Aurora Cultural Centre

AGENDA

Board of Directors Meeting #1 2022

7 pm

Wednesday January 12th, 2022 **Eric Acker, Chair**

Join Zoom Meeting
https://us02web.zoom.us/j/87418858641?pwd=dXhPV25rangvcDBZdjdTQmVPd1pvdz09
Meeting ID: 874 1885 8641
Passcode: 841910
Find your local number: https://us02web.zoom.us/u/ki6nOr5B8

1 (1 min)	Agenda **MOTION** to Approve the Agenda	Eric Acker
2 (1 min)	Previous Minutes **MOTION** to Approve Minutes of previous meeting (December 8, 2021)	Eric Acker
3 (1 min)	**Statements of Conflict of Interest**	ALL
4 (20 min)	**Facility Task Force** Report from the committee • General Principles for the new PCSA with the Town • Terms of Reference Updated (motion to accept in Governance Report) **MOTION** to Receive the Facility Task Force Report	Craig Mather
5 (20 min)	**Governance & Nominating** Report from the committee • Bylaw Change – Special Meeting of the Members • Imagine Canada Committee Compliance Reports • Appointment of Board member to the Facility Task Force • Updated Facility Task Force Terms of Reference **Special Meeting of the Members** **MOTION** to Move into the Special Meeting of the Members **MOTION** to Appoint _____ to the Facility Task Force **MOTION** to Approve the updated Facility Task Force Terms of Reference as amended. **MOTION** to Receive the Governance & Nominating Committee Report	Parisa Sabat

6 (15 min)	**Executive Director Report** • Monthly Report • Q3 Compliance Statement • Q3 Complaints Statement **MOTION** to Receive the Q3 Compliance and Complaints Statements **MOTION** to Receive the Executive Director Report	Suzanne Haines
7 (10 min)	**Fund Development** Report from the committee • 2021 YTD numbers • 2022 budget goals and update on campaigns **MOTION** to Receive the Fund Development Committee Report	Suzanne Haines
8 (20 min)	**Executive Committee** Report from the committee • In Camera session • 2022 Goals and Strategic Plan extension **MOTION** to move the meeting In Camera **MOTION** to Accept the 2021 Executive Director Performance Evaluation review **MOTION** to Approve the 2022 Executive Director Goals **MOTION** to Approve the one-year extension of the 2018-2021 strategic plan. **MOTION** to Receive the Executive Committee Report	Eric Acker
9	**New Business**	ALL
10	**Confirmation of next Meeting** February 16th at 7:00pm via ZOOM for BOARD MEETING	ALL
11	**MOTION** to Adjourn Meeting	ALL

Aurora Cultural Centre

Minutes
Board of Directors Meeting #1 2022
7 pm

Wednesday January 12th, 2022 **Eric Acker, Chair**

In Attendance: Eric Acker (President), Nitin Bagga, Andrea Chan, Damien Chan, Cllr Wendy Gaertner, Cllr Rachal Gilliland, Mandana Gholami Mobarakabadi, Laura Hostick, Christina Kerr, Parisa Sabat
Guest: Craig Mather
Regrets: Sharon Kelly, John De Faveri
Staff: Suzanne Haines

1 (1 min)	Agenda **MOTION** to Approve the Agenda MOVED by: Nitin Bagga 2nd: Parisa Sabat CARRIED	Eric Acker
2 (1 min)	Previous Minutes **MOTION** to Approve Minutes of previous meeting (December 8, 2021) MOVED by: Mandana Gholami Mobarakabadi 2nd: Christina Kerr CARRIED	Eric Acker
3 (1 min)	**Statements of Conflict of Interest** None	ALL
4 (20 min)	**Facility Task Force** Report from the committee • General Principles for the new PCSA with the Town • Terms of Reference Updated (motion to accept in Governance Report) **MOTION** to Adopt the general principals of the Agreement MOVED by: Nitin Bagga 2nd: Christina Kerr CARRIED **MOTION** to Receive the Facility Task Force Report MOVED by: Andrea Chan 2nd: Mandana Gholami Mobarakabadi CARRIED	Craig Mather
5 (20 min)	**Governance & Nominating** Report from the committee • Bylaw Change – Special Meeting of the Members • Imagine Canada Committee Compliance Reports	Parisa Sabat

	• Appointment of Board member to the Facility Task Force • Updated Facility Task Force Terms of Reference **Special Meeting of the Members** **MOTION** to Move into the Special Meeting of the Members MOVED by: Mandana Gholami Mobarakabadi 2nd: Nitin Bagga CARRIED **MOTION** to Appoint John De Faveri to the Facility Task Force MOVED by: Laura Hostick 2nd: Parisa Sabat CARRIED **MOTION** to Approve the updated Facility Task Force Terms of Reference as amended. MOVED by: Damien Chan 2nd: Andrea Chan CARRIED **MOTION** to Receive the Governance & Nominating Committee Report MOVED by: Wendy Gaertner 2nd: Christina Kerr CARRIED	
6 (15 min)	**Executive Director Report** • Monthly Report • Q3 Compliance Statement • Q3 Complaints Statement **MOTION** to Receive the Q3 Compliance and Complaints Statements MOVED by: Mandana Gholami Mobarakabadi 2nd: Damien Chan CARRIED As noted in the Executive Director report, the ED will be submitting an application to the Canadian Heritage Reopening Fund. The Board approves this application and delegates authority to the Executive Director to sign and commit the organization for the project and the funding request.	Suzanne Haines

	MOTION to Receive the Executive Director Report MOVED by: Andrea Chan 2nd: Parisa Sabat CARRIED	
7 (10 min)	**Fund Development** Report from the committee • 2021 YTD numbers • 2022 budget goals and update on campaigns **MOTION** to Receive the Fund Development Committee Report MOVED by: Damien Chan 2nd: Parisa Sabat CARRIED	Suzanne Haines
8 (20 min)	**Executive Committee** Report from the committee • In Camera session • 2022 Goals and Strategic Plan extension **MOTION** to move the meeting In Camera MOVED by: Eric Acker 2nd: Andrea Chan CARRIED **MOTION** to Accept the 2021 Executive Director Performance Evaluation review MOVED by: Damien Chan 2nd: Nitin Bagga CARRIED **MOTION** to Approve the 2022 Executive Director Goals MOVED by: Mandana Gholami Mobarakabadi 2nd: Christina Kerr CARRIED **MOTION** to Approve the one-year extension of the 2018-2021 strategic plan. MOVED by: Andrea Chan 2nd: Laura Hostick CARRIED	Eric Acker

	MOTION to Receive the Executive Committee Report MOVED by: Parisa Sabat 2nd: Christina Kerr CARRIED	
9	**New Business** None	ALL
10	**Confirmation of next Meeting** February 16th at 7:00pm via ZOOM for BOARD MEETING	ALL
11	**MOTION** to Adjourn Meeting at 9:25pm MOVED by: Damien Chan 2nd: Christina Kerr CARRIED	ALL

Aurora Cultural Centre

Board of Directors – January 2022
EXECUTIVE DIRECTOR'S UPDATE

December 2021

Live Events Programming

Winter Tunes with Craig Cardiff Live In-Person at the Armoury
December 10th 7:30pm

JUNO-nominated, Canadian singer-songwriter Craig Cardiff sings songs that expose the human condition, putting a magnifying glass to the clumsier and less proud moments. He can turn any setting into an intimate affair, infusing his music and lyrics with an uncompromising humanism. Over the years, he has played with and opened for artists such as Glen Phillips, Lucy Kaplansky, Dan Bern, Natalia Zukerman, Andy Stochansky, Sarah Harmer, Kathleen Edwards, Blue Rodeo, Gordon Downie (Tragically Hip), Hawksley Workman, Sarah Slean, Skydiggers, 54-40 and more. Cardiff makes it a point to keep the relationship with his fans personal, inviting and accepting any opportunity to make his audience as much a part of the performance as he is. Edged, folk, beautiful, melancholy, one song breaks your heart and the next one puts it back together.

This concert took place live in-person at the Aurora Armoury, in the heritage core of Aurora, Ontario, Canada. Drinks and light snacks were available for purchase at the event.

Winter Tunes with Craig Cardiff Live Stream Concert

The December 10th concert took place live in-person at the Aurora Armoury, in the heritage core of Aurora, Ontario, Canada. This special live in-person show was accompanied by a professional live-streamed performance – that was enjoyed from the comfort of our patron's living room. Ticket included a link to the show sent via email just prior to the performance.

The Fitzgeralds: A Celtic Family Holiday Jubilee Live In-Person at the Armoury
December 11th 2:00pm

Meet *The Fitzgeralds* – a family group consisting of fiddling and step dancing sensations Tom, Kerry & Julie Fitzgerald. Featuring 3-time Canadian Grandmaster Fiddle Champions and Ontario Open Step Dance Champions, this unique act features high-energy fiddling and mind-blowing step dancing. With roots in Canada's renowned Ottawa Valley, *The Fitzgeralds* have evolved to include a wide variety of material in their performances, including Celtic fiddle pieces and a strong focus on original compositions and arrangements. Their extensive tour history includes performances with notable artists; Natalie MacMaster, Ireland's Nathan Carter, Leahy, Tony McManus, Cherish the Ladies, The StepCrew, and Lunasa. It is the rare combination of exceptional musicianship, incomparable step dancing, audience interaction, evident love of performing, and genuine sibling connection that resonates with audiences of all ages, and sets this group apart.

This family matinée concert took place live in-person at the Aurora Armoury, in the heritage core of Aurora. This was an all-ages show ideally suited for ages 5+, it was a one-hour performance with no intermission. Drinks and light snacks were available for purchase at the event.

Gallery Program

CONSTELLATIONS - EMILY CARRIERE

Oct 30, 2021 – Feb 5, 2022

Constellations is a solo exhibition presenting the intricate and colourful vinyl and acrylic artworks by award winning emerging artist Emily Carriere. Through experimentation and intuition, Carriere's creates abstract images with intricately cut and layered patterns and shapes. Placing value in the process of creating as much as the final content, she continuously reworks and reimagines her ever evolving pieces. This exhibition of all new works, will immediately draw you in with its bright colours, sparkle and shine, overlapped with the repeated use of organic yet symmetrical forms. We are thrilled to be hosting Carriere's first solo exhibition outside of Toronto

Virtual Gallery- Explore the exhibition in The Aurora Town Hall Gallery Space in the 360 Virtual Gallery. Feel like you're there in person as you travel through the exhibition, seeing the scale of the artworks and how as they speak to each other.
https://auroraculturalcentre.ca/constellations/

Education Programs

Class	Dates
A Journey Through Art & Time (Ages 4-6)	October 16-December 4
Around the World with Art (Ages 7-10)	October 16-December 4
Famous Artists & Their Styles (Ages 11-15)	October 16-December 4
Drawing & Sketching	November 8-December 13

Administration

- Applying for the Canadian Heritage COVID-19 Reopening Fund on January 31, 2022.
- Town Budget was passed in December, including our grant.
- Continued conversation with Town Staff on Provision of Cultural Services Agreement to work through changes.

Human Resources

- Offices were closed for the holiday break from December 18 – January 3rd inclusively.
- Staff meet weekly via Zoom to check in, build future ACC programming and support programming initiatives
- Town Hall is closed until February. CAO has requested that there be limited access to Town Hall in January. Staff continue to work from home.
- Gallery Manager, Clare Bolton has announced retirement. Her final day will be February 14, 2022.
- Gallery Assistant/Facility Supervisor, Christina DiPaola has resigned her part time positions for a full-time role elsewhere. Her final day will be January 21, 2022.
- Recruitment started for a new Gallery Manager (FT), Gallery Assistant (PT) and Facility Supervisor (PT). Postings are available on our website: https://auroraculturalcentre.ca/work-with-us/

Facilities

- Town Hall is closed until at least February.
- The Gallery program continues on the 2nd floor of Town Hall and digitally on our website.

Board Activities

Executive Committee Meeting: January 6
Facility Task Force Meeting: January 5
Facility Task Force agreement working group: December 9
Fund Development Committee Meeting: January 5
Governance & Nominating Committee Meeting: January 5
Outreach Committee Meeting: rescheduled

Community Connections/Artistic Events

- Ontario Presents provincial presenting network bi-weekly meetings
- Monthly meeting with Director of Community Services
- Minister Lisa McLeod Town Halls/Technical briefings

Respectfully Submitted by

Suzanne Haines
Executive Director