



AGENDA

Board of Directors Meeting #1 2020

7 pm

Wednesday January 8, 2020

Eric Acker, Chair

1	(1 min)	MOTION to Approve Agenda	ALL
2	(1 min)	MOTION to Approve Minutes of Previous Meeting (December 18, 2020)	Eric Acker
3	(1 min)	Statements of Conflict of Interest	ALL
4	(30 min)	Welcome Town Staff: CAO, Doug Nadorozny	Eric Acker
5	(5 min)	Executive Director Report MOTION to Receive the Executive Director Report	Suzanne Haines
6	(20 min)	Finance & Audit Committee Report from the committee MOTION to Accept Interim Financial Statement to November 30, 2019 as presented MOTION to Receive the Finance & Audit Committee Report	Eric Acker
7	(15 min)	Governance & Nominating Committee Report from the committee <ul style="list-style-type: none"> • Resignation • Quarterly Risk Analysis review MOTION: to Receive the Governance & Nominating Committee Report	Mike Kennedy
8	(30 min)	Executive Committee <ul style="list-style-type: none"> • In Camera session of the Board to discuss the 2019 Performance of our Executive Director and her 2020 Performance goals MOTION: to Move In Camera MOTION: to Receive the Executive Committee Report	Eric Acker

9		New Business	ALL
10		Confirmation of next Meeting <u>Wednesday February 12, 2020 @ 7:00 pm</u>	ALL
11		MOTION to Adjourn Meeting	ALL



Board of Directors – January 8th, 2020

EXECUTIVE DIRECTOR’S UPDATE December 2019

Live Performance Series

Date	Artist/Event	Series
December 5 th	Christmas with Patricia O’Callaghan & Friends	Signature Series
December 7 th	Cinderella in Muddy York	Kaleidoscope Family Series

Gallery & Exhibitions

In December we hosted:

Society of York Region Artists Curious Minds
November 29th – January 25th 2020

Members of the Society of York Region Artists explore curiosity on many levels – whether it is being curious about colour and colour combinations, new forms of artwork, or being curious about capturing the beauty of ordinary moments.

Artists Reception
December 7th, 1-4pm

Educational Programs

Fall classes ended in November. Winter registrations launched on November 7th. Classes in the winter term start January 12, 2020.

Kaleidoscope in the Schools

There was no programming in December. Staff are meeting with new Arts Consultants for the YRDSB on January 8th to discuss professional development and curriculum building for teachers, including potential e-course options.

Rental Program

The following rental clients joined us in December:

Aurora Music Academy	York Region Chamber Music
York Regional Police	Canadian Mental Health Association
Christine Gale Harrison	Greenbelt Foundation
Aurora Community Band	Judith Thompson-Bouchard
SOYRA	

Administration

- Reviewed known budgetary impact of offsite operations with Town of Aurora Manager, Library Square. We agreed to develop a memo of understanding about the costs outlined and a process for timely reconciliation as we are incurring costs of being displaced.

Human Resources

- Performance evaluations are completed by staff and the process will be completed by mid-January.

Facilities

- Move: Town staff are facilitating the move to Town Hall and finding storage solutions instead of working with Colliers. The move is small and details are being expedited by working directly with Town Staff

Board Activities

Board Executive Committee Meeting: January 6

Board Finance & Audit Committee Meeting: January 6

Board Governance & Nominating Committee Meeting: January 8

Respectfully Submitted by

Suzanne Haines, Executive Director