



AGENDA

Board of Directors Meeting #5 2019
7:00pm

Wednesday May 8th, 2019

Craig Mather, Chair

1	MOTION to Approve Agenda	All	
2	MOTION to approve Minutes of previous meeting (April 10 th , 2019)	Craig Mather	
3	Statements of Conflict of Interest		
4	Welcome to the Auditor	Linda Thibeault	
5	Finance Committee Presentation and approval of FINAL 2018 Audit Financial Statements IN CAMERA with Auditor MOTION To approve the Aurora Cultural Centre's 2018 Audited Financial Statements as presented. MOTION To approve release of approved 2018 Audited Financial Statements to the Town of Aurora by June 30, 2019 deadline, AND to approve the public release of the same, prior to the AGM.	Eric Acker	
6	Pension Presentation – OP Trust	Nicholas Sherwin and Jason White	
7	Pension Presentation – Carruthers Financial Services	Jennifer Walker and Keith Carruthers	
8	Special Meeting to Discuss Town Square Next Steps	Craig Mather	
9	Executive Director Report Presentation of Executive Director's Monthly Managerial Report Kaleidoscope Update MOTION To Receive the Executive Director's Report	Suzanne Haines	

10	<p>Governance and Nominating Committee</p> <p>Update from the Governance Committee</p> <p>MOTION</p> <p>To receive the Governance and Nominating Committee Update</p>	Michael Kennedy	
11	<p>Fund Development Committee Update</p> <p>Update from the Fund Development Committee</p> <p>MOTION</p> <p>To receive the Fund Development Committee Update</p>	Damien Chan	
12	<p>Executive Committee</p> <p>Update from Committee Chair</p> <p>MOTION</p> <p>To receive the Executive Committee Update</p>	Craig Mather	
13	Confirmation of next Meeting – AGM June 12 th , 2019	All	
14	Motion to Adjourn Meeting	All	



Board of Directors – May 8, 2019

EXECUTIVE DIRECTOR'S UPDATE April 2019

Live Performance Series

Date	Artist/Event	Series	Audience
April 6	Fantastic Musical Imaginations	Meridian Magic Carpet	60
April 12	The AYR Trio	Great Artist Music Series	80
April 26	COIG	Brevik Hall Presents	155
May 3	The Rolston String Quartet with James Campbell	Great Artist Music Series	95

Gallery & Exhibitions

In April we hosted:

Watershedsci

A unique environmental collaboration between the Simcoe Watershed Project and Lakehead University

March 9 - April 27

Ways of Seeing: associated free public programs

Saturday April 13, 2019 | 1 – 4 pm

Artists' Reception With special guest Debbie Balika, Water Quality Specialist from Kawartha Conservation.

Wednesday April 17, 2019 | 6 – 7:30 pm

In Conversation with Jennie Clark, Artist

Running Forward

Daniel St-Amant

March 9 - May 25, 2019

Pine Tree Potters have their Spring Sale from May 2-5, 2019

Deron Ahsén:nase Douglas exhibition May 9-August 3, 2019

Educational Programs

Spring programs started April 2nd listed below. Summer programs open for registration also

2019 Spring/Summer Educational Programs

Class Name	Date Range
Art in Stories; Ages 4-6	Apr 6 - Jun 8
Famous Artists & Their Styles; Ages 7-10	Apr 6 - Jun 8
Faces & Places; Ages 11-15	Apr 6 - Jun 8
PA Day; Ages 4-12	03-Jun
Drawing & Sketching	Apr 1 - Jun 3
Ukulele for Beginners	Apr 2 - May 21
Beginning Guitar	Apr 2 - May 21
Start Painting now with Acrylics	Apr 2 - May 21
Watercolours: Basics & Beyond	Mar 28 - May 23
Exploring Watercolours - Morning	Mar 21 - May 9
Exploring Watercolours - Afternoon	Mar 21 - May 9
Smartphone Photography	Apr 11 - May 16
Negative Floral Painting	Apr 2 & 9
Monogram Wood Sign	06-Apr
Pressed Flower Projects	27-Apr
Magnificent Florals in Coloured Pencil	25-May
Summertime Plein Air Painting	Jun 8 & 15
Open Studio - FREE	Apr 2 - May 21
A, Bee, C's of Art; Ages 4-6	Jul 2 - 5
A, Bee, C's of Art; Ages 7-12	Jul 2 - 5
Art & I; Ages 4-6	Jul 8 - 12
Art & I; Ages 7-12	Jul 8 - 12
Art Time Travel; Ages 7-12	Jul 15 - 19
Animation Exploration; Ages 4-6	Jul 22 - 26
Animation Exploration; Ages 7-12	Jul 22 - 26
Globetrotting with Art; Ages 7-12	Jul 29 - Aug 2
Art Experiments; Ages 4-6	Aug 6 - 9
Art Experiments; Ages 7-12	Aug 6 - 9
Outer Space & Art Exploration; Ages 4-6	Aug 12 - 16
Outer Space & Art Exploration; Ages 7-12	Aug 12 - 16
Colour Around Us	Aug 19 - 23
Musical Theatre; Ages 6-10	Jul 2 - 12
Act It Out! Ages 6-10	Jul 22 - 26
Act It Out! Ages 6-10	Aug 12 - 23

Rental Program

The following rental clients joined us in April:

Town of Aurora	Brevik w/ AV	Tuesday, April 2	Economic Development - Community Strategic Planning Workshop
Sir William Mulock SS	Brevik Hall and LR	Saturday, April 13	Fundraiser - Student Performances & the After Hours Big Band concert
York Region Arts Council	Brevik w/ AV	Wednesday, April 24	Artrepreneur Event
SOYRA	Brevik & LR	April Schedule	One Exec Mtg in LR; One General Mtg in Brevik
Aurora Community Band	Brevik	April Rehearsal Schedule	Three Sunday evening rehearsals
Third Age Learning	Brevik w/ AV	Six dates in April/May 2019	Four Monday seminars

Administration

- Project to transition to the Town IT infrastructure continues. Due to Town staff illness, the project will need new leadership to move forward. Estimated completion keeps moving as resources change for the Town. We will be able to cancel our Internet Service contract when we are all connected.
- Advertising for Board of Directors went out April 30th

Human Resources

- Katie Epp, Volunteer & Visitor Services Coordinator will start full-time on June 3, 2019
- Posting for Administrative Assistant went out April 30, 2019

Facilities

- Lighting fixtures for the outside Canada 150 art installation will be returned to the vendor and new Town approved fixtures will be purchased. They will be installed when the purchase is complete.
- Temporary outdoor sign: The sign design was communicated and will be installed when completed. ACC Staff have asked the Town for two vinyl versions to be put on the North glass doors
- Library Square construction impact update: **Discussion**

Board Activities

- Governance & Nominating Committee Meeting: April 29
- Fund Development Meeting: April 30

Community Connections/Artistic Events

- Attended Aurora Chamber of Commerce Ontario Budget Review on April 23
- Attended Character Community Awards York Region with Music Alive Festival on April 24
- Saw Lisa Fischer and the Grand Baton April 28
- Attended Imagine Canada Summit on May 2
- Attended YCDSB Community Partnership meeting May 3

Respectfully Submitted by Suzanne Haines, Executive Director