



APPLEGROVE COMMUNITY COMPLEX

60 Woodfield Road, Toronto, Ontario M4L 2W6

Tel: 416-461-8143 Fax: 416-461-5513

www.ApplegroveCC.ca

“TOGETHER, BUILDING OUR COMMUNITY”

Board of Directors Meeting AGENDA – Monday, November 28, 2011

If you cannot attend, please call the office with your regrets.

A neighbourhood partnership fostering community
through social and informative programs for individuals and families.

6:15 Optional Light Supper

6:30 All Board members are invited to participate in a fundraising discussion

7:15

1. Welcome/Call to Order/Adoption of Agenda
2. Declaration of Conflicts of Interest
3. Timekeeper
4. Volunteer Hours
5. Donation Envelope

7:20

6. Program Presentation: Seniors Program Worker

7:30

7. Minutes of the October 24 Board of Directors Meeting (*White*)

Motion needed to discuss the next 2 items *in camera* (without guests or staff other than the Executive Director and Program Director), as they deal with identifiable individuals or confidential information.

8. Confidential Recreation Report (*Yellow*)
9. Admin Budget (*there may be a confidential report sent by e-mail*): for discussion and possible decisions

Motion needed to return to the public meeting.

10. AOCC Program Review (*there may be a report sent by e-mail*): for discussion and possible decisions

8:15

11. Finance and Fundraising
 - 11.1. Year-to-Date (October) Summary Financial Report (*Green*): for information

8:20

- 11.2. Fundraising Plans for 2012: for discussion and direction to staff (*Small Green*) Swag Sisters proposal

8:35

12. Complaints and Directors' Concerns

13. Adjournment



APPLEGROVE COMMUNITY COMPLEX

60 Woodfield Road, Toronto, Ontario M4L 2W6

Tel: 416-461-8143 Fax: 416-461-5513

www.ApplegroveCC.ca

“TOGETHER, BUILDING OUR COMMUNITY”

Minutes of the Board of Directors Meeting October 24, 2011

A neighbourhood partnership fostering community
through social and informative programs for individuals and families.

Present: Ben Chong, Natalie Coulter, Carmita Magnaye, Ann McKechnie, Sydney Schultz
(Chair), Neil Sinclair, Pierre Trudel.
Regrets: Mary-Margaret McMahan, Throy Ross.
Absent: Alana Honsch
Staff: Susan Fletcher (Recorder)

Next Meeting

Monday, November 28

1. Call to Order/Adoption of Agenda/Introductions

At 7:00, Sydney called the meeting to order in the absence of the Chair. Quorum of 5 Directors was achieved. By consensus, the agenda was adopted with changes to the order of the agenda items.

2. Declaration of Conflicts of Interest

None were declared.

3. Timekeeper

Assigned timekeeper for meeting – Carmi

4. Volunteer Hours

Members provided their volunteer hours.

5. Donation Envelope

The donation envelope circulated.

6. Minutes of the September 26 Board of Directors Meeting.

MOTION (Sinclair/McKechnie)
To accept the minutes of September 26.
Carried.

7. Finance and Fundraising

7.1. Year to Date (September) Financial Report

Susan provided an overview of the report and answered any questions. During discussion, she realized that the HAIG report was not included.

MOTION (McKechnie/Chong)

To accept the Year-to-Date financial report, subject to a report on HAIG.

Carried.

Because no guests were present, there was no need for a motion to discuss the next items *in camera*.

7.2. Sub Committee on Budget

Susan reported that no further information had been received although she had contacted relevant City staff several times.

The Board tabled the issue with concern that there had been no response from the City.

7.3. Recreation Sub Committee

The Board discussed the recreation option in terms of organizational strengths, weaknesses, opportunities and threats recognized in the discussion prior to the Board meeting. The discussion included identification of strategies and next steps.

7.4. Program Budgets

Susan highlighted usage and program size statistics as well as the program budget summaries. On the summary page, the Board fundraising column shows \$2,000 from the SPA which should be for YogaThon. It also shows that the organization needs to raise \$17,000 (beyond existing fundraising activities) to maintain the Parent/Child, Edgewood and Helping Our Babies Grow programs. In addition, HAIG needs to raise about \$8,000, and staff will submit proposals to raise about \$28,000 for the After-school, Summer and Teen programs.

MOTION (Coulter/Chong)

To endorse the program budgets and for staff to use them as the basis for funding proposals.

Carried.

MOTION (Coulter/McKechnie)

To move \$3,000 of Edgewood's 2011 "rent" fundraising into a reserve for the 2012 rent from January to June.

Carried.

7.5. Fundraising Plans for 2012

A report on fundraising goals, objectives and achievement was prepared and sent before Pasta Fest was postponed. The report summarized goals/objectives of some key fundraising and profile activities, hours of staff time per event and individual staff member and reports funds raised per Admin. staff hour.

The following were noted in discussion:

- plan Applicious for a Saturday in mid-September.
- plan the 2012 Pasta Fest in the fall, working around the dates for Applicious and the school's 100th Anniversary "Homecoming" on October 20.
- run YogaThon on the first Saturday in February, in the Woodfield gym if possible. If the gym is not available, look into using Applegrove's space.

- HAIG will have a special fundraising event in February, with Applegrove's Seniors Wellness Fair on Feb. 17 noted later as a constraint.
- plan a spring fundraising event. Ideas include:
 - a family night out when parents can both bring their children and have a drink.
 - a dinner with a speaker, such as a well-known beach resident.
 - SPA Night in 2013.
- other ideas include:
 - a ghost walk
 - Mysteriously Yours Theatre Night
 - 2012 children's art calendar
 - the importance of identifying members and program participants who have skills to raise money and/or connections to donors.
 - the benefits of members doing fundraising for us, such as the recent Pampered Chef night for HAIG.
 - using Applegrove's Facebook page to recruit people/ideas noting benefits of improving the community for their families, tuning up skills, etc.
 - using the time from 6:30 to 7:15 at the next Board meeting for idea generation, with other people invited.

8. Complaints Policy

As noted in the Executive Director's report, the draft had been circulated to staff with no comments received. A few minor corrections were noted. To ensure Board knowledge of complaints, the "Directors' Concerns" item on each agenda will change to "Complaints and Directors' Concerns" with the expectation that the Executive Director will report on complaints.

MOTION (Sinclair/Magnaye)

To endorse the complaints policy as amended for implementation as soon as possible.

Carried.

9. Directors' Concerns

None were reported.

10. Adjournment

The meeting was adjourned on a motion by Ann McKechnie, seconded by Pierre Trudel.

Chair

Secretary

Applegrove Community Complex - include adjustment for projected income in summer program(to be revised next month)																							
Year to date Income Statement as at 31/10/2011																							
	Admin		Program To P/C Drop-in(w/EYET)			Edgewood Drop-in		HAIG Drop-in		Teen Program		Aftersch		Perinatal Program		Senior		Therapeutic Play		Summer	Board &	Nevada	
	Actual	Budget	Actual	Actual	Budget	Actual	Budget	Actual	Budget	Actual	Budget	Actual	Budget	Actual	Budget	Actual	Budget	Actual	Budget	Actual	Others	Actual	
EXPENSES					β																	Ⓢ	
Salary	196,951	224,746 ①	222,280	73,930	77,003 ④	11,897	12,753	6,014	6,002	4,385	6,305 χ	12,354	16,986 ⑨	5,200	5,684 ⑧	14,879	19,228 ⑥	15,532	25,908 ⑦	46,194	31,785	0	
Benefit	52,359	56,647 ①	38,788	22,974	27,081 ⑤	5,226	5,593	474	1,609 ④	258	650 χ	683	1,750 ⑨	272	413	1,545	4,721 ⑥	1,224	4,086 ⑦	3,604	2,718	0	
Material & Supplies	4,846	5,041	35,864	1,825	4,233 α	863	1,798 α	1,067	1,798	746	872	2,172	3,936 α	12,629	17,588 ⑩	4,978	2,348 ⑩	2,377	3,250	6,311	3,530	433	
Furniture/Equipment/Computer	1,336	2,583 ②	125	0	250	0	60	0	60	0	0	0	0	0	0	0	0	0	0	0	125	0	
Purchased Services	22,007	19,051 ③	26,630	2,064	4,563 α	396	2,692 α	959	668	421	1,889 χ	432	48 α	2,197	417 ⑩	3,231	8,700 ⑥	1,487	542 δ	7,194	7,266	2,046	
Applegrove funded position																							
TOTAL EXPENSE	277,499	308,069	323,686	100,792	113,130	18,382	22,895	8,514	10,136	5,810	9,715	15,641	22,720	23,486	24,102	24,631	34,996	20,620	33,786	63,302	45,424	2,480	
INCOME																							
City of Toronto	332,769	312,604 ☺	131,653	103,626	82,052 €	18,686	14,949 €	0	0	0	0	0	1,486 ☒	0	0	0	0	0	0	8,719	5,741	0	
Province of Ontario	0	0	38,448	9,000	7,500 €	0	0	3,000	2,400 €	0	0	0	0	0	0	26,448	29,473	0	0	840	3,000	0	
Federal Government	0	0	42,229	0	0	0	0	0	0	0	0	0	0	28,295	23,578	0	0	0	0	13,934	0	0	
Total Government	332,769	312,604	212,330	112,626	89,552	18,686	14,949	3,000	2,400	0	0	0	1,486	28,295	23,578	26,448	29,473	0	0	23,493	8,741	0	
Grant/Donation/Fundraising																							
Grant/Agency's donation	0	0	32,900	2,096	0	360	0	0	0	0	0	0	0	0	0	0	0	13,375	13,375	11,500	5,568	0	
Donation	0	0	37,966	1,710	1,279	4,510	160 ✖	899	160	7,964	7,010 ✖	14,733	0 ✖	26	0	0	0	0	0	575	6,138	0	
Fundraising	0	0	15,783	1,124	1,000	499	2,400 ☹	2,298	600 €	0	0	0	0	0	0	0	0	0	0	939	9,832	3,390	
Grant/Donation/Fundraising	0	0	86,649	4,931	2,279	5,370	2,560	3,197	760	7,964	7,010	14,733	0	26	0	0	0	13,375	13,375	13,014	21,537	3,390	
Others																							
Fee/Retro Funding	0	0	38,655	0	0	0	0	0	0	0	0	15,495	13,680	0	0	2,459	5,523	0	0	22,615	395	0	
Miscel	236	0	1,903	0	0	0	0	0	0	0	0	0	0	42	0	0	0	0	0	0	859	3	
Total Others	236	0	40,558	0	0	0	0	0	0	0	0	15,495	13,680	42	0	2,459	5,523	0	0	22,615	1,254	3	
TOTAL INCOME	333,005	312,604	339,536	117,557	91,831	24,056	17,509	6,197	3,160	7,964	7,010	30,228	15,166	28,363	23,578	28,907	34,996	13,375	13,375	59,122	31,531	3,393	
Funds transfer out						(3,000)	!!														(3,188)		
SURPLUS(DEFICIT)	55,506	4,535	15,850	16,764	(21,299)	2,674	(5,387)	(2,317)	(6,976)	2,154	(2,706)	14,588	(7,554)	4,877	(523)	4,276	0	(7,245)	(20,411)	(4,180)	(13,892)	913	
Funds transfer in						3,000	!!		δ					3,188 ⑧									
Surplus(deficit)-beginning				(5,275)	0	8,459	6,570	9,527	564	22,025	30,963	3,767 ⑧											
Surplus(deficit)-ending		4,535	15,850	11,489	(21,299)	5,674	(5,387)	6,142	(6,976)	8,724	(2,706)	24,114	(7,554)	8,629	(523)	26,301	0	23,718	(20,411)	(414)	(13,892)	913	
NOTE:	① The pay rate is at 2010 level, variance should be eliminated after retro-payment											€ Theatre night & in-program fundraising were not in budget											
	① Benefits like OMERS, LTD, CPP, EI are based on salary expense which is lower											✖ Designated donation received											
	② Budget number includes software licenses to be renew and booked into ACCPAC in Nov											!! Designated donation transferred to match projected expenses											
	③ Higher photocopying charge, postage and audit fee											α Program expenses reduced to accommodate projected income											
	④ Saving from parental leave											β Include non-budgeted expenses and incomes from EYET (100% reimbursement)											
	⑤ Saving from parental leave and extended health care coverage change in staff											χ Budget for Sep & Oct, program starts Oct											
	⑥ Saving from staff turnover, vacation and help from volunteer.											☺ Jan-Aug funding include rent, adjust in Oct-Dec funding transfer											
	⑦ Personnel expenses lower due to downtime between session and staff pay rate not at top step											δ Accrued revenue/surplus of 2010 are used in this year											
	⑧ Expenses (funding transfer) of Board funded position											€ Full year funding had been received											
	⑨ saving on salary & benefit by using student placement and outreach worker											☒ This City grant is cancelled											
	⑩ Program funder uses fiscal year(ends in March), purchase was/will be conducted to match fiscal year											☹ Shut down affects fundraising activities											
												☹ Deficit due to outstanding TESS (outreach worker) reimbursements											

Hello Applegrove Board Members,

My name is Erin Salisbury and I own a loot bag company, called The Swag Sisters. We believe in offering an affordable alternative to your traditional party favour bags that children usually receive after a birthday party, in thanks for attending. Usually these bags contain multiple items that have little longevity and create a lot of waste. Where as we hand pick the items we carry and lots of times kids receive books, arts and craft items etc.

We are located in the Applegrove community and thought it would be great if we could come up with some joint ventures. We currently have a program with Sick Kids hospital, that helps provide kids there with great items a couple times a year. I thought that we could provide a couple of fundraising ideas that could work for both us here at The Swag Sisters and your organization.

First as the holiday season approaches I thought that if you were having some sort of fundraiser we could run a table for toy sales and donate 20% of all sales to Applegrove.

Secondly we could set up an on going program where people who purchased loot bags, 20% of the purchase price would come back to the center. We would be able to print and label these loot bags with your logo and some sort of tag line i.e., A portion of the purchase of this loot bag has gone to support Applegrove Community Complex.

I would welcome the opportunity to further discuss my suggestions and see if we can come up with an opportunity to work together.

Thank you,

Erin Salisbury
The Swag Sisters
www.theswagsisters.com
info@theswagsisters.com
416-778-0546



APPLEGROVE COMMUNITY COMPLEX

60 Woodfield Road, Toronto, Ontario M4L 2W6

Tel: 416-461-8143 Fax: 416-461-5513

www.ApplegroveCC.ca

“TOGETHER, BUILDING OUR COMMUNITY”



Board of Management Meeting AGENDA -- Monday, November 28, 2011

8:40

- A. Call to Order/Adoption of Agenda
- B. Declaration of Conflicts of Interest
- C. Minutes of October 24 Board of Management Meeting (*White*)

8:45

- D. Hiring Reports: After-school, Teen, Seniors and Therapeutic Play staff (*Pale Blue*): for information

Motion needed to discuss the next item *in camera* (without guests or staff other than the Executive Director and Program Director), as it deals with identifiable individuals or confidential information.

- E. Labour Relations Update: for information

Motion needed to return to the public meeting.

8:50

- F. Executive Director's Report (*Pink*): for decision and information.

8:58

- G. Correspondence/Information (none received by Nov. 10)

8:59

- H. Adjournment

Next Meeting

December 19?



APPLEGROVE COMMUNITY COMPLEX

60 Woodfield Road, Toronto, Ontario M4L 2W6

Tel: 416 461-8143 Fax: 416 461-5513

www.ApplegroveCC.ca

“TOGETHER, BUILDING OUR COMMUNITY”



Minutes of the Board of Management Meeting October 24, 2011

A neighbourhood partnership fostering community through social and informative programs for individuals and families.

Present: Ben Chong, Natalie Coulter, Carmita Magnaye, Ann McKechnie, Sydney Schultz (Chair), Neil Sinclair, Pierre Trudel.
Regrets: Sheila Cary-Meagher, Mary-Margaret McMahon, Throy Ross.
Absent: Alana Honsch
Staff: Susan Fletcher (Recorder)

A. Call to Order/Adoption of Agenda

Sydney called the meeting to order. Quorum of 5 members was achieved. The agenda was adopted as circulated by consensus.

B. Declaration of Conflicts of Interest

None were declared.

C. Minutes of the September 26 Board of Management Meeting

MOTION (Chong/Sinclair)

To accept the minutes of September 26.

Carried.

D. Hiring Report: Summer Staff

Susan noted that hiring reports are filed with the Personnel Committee or Board as part of the accountability and control processes

MOTION (Magnaye/Coulter)

To accept the Summer Staff hiring report.

Carried.

E. 360 Form

The 360 provides input for one part of the Performance Review processes for Applegrove's managers. The other parts of the processes include the Objectives as identified in the City's Performance Planner, a narrative report by the individual, and discussion with the Personnel Committee/Board Chair (for the ED) or their supervisor (for the other managers) i.e., the ED. All staff had the opportunity to comment on the new form but Susan did not receive any comments.

MOTION (Sinclair/McKechnie)

To thank the sub-committee for their work and endorse the new form.

Carried.

F. Executive Director's Report

The Board agreed to hold the Annual General Meeting on Monday, March 26 and add new criteria to the Board Nomination/Membership form. There will be a special meeting instead of the February Board meeting. The Board requested an update on Labour Relations at the November Board meeting.

MOTION (McKechnie/Chong)
To accept the Executive Director's Report.
Carried.

G. Correspondence/Information

The correspondence list was distributed, including both the City's new User Fee Policy and advice from the Budget Manager that this policy does not apply to AOCC Program fees.

MOTION (Coulter/Chong)
To accept the suggested actions.
Carried.

H. Adjournment

The meeting was adjourned on a motion by Neil Sinclair, seconded by Natalie Coulter.

Chair

Secretary

Next Meetings:

November 28: 6:30 to 7:15 for Fundraising Idea generation

November 28: 7:15 for formal Board meetings

December 19: to be decided.



APPLEGROVE COMMUNITY COMPLEX

60 Woodfield Road, Toronto, Ontario M4L 2W6

Tel: 416-461-8143 Fax: 416-461-5513

www.ApplegroveCC.ca

“TOGETHER, BUILDING OUR COMMUNITY”



Executive Director's Report November 10, 2011

I am writing this report before starting a week of vacation, but it will be mailed with the rest of the Board package on Friday, November 18.

On November 8, the media carried a story about the City of Toronto's labour relations situation. As the CBC Radio news said, "The head of one of Toronto's unions says a lockout is almost a certainty in January." The Toronto Star story is attached.

February Special Meeting

On November 8, I attended an Imagine Canada conference¹ on Risk Management. (Rather than spend Admin funds on this, I had participated on a panel determining the workshop topics, and so received free admission.) Two workshops in particular, Strategic Planning and Social Media, got me thinking about what we should do at the February meeting and other ways to collect community input. I will have some ideas to present at the Board meeting.

Fundraising

The October Board meeting suggested using some time at the November Board meeting to generate ideas for new fundraising. Coincidentally, a local resident who operates a loot-bag business met with me to talk about how her business could help with fundraising. The Swag Sisters' proposal is included in the Board package.

In addition, please bring your ideas (and bring any guests who might have ideas) to the pre-Board meeting at 6:30 on Nov. 28. We will use about 30 minutes to brainstorm fundraising ideas and 15 minutes to refine them.

Fundraising Calendar

Programs are busy creating art projects for each month in 2012! We are aiming for the art to be completed by November 21, and the photography and design by Nov. 30, so we can send it to the printer on Dec. 1 and have them back by December 12.

The best price we have found for printing is about \$9.50 each for 250 calendars. This means selling about 155 at the advance price of \$15 just to break even. At the meeting, the Board should decide the minimum number of advance orders for us to proceed (May will have price options). While I do not like the idea of all the artwork and design not being used, I dislike even more losing money on a fundraiser.

360 Input

Just a reminder to complete the 360 form and return it to Sydney by November 22. Staff have been asked to complete the form in the same time frame. This will allow the Personnel Committee to complete its review by December 9, and for them to meet with the Executive Director by December 23.

¹ The conference swag included 3 books, at least one of which I will make available to Applegrove as a door prize. Another, "Ready or Not: A Risk Management Guide for Nonprofit Executives", will become part of Applegrove's resources.

Complaints

As agreed at the October Board meeting, agendas will now include “Complaints and Board Concerns”.

Renovations

Renovations to the Lounge Kitchen and to the Parent/Child room have been scheduled for the Christmas Break. The cabinets will be replaced in the kitchen and the PC kitchen area. Also, the floor in the larger PC room will have new tiles. Staff worked with me to choose colours for tile, cabinet doors and counters!

The Parent/Child program will be closed beginning Tuesday, December 13. Staff will organize and pack from December 13 to 16, and movers will move furniture, equipment and boxes out of the big room and storage areas on December 16. TDSB staff will do the renovations between December 19 and January 6. The movers will return everything on January 9, and staff will unpack and organize from January 10 to 13. Helping Our Babies Grow will run in the renovated space on Friday, January 13. (Good thing I am not superstitious!)

While the Lounge Kitchen is renovated from January 2 to 6, WoodGreen Daycare will store its materials and supplies in Applegrove's Lounge, and use the school staffroom kitchen. Because school is closed, Applegrove does not need the room for After-school or Teen programming, and Seniors' activities will be relocated or rescheduled.

The scheduling has a few days of flexibility built in. For example, the PC floor is supposed to take only 2 days, the cabinets can be installed in the Parent/Child room in one day, and waxing the floors can be completed in 2 days. Therefore, I expect the TDSB to complete all the work within the time allotted.

The renovation plan means that the cabinets from Edgewood's former space will not be needed. I will bring disposal options to the Board meeting for a decision. Edgewood's dishwasher will be incorporated into the PC kitchen and its fridge will go into the Archive room. Please note that I will also report at the Board meeting on another facility issue. The agenda therefore allows a little more time than usual for the Executive Director's Report.

Respectfully submitted,

Susan Fletcher.



Will it be business as usual during a lockout?

November 08, 2011

David Rider

It is difficult to see how the Ford administration could run services as labour-intensive as trash pick-up without hiring replacement workers — an explosive and unthinkable prospect under the left-leaning Miller.

Mayor Rob Ford's administration is determined to operate as many city services as possible — potentially even trash pick-up — during an increasingly likely winter work stoppage.

Mark Ferguson, president of CUPE Local 416, said Tuesday the city's lockout/strike contingency plan is rumoured to include curbside trash pick-up and keeping open as many city-run arenas and daycares as possible.



TORONTO STAR FILE PHOTO

A source with knowledge of the city's plans confirmed Tuesday "the goal would be to minimize the impacts as much as possible," instead of a virtual shutdown of city services like that seen under Ford predecessor David Miller during the 39-day workers' strike in summer 2009.

Shielding Torontonians from the worst hassles would decrease pressure on the Ford administration to make concessions. City managers' first proposal to Local 416, delivered Oct. 19, includes scrapping iron-clad job security provisions, a 10 per cent cut in benefits and pages of other concessions.

Rather than work on six-month contingency plans, Ferguson said, city management should "put its energy into replacing its unrealistic and reckless proposals with something that is the basis for discussion."

It is difficult to see how the Ford administration could run services as labour-intensive as trash pickup without hiring replacement workers — an explosive and unthinkable prospect under the left-leaning Miller.

"I would hope that they would not employ replacement workers, or scabs, because they only prolong a labour disruption," said Ferguson, who has broken with tradition and gone public with the city's demands barely two weeks into negotiations to replace a contract for the so-called "outside workers" that expires Dec. 31.

A strike or a lockout of Ferguson's members, plus the "inside workers" in Local 79, could happen as early as Jan. 19. Ferguson said "we learned our lesson in 2009" and won't strike, but he expects his members to be locked out in February unless the city abandons its attempt to "gut" the contract.

Deputy Mayor Doug Holyday said he doesn't know details of the contingency plan but, if there is a strike or lockout, "we will try our best to provide as much service as possible in the event that they do strike us."

"I'm hoping there'll be no such lockout or strike," added Holyday, who chairs the city's labour relations committee. "We want to negotiate a fair and square settlement that's fair to the taxpayers, fair to the workers. I think we can accomplish this. It doesn't help that the union runs off to the media."

Ferguson said Local 416 will soon start approaching groups, including the Greater Toronto Hockey League, that use facilities the city is hoping to keep open during a labour disruption.

"We want them to realize that, in fact, the position the city has on the bargaining table is unrealistic, untenable, and hope they apply some pressure on politicians at city hall to put forward a realistic position," he said.

Scott Oakman, executive director of the 540-team Greater Toronto Hockey League, said he relies on city arenas for 32 per cent of his games in a season that ends in April.

A strike or lockout could force some changes, he said, and put the league in an uncomfortable position between the city and the union. "We have not had that internal discussion. I imagine we will stay out of the political component of any dispute."

<http://www.thestar.com/printarticle/1083511>

Revised Board Workplan for 2011/12

Meeting	Main Issue	Additional Issues	Program Presentation	Results
August 29	Review Risk Management	City Service Reviews / 2012 budget		Set up Budget and Performance Review Committees
September 26	Results of City Service Review	Review Applicable	Edgewood	
October 24	Program Budgets Revised Admin Budget AOCC Program Review Phase 1	Fundraising Plans		Endorsed program budgets. Confirmed some events for 2012
November 28	Generate Fundraising Ideas AOCC Program Review Phase 1	Review Pasta Fest Labour Relations Update	Seniors	
December 19?				
January 30		Endorse Recreation, Festival, other grant proposals	Helping Our Babies Grow	
February 27	Special Meeting			
March 19 (if needed)				
March 26	AGM			
April	Select Officers and Committees		Summer Programs	
May	Membership			
June			Therapeutic Play	



Applegrove Events and Board / Committee Meetings – November 18, 2011
Office Phone 416-461-8143
“Together, Building Our Community”

www.ApplegroveCC.ca

Please note that Board meetings are on Monday evenings, usually the last Monday of the month.

November Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
13	14	15	16	17	18 [PA Day]	19
20	21	22	23	24	25	26
27	28 [Launch of City Budget] Board	29 [Duke of Connaught School Council]	30 1:30 Kick-off for Duke of Connaught's 100 th Anniversary			

December Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
				1	2	3
4	5	6	7	8	9 [PA Day]	10 [Duke of Connaught Santa's Breakfast]
11	12	13	14	15	16 Family Resource Holiday Party	17
Parent/Child room closed for renovation until January 13						
18	19 Board?	20	21	22	23	24
25	26	27	28	29	30	31
Applegrove Closed for Holidays						
January 1	January 2 Applegrove Closed for New Year's Day					

Bold = community event. *Italics* = an important change. Underline = an Applegrove special event.
 [Brackets] = another group's meeting or event that may affect you.

Applegrove Events and Board / Committee Meetings – November 18, 2011
Office Phone 416-461-8143

January Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
1 Happy New Year!	2 Applegrove Closed for New Year's Day	3 Applegrove Office and Edgewood re-open	4	5	6	7
School Break Applegrove Lounge closed for kitchen renovation						
8	9 School Resumes	10	11	12	13	14
15	16	17 PC Program Re-opens	18	19 [Council approves 2012 Budget]	20	21
22	23	24	25	26	27 [PA Day]	28
29	30 Board	31 [Duke of Connaught School Council]				

February Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
			<u>1</u>	2	3	4 <u>Yoga-Thon</u>
5	6	7	8	9	10	11
12	13	14	15	16	17 [PA Day] <u>Seniors Wellness Fair</u>	18
19	20 Applegrove Closed for Family Day	21	22	23	24	25 Snow Date for Yoga-Thon
26	27 Special Board	28 [Duke of Connaught School Council]	29 Leap Day!			

March Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
March Break						

Bold = community event. *Italics* = an important change. Underline = an Applegrove special event.
 [Brackets] = another group's meeting or event that may affect you.

Applegrove Events and Board / Committee Meetings – November 18, 2011
Office Phone 416-461-8143

18	19 Board Meeting?	20	21	22	23	24
25	26 <u>AGM</u>	27 [Duke of Connaught School Council]	28	29	30	31

April						
Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
1	2	3	4	5	6 Applegrove Closed for Good Friday	7
8 Hoppy Easter! Beaches Lions Easter Parade	9 Applegrove Closed for Easter Monday	10	11	12	13	14
15	16	17	18	19	20	21
Volunteer Week						
22	23	24 [Duke of Connaught School Council]	27	26	27	28
29	30 Board					

May						
Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21 Applegrove Closed for Victoria Day	22	23	24	25	26
27	28 Board	29 [Duke of Connaught School Council]	30	31		

Bold = community event. *Italics* = an important change. Underline = an Applegrove special event.
 [Brackets] = another group's meeting or event that may affect you.