



## **Board Report • January 11 - 31, 2013**

### **SECOND 'ONE TIME' AFTER SCHOOL ACTIVITY FUNDING APPROVED**

#### **Ministry of Tourism, Culture and Sport - After School Homework Club**

The MTCS has announced that O-YA has the opportunity to receive one-time funds associated with Ontario's After School Program. These one-time funds (\$611) are for the nutrition education / snack within our After School Program, and we can use the funds to purchase extra healthy snacks, create a cooking program or purchase cooking or nutrition resources / equipment.

### **TRILLIUM FOUNDATION FUNDING UPDATE**

On Thursday, January 14, I had a phone consultation with the Grant Review Team for Trillium Foundation Funding. They had a few questions about O-YA's funding proposal, including: a full description of O-YA, more information about our Social Enterprise, the tasks for our proposed new staff person and 2012 year end financial statements. The Grant Review Team seemed very happy with my responses to their questions and genuinely excited about our proposal. Next steps include: on Feb. 7, Area Grant Review Teams meets to make their recommendations to the Provincial Board. The Provincial Board meets in early March, and then the Minister makes the final decisions. The Team was unsure of exactly when the results will be made public, but it will likely be sometime in March.

### **UNITED WAY FUNDING FOR O-YA IN 2013**

As we have been discussing, Ottawa United Way did not put out a call for funding proposals in 2013. As O-YA has always been a single year funded agency, our funding is scheduled to end at the end of March 2013. I have been speaking with Peggy Austin at The United Way about the possibility of O-YA's funds being extended. In a phone call with Peggy on Thursday, January 31, I was told that United Way still has no definitive answer about whether O-YA's funding will continue. Their campaign has not ended yet and therefore they do not know their availability of funds yet. However, continued funding for O-YA is on the radar of United Way's Community Investment Strategy (CIS) team, their Board and their Cabinet. In the meantime, Peggy advised that O-YA should plan as if our funding agreement with United Way is ending in 2013, so that any extra funds released to us will be a bonus.

### **CITY OF OTTAWA 2013 RENEWABLE FUNDING SUBMISSION**

O-YA's 2013 Renewable Funding Submission has been submitted to the City of Ottawa. This comprehensive report must be submitted every year that we received renewable funding from the City and includes information on participation, volunteers, staffing, budget and success stories. As part of this report, I created a 2012 Annual Report for O-YA which you can see on O-YA's website.

### **CITY OF OTTAWA 2013 NON-RENEWABLE ONE YEAR PROGRAM FUNDING**

Unfortunately, as published on the City of Ottawa's website: "With significant consideration, City Council approved that 2013 Tax Supported Programs Operating Budget, but due to budget restraints, non-renewable community project funding will not be available in 2013. This is the funding that has brought programs such as Compass and FLICR in the past. There is no word on whether this funding will be reinstated for 2014.



## Board Report Continued

### GALLERY B. UPDATE

O-YA's Gallery b. project is coming along very well! We have booked instructors for the photography workshops and both painting workshops. We are in discussion with a local youth to run the jewellery making workshop. So far, the National Gallery field trip and all workshops are between 1/2 - 3/4 full. More specific details about the project can be found on O-YA's website.

### POLICY & PROCEDURE MANUAL

A draft version of O-YA's Policy & Procedure Manual is currently with Theresa Williams. Theresa is reviewing the P&P Manual and suggesting changes. Once the edited Manual comes back to O-YA, I will make the changes and forward it to the Board for approval.

### UPCOMING FUNDING PROPOSALS DUE DATES

Canada Summer Jobs	February 1 - 28, 2013
Ontario Sport & Recreation Communities Fund	March 19, 2013

### EXPECTED DATES FOR RESULTS OF SUBMITTED FUNDING PROPOSALS

Unknown	TD Bank Community Giving Program (TD responded to my inquiry email saying that they would look into the status of our application - I'm waiting for that response)
March 15, 2013	Ontario Trillium Grant

### NICOLE'S 2013 HOLIDAYS

1. 5 Days: Wednesday, February 13 - Wednesday, February 20, 2013
2. 10 Days: In July & August, dates TBA
3. 5 Days: In December, dates TBA



## **Board Report Continued**



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