



**JEWISH FAMILY AND CHILD  
SERVICE OF GREATER TORONTO**

**Jewish Family and Child  
Service of Greater Toronto**

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**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

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Adolescent Centre**

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CRA Registered Charity  
118974229RR0001

**Jewish Family & Child Service  
2022 Annual General Meeting  
Thursday, September 29, 2022– 7:00 pm  
Zoom Video Conference**

**Minutes**

**1. Greetings**

Helen Goldlist, Board President, welcomed everyone and called the meeting to order. The Land acknowledgement was read.

A video song entitled “No need for Hate” was played. The song was written by the JDD class of 2017 and sung by a current student and staff member from the Jerome D. Diamond Centre.

**2. D’var Torah**

Rabbi Weiss delivered the D’var Torah.

**3. Greetings from UJA and OACAS**

A video message from Adam Minsky, CEO of UJA was shared.

Marisa Cicero, Director of Shared Services Program, Service and Learning of OACAS shared a live message.

Daniele Zanotti, President and CEO of United Way shared a live message.

**4. Approval of Minutes of Last Annual Meeting**

**BIRT:** We dispense with the reading of the minutes of the last Annual General Meeting held on September 23, 2021 (on file at Jewish Family & Child Service and available upon request), and that the minutes are approved.

**MOTION:** Elliott Peranson

**SECONDED:** Mark Shiner

**CARRIED.**

**5. Approval of Acts of Board of Directors**

**BIRT:** That 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: Sharon List**

**SECONDED: Micki Mizrahi**

**CARRIED.**

## **6. Treasurer's Report**

Barry Eisen, Chair of the Finance Committee, tabled the Financial Report.

The following resolutions were presented:

**BIRT:** The Audited Financial Statements of Jewish Family and Child Service of Greater Toronto for the period, April 1, 2021 to March 31, 2022 be accepted.

**MOVED: Barry Eisen**

**SECONDED: Andy Robins**

**CARRIED.**

**BIRT:** Ernst & Young LLP is appointed as the auditors for the current fiscal year 2022/2023 for Jewish Family and Child Service of Greater Toronto and that the Directors of the Agency are authorized to fix the auditors' remuneration.

**MOTION: Barry Eisen**

**SECONDED: Talia Rubin**

**CARRIED.**

The complete financial statements are available upon request.

## **7. Nominating Committee Report**

Martine Taylor, Committee Chair, presented her committee's report:

Committee members include:	Chair:	Martine Taylor Helen Goldlist, President Carly Bardikoff Rebecca Greenberg Sharon List
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Ex-Officio: Talyah Breslin

The Nominating Committee reviewed the current Board of Directors and specifically those members of the Board whose current term has been completed. The Nominating Committee nominates the following persons for re-election for a new 3-year term:

- Helen Goldlist
- Barry Eisen

The members who are continuing on the Board are:

Carly Bardikoff  
Ariella Baron  
Rebecca Greenberg  
Jeffrey Goldfarb  
Zeeva Millman  
Micki Mizrahi  
Elliott Peranson  
Andrew Robins  
Harold Rosenfeld  
Talia Rubin  
Jonathan Seliger  
Mark J. Shiner  
Martine Taylor

The members who have completed their term on the Board are:

- Michael Kuhl
- Jordan Wagman
- Ariella Weisz
  
- For election to the Board of Directors for the first time:
  - Lindsay Detsky
  - Neal Dlin
  - Michael Minden

**BIRT:** The Nominating Committee's report is adopted.

**MOTION:** Martine Taylor

**SECONDED:** Mark Shiner

**CARRIED.**

**8. Client Story: Tatiana and Denis**

A video featuring former JF&CS clients, Tatiana and Denis, telling their story was played.

**9. Speaker: David Remington, Assistant Deputy Minister, Child Welfare and Protection Division of the Ministry of Children, Community and Social Services**

David Remington shared live remarks following the client story.

**9. Chief Executive Officer Report**

Talyah Breslin's speech is appended to the record.

**10. Board President's Remarks**

Helen Goldlist delivered her remarks, which are appended to the record.

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

Helen Goldlist adjourned the Annual Meeting and convened a meeting of the Board of Directors.

**MOTION: Harold Rosenfeld**

**SECONDED: Sharon List**

**CARRIED.**

**12. Election of New Officers and Executive for 2022/2023**

Helen Goldlist presented the slate of Board members to constitute the Officers and Executive Committee for 2022/2023:

President:	Helen Goldlist
Immediate Past President:	Sharon List
Vice Presidents:	Elliott Peranson, Jonathan Seliger, Martine Taylor, Mark Shiner
Treasurer:	Barry Eisen
Secretary:	Carly Bardikoff
Members at Large:	Micki Mizrahi, Harold Rosenfeld

**BIRT:** The proposed slate is elected as the Officers and Executive Committee of Jewish Family and Child Service of Greater Toronto for the year 2022/2023.

**MOTION: Ariella Baron**

**SECONDED: Michael Minden**

**CARRIED.**

**13. Adjournment of Meeting**

**BIRT:** The meeting be adjourned.

**MOTION:** Neal Dlin

**SECONDED:** Lindsay Detsky

**CARRIED.**

Helen Goldlist wished everyone a Happy New Year.