

**Minutes of PCA Board of Directors Meeting
Tuesday, January 16, 2018
held at the home of Garvey Chi**

Present: Allison Evans, Coline Morrison, Dalreen Fobler, Garvey Chi, Gemma Parker, Lori Zucchiatti O'Neill, Rebecca Nelson, Robyn Switzer, Susan McMurray (Chair), Trish O'Reilly-Brennan, Jeff Otto

Approval of Minutes of November 16, 2017: Moved by Lori and agreed.

Treasurer's Report: Treasurer's report was presented by Coline and approved. The cash flow statement will be posted within the Members section of the website.

Roundtable/Committee Updates:

- Committees submitted requests for the 2018 budget planning.
- **First Nation School of Toronto (FNST) Gardens:** The FNST will test a phased implementation; timing TBD.
- **Energy & Environment Committee (Pocket Change initiative):** Planning underway for an Information Session in March. Reaching out to Madinah Masjid and FNST regarding energy conservation initiatives.
- **Neighbourhood Support:** City of Toronto officer joined last meeting and provided ideas for community emergency planning. Sip and chats continue to be successful.
- **Christmas Fundraising:** Pocket Food Drive, holiday wreaths and Santa in the Park were successful. Thank you to all who contributed.
- **Events:** Skating Party planned for Family Day weekend, volunteers welcome.
- **Nomination and Election Committee 2018:** Rebecca will represent the Board on the committee. Consideration to be provided on how to involve youth.
- **Art in the Park for 2018:** Application will be submitted for funding. Suggestions for theme discussed – including energy, environment, diversity and inclusion.

Business Arising:

- **Phin Park Pathway:** The PCA is proactively engaged in discussions with the TDSB to understand potential changes to the pathway in Phin Park. Community meeting scheduled to discuss changes.
- **Pocket Survey:** A survey will be sent to PCA members to gauge community interest in activities and "Pocket Dreams" (raised at last AGM).
- **Neighbourhood Outreach:**
 - Board is arranging to meet with the École élémentaire catholique du Bon-Berger (343 Jones Avenue) to introduce our Association to the school and ask if we can assist the school community in any way.
 - Pub afternoon event held in January, next event scheduled for February 5.

Next Meeting: March 6th at Lori's home.

Minutes prepared on Saturday March 3, 2018 by Rebecca Nelson.