawn Bowling Club; still going strong after 100 years.
The Aurora Collection in Town of Aurora Museum	<i>A Legacy of Sport</i> – by The Town of Aurora Museum & Archives
The Aurora Collection in front reception case	<i>Women’s Accessories</i> – by The Town of Aurora Museum & Archives
The Aurora Collection in Library Room cases	<i>Aurora Public School Artifacts</i> - by Aurora Historical Society

## July & August - IN THE GALLERIES

Meridian & Blue Galleries	<i>Passage Between Two Worlds: Marissa Sweet &amp; Erika Tackas painting and sculpture</i>
Apple Suites & Great Hall Galleries	<i>Mino-Miikana Bimaadiziwin: Don Chretien, woodlands style paintings</i>

## July & August – EVENTS

Exhibition openings for all galleries with “meet the Artists”
“Ways of Seeing” Illustrated presentation by Obijwe artists Don Chretien
2 children/family performances of: <i>Alexander &amp; the Terrible, Horrible, No Good, Very Bad Day</i> by To Be Determined Theatre Co (sponsored by Meridian)
Aurora Doors Open with programming throughout the Centre
“Ways of Seeing” – JUST FEARS art performance, and conversational artist talk

## Up Coming - SEPTEMBER

Community As Curator	<i>“Whether it be Long or Short” –The Reign of the Queen of Canada</i> Partnership with the Monarchist League of Canada (GTA branch)
Culture Days	Tea with ‘Queen Victoria’, a family creative safari, artist receptions – and more!
Heritage Lecture	<i>Musing about the Magna Carta</i> by Wayne Reeves, Chief Curator for the City of Toronto
Concert	John Sheard presents Newfoundland’s Ron Hynes
Galleries	Two new exhibitions openings!
Instructional Programs	Begin October 3 for Fall session

Laura Schembri,  
Executive Director  
August 31, 2015





**AGENDA**  
Public Meeting #9 2015

September 9, 2015

7:00 PM

Bonnie Kraft, Chair

1	Ringing of Centre bells to mark the historic reign of Queen Elizabeth II [63 peels]	All
2	Welcome to Public Meeting, 2015 #3	Bonnie Kraft
3	Introduction of Board of Directors	All
4	Upcoming Fall programs at the Centre	Jane Taylor
5	Opportunity for Q & A	All
6	Confirmation of Next Public Meeting: December 9, 2015 7:00 PM	
7	Board of Directors will now reconvene in Library and guests are welcome to visit the Gallery Gift Shop at reception and view the galleries until 8PM.	