



MINUTES

MEETING DETAILS

Committee/Work Group	Coordination & Planning Committee
Chair(s)	Lorena Crosbie & Kimberley Gavan
Date	November 30, 2022
Time	1:30 – 3:00
Location	Zoom
Invitees	Lorena Crosbie, Kimberley Gavan, Marcie Bruyere; Sue Poldervaart, Karynn von Cramon

AGENDA ITEMS

Item	Date	Owner
<p>DECISION: Discussed conflict with Diversity Day. We have 11 confirmed. Decision to proceed with Lead Table meeting to move forward priority setting but will move to virtual format only given low response rate and potential for an abbreviated meeting. Lead Table Agenda was reviewed and approved. Priorities summary was discussed, and recommendations made to create a more fulsome document for discussion at Lead Table.</p> <p>ACTION ITEM(S):</p> <ol style="list-style-type: none"> To notify Don Lewis of UCDSB. To notify partners. To send out Lead Table Agenda. To draft priorities document/PowerPoint for review by P & C. 	<p>Dec. 1/22</p> <p>Dec. 1/22</p> <p>Dec. 1/22</p> <p>Dec. 1/22</p> <p>Jan. 11/23</p>	<p>Karynn</p> <p>Karynn</p> <p>Karynn</p> <p>Karynn</p> <p>Karynn</p>
<p>DECISION: Discussed Welcome to Kindergarten. The EYSP Workgroup should designate a Welcome to Kindergarten lead to present WTK to Lead Table and seek commitment for in-person sessions on Jan. 11/23 Agenda. That Lead will also take responsibility for organizing WTK with local schools.</p> <p>ACTION ITEM(S):</p> <ol style="list-style-type: none"> To report back to Early Years Service Providers Workgroup. To speak to on Lead Table Agenda. 	<p>Dec. 8/22</p> <p>Jan. 11/22</p>	<p>Karynn</p> <p>EYSP</p>

<p>TABLED/ARISING FROM:</p> <ol style="list-style-type: none"> 1. Discussion regarding response rate and partner attendance at Jan. 11 Lead Table agenda. 2. Environmental Impact of Lead Table Meetings for discussion at next Coordination & Planning Meeting. 3. Karynn has been doing outreach to various un or underrepresented organizations as outlined below and have been working on an orientation package – for information & discussion at next Coordination & Planning Meeting. 4. Criminal Court Fund – for information & discussion at next Coordination & Planning Meeting. 	<p>Jan. 11/23</p> <p>Jan. 4/23</p> <p>Jan. 4/23</p> <p>Jan. 4/23</p>	<p>Karynn</p> <p>Karynn</p> <p>Karynn</p> <p>Karynn</p>
<p>Next Meeting: January 4 1:30 – 3:00 Zoom (note moved forward 1 week due to the holidays)</p>		