



JEWISH FAMILY AND CHILD SERVICE OF GREATER TORONTO

Jewish Family and Child Service of Greater Toronto

4600 Bathurst Street
Toronto, ON M2R 3V3

T: 416-638-7800
F: 416-638-7943

info@jfindcs.com
www.jfindcs.com

President

Sharon List

Immediate Past President

Steven Stein

Vice Presidents

Helen Goldlist
Michael Kuhl
Zeeva Millman
Elliott Peranson

Treasurer

Joy Shuchat

Secretary

Aryella Weisz

Members at Large

Jerry Cukier
Mark J. Shiner

Chief Executive Officer

Talyah Breslin

Gordon S. Wolfe Branch

365 Bloor Street East
Suite 1904
Toronto, ON M4W 3L4

T: 416-961-9344
F: 416-638-7943

York Region Branch

9600 Bathurst Street
Suite 242
Vaughan, ON L6A 3Z8

T: 905-303-5838
F: 416-638-7943

Jerome D. Diamond Adolescent Centre

196 Keele Avenue
Toronto, ON M4P 1Z8

T: 416-482-3023
F: 416-482-3014



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118974229RR0001

**Jewish Family & Child Service
2021 Annual General Meeting
Thursday, September 23, 2021– 7:00 pm
Zoom Video Conference**

Minutes

1. Greetings

Sharon List, Board President, welcomed everyone and called the meeting to order. The following guests were introduced:

The JF&CS Board of Directors

From the UJA Federation

Josh Otis	Social Services and Community Innovation Director
Daniel Held	Chief Program Officer
Brett Henry	VP, Philanthropy & Head of the Jewish Foundation

From United Way

Tereza Coutinho	Manager, Community Investment
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From our Partner Jewish Social Service Agencies

Elise Herzig	ED of JIAS
Kim Coulter	ED of JVS
Cari Kozierok	ED of Ve'ahavta
Lisa Lipowitz	Director of Operations for the Kehilla Residential Program
Rochelle Goldman Brown	ED of Chai Tikvah
Howard Mammon	ED of Hebrew Memorial Park
Bryan Keshen	ED of Reena
Rob Kamen	Neshama Hospice
Mindy Herman	Neshama Hospice

Our CAS and Child Well-Being Partners

Nicole Bonnie	CEO of the Ontario Association of Children's Aid Societies (OACAS)
Jeffery Schiffer	ED of Native Child and Family Services of Toronto

Mark Kartusch	ED of the Catholic Children's Aid Society of Toronto
Laura Davidson	Director of Service, York CAS
Alison Moonsie-Mohan	Director of Legal Services, York CAS
Sandra Griffiths	Director of Service, York CAS
Tinisha Stephens	Supervisor Children and Family Services, York CAS

From the Provincial Ministries

Sherri Rennie	Regional Director, MCCSS
Karen Turner	Manager, MCCSS
Lenora Sleep	Program Supervisor, MCCSS
Kerri Santos	Program Advisor, MCCSS
Chetan Bahri	Program Supervisor, MOH

From Glass & Associates and RSM Canada LLP

Lorne Glass	Glass & Associates
Haley Gaber-Katz	Glass & Associates
Stephen McCourt	RSM Canada LLP

Thank you and welcome to the following Past Presidents and Foundation Members

Alan Levine
Lorne Wolfson
Judy Winberg
David Barkin
Bernie Aaron

Recently Retired Senior Leadership at the Agency

Brian Prousky	Executive Director
Monica Auerbach	Director of Family Services
Eileen Olmer	Executive Assistant

2. D'var Torah

Rabbi Chemel delivered the D'var Torah, which is appended to the record.

3. Greetings from UJA and OACAS

Tara David shared a video message from Adam Minsky, CEO of UJA.

Nicole Bonnie, CEO of OACAS shared a live message.

4. Approval of Minutes of Last Annual Meeting

RESOLVED: To dispense with the reading of the minutes of the last Annual General Meeting held on September 24, 2020 (on file at Jewish Family & Child Service and available upon request), and that the minutes are approved.

MOTION: JERRY CUKIER
SECONDED: HELEN GOLDLIST
CARRIED.

5. Approval of Acts of Board of Directors

RESOLVED: All acts, contracts, by-laws, resolutions, proceedings, payments and appointments enacted, passed, made, done or taken by the Executive Committee, Board of Directors or Officers, since the last Annual General Meeting of the members, be ratified, approved, sanctioned and confirmed.

MOTION: BARRY EISEN
SECONDED: HAROLD ROSENFELD
CARRIED.

6. Treasurer's Report

Joy Shuchat, Chair of the Finance Committee, presented the Financial Report.

The following resolutions were presented:

RESOLVED: The Audited Financial Statements of Jewish Family and Child Service of Greater Toronto for the period, April 1, 2020 to March 31, 2021 be accepted.

MOVED: JOY SHUCHAT
SECONDED: ZEEVA MILLMAN
CARRIED.

RESOLVED: RSM Canada LLP is appointed the auditors for the current fiscal year 2021/2022 for Jewish Family and Child Service of Greater Toronto. The Directors of the Agency are authorized to fix the auditors' remuneration.

The Nominating Committee is pleased to place in nomination the following persons for re-election for a new 3 year term:

- For re-election for a new term:
 - Micki Mizrahi
 - Elliot Peranson
 - Jonathan Seliger
 - Martine Taylor
 - Jordan Wagman

- For election to the Board of Directors for the first time:
 - Ariella Baron
 - Jeff Goldfarb
 - Rebecca Greenberg
 - Talia Ruben

RESOLVED: The Nominating Committee's report is adopted.

MOTION: ARYELLA WEISZ

SECONDED: JORDAN WAGMAN

CARRIED.

8. Keynote Speaker-Dr. Sandy Buchman

Dr. Sandy Buchman's PPP is appended to the record.

9. Chief Executive Officer Report

Talyah Breslin's speech is appended to the record.

10. Board President's Remarks

Sharon List delivered her remarks, which was recorded and appended to the record.

11. Adjournment of Annual Meeting/Convene Board of Directors Meeting

Sharon List adjourned the Annual Meeting and convened a meeting of the Board of Directors.

MOTION: ANDY ROBINS

SECONDED: MARK SHINER

CARRIED.

12. Election of New Officers and Executive for 2021/2022

Helen Goldlist presented the slate of Board members to constitute the Officers and Executive Committee for 2020/2021:

President:	Helen Goldlist
Immediate Past President:	Sharon List
Vice Presidents:	Zeeva Millman, Elliott Peranson, Jonathan Seliger, and Martine Taylor
Treasurer:	Barry Eisen
Secretary:	Aryella Weisz
Members at Large:	Michael Kuhl, Micki Mizrahi and Mark J. Shiner

RESOLVED: The proposed slate is elected as the Officers and Executive Committee members of Jewish Family and Child Service of Greater Toronto for the year 2021/2022.

MOTION: HAROLD ROSENFELD
SECONDED: ARIELLA BARON
CARRIED.

13. Presentation to Outgoing President

Helen Goldlist thanked Sharon List for her service and leadership and presented her a gift.

14. Adjournment of Meeting

Without objection, the meeting was adjourned. Helen Goldlist wished everyone a Happy New Year.

MOTION: SHARON LIST
SECONDED: TALIA RUBEN
CARRIED.