

**Minutes of PCA Board of Directors Meeting**  
**Thursday, November 15, 2018**  
**held at the home of Gemma Parker**

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**Present:** Coline Morrison, Garvey Chi, Gemma Parker, Lori Zucchiatti O'Neill, Rebecca Nelson, Susan McMurray (Chair), Trish O'Reilly-Brennan

**Regrets:** Allison Evans, Dalreen Fobler, Robyn Switzer

**Approval of Minutes of Oct. 3, 2018:** Moved by Coline and agreed.

**Treasurer's Report:** Treasurer's report was presented by Coline and approved.

**Roundtable/Committee Updates:**

- **Pocket Change project:** David Langille and Paul Dowsett attended the meeting to update the board on upcoming initiatives. A motion to support an application for funding for an Natural Resources Canada (NRCan) two year grant was raised by Rebecca, seconded by Trish and agreed.
- **Membership:** The committee is wrapping up for 2018 and reported a total of 384 members in 2018, and 700 members to date.
- **TTC Committee:** The PCA received notification that the MOU is cancelled as of April 1, 2019.
- **Events:** Halloween was another great neighbourhood event. The PCA will advertise an upcoming event at Eastview Neighbourhood Community Centre for Breast Cancer Awareness. Frozen Santa is planned for December.
- **Neighbourhood Support:** The committee is wrapping up for 2018 and the final "Sip and Chat" is planned in December. Search for a new chair continues.
- **First Nations School of Toronto:** Debrief is still to be scheduled for the Pow Wow. Pathway work is underway. The TDSB advised of upcoming communication regarding the path; the PCA will send an update to members via an eblast.

**Business Arising:**

- **Financial Priorities:** There are several initiatives to consider for next year. Rebecca will draft a process to determine 2019 priorities. Susan will request priorities from Pocket committees.
- **Governance – Working group review of executive terms and limits:** Garvey and Susan provided an update from the working group, which also included Diane Smith. The working group recommends a four year term limit to be implemented for the chair and vice-chair positions, and no change to other positions. Included should be a provision for a one year exemption if required. Rebecca will inform the Constitution & By-Laws working group of the recommendation.
- **Website design:** Options for a redesign of thepocket.ca was discussed. A motion to approve a budget up to \$2000 plus taxes, supported by a committee to manage the process, was raised

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by Gemma, seconded by Garvey and agreed. Garvey and Gemma will form the committee, along with members of the Pocket Change Project.

- **Governance – Constitution & By-Laws review:** The working group completed the first review and recommended areas for further analysis. The next meeting is scheduled in December.

**Next meeting:** Jan. 8/9/16, 2019 (date and place TBC).

**Minutes prepared:** on Dec. 19 by Rebecca Nelson.