



# AGENDA

## MEETING DETAILS

<b>Committee/Work Group</b>	Diversity, Equity & Inclusion
<b>Chair(s)</b>	Amanda Colacicco & Jodi Bucholtz
<b>Date</b>	February 15, 2023
<b>Time</b>	10:00 – 11:00
<b>Location</b>	Zoom
<b>Invitees</b>	Jodi Bucholtz; Karynn von Cramon; Sharon Halladay; Melissa Francis; Elizabeth Snyder; Erin Lee Marcotte; Shannon Bruce; Kimberley Gavan; Brandy Smith; Amanda Colacicco: Dan McCrae; Hector Hernandez

## AGENDA ITEMS

Start Time	End Time	Item	Owner
10:00	10:05	Welcome & Introductions Welcome to new member Hector Hernandez from BDACI.	Amanda
10:05	10:10	New Canadians TV Episodes – dates <b>For information.</b>	Jodi
10:10	10:25	Review of Workplan – <b>For discussion &amp; decision</b> <ol style="list-style-type: none"> <li>1. Update from Dan and all on presentations Jan 11 &amp; 12</li> <li>2. Review of Workplan by Chairs. Next up for March is Story Sharing where we will present a case study and ask attendees to analyze the situation and outline a path forward (who can help) for April meeting. Need to determine leaders for these discussions.</li> <li>3. Suggestion that we add the collection of identity based data for both clients and employees to our</li> </ol>	Dan Amanda & Jodi

		<p>work plan for next year. Such a discussion should include First Nations OCAP principles in relation to the ethical collection, use and storage of First Nation data.</p> <p>Amanda has child welfare expertise in this area and may be able to lead.</p>	
10:25	10:30	<p>Quarterly Forum Update – <b>For dates to be determined.</b></p> <p>Jodi has reached out to Elder Aimee Bailey with the Circle of Turtle Lodge based in Renfrew County to lead an April virtual lunch and learn on meaningful land acknowledgements. She recommends a 2 hour block as she does a virtual talking circle following her presentation. The cost is \$200 which Jodi is covering.</p>	Melissa & Jodi
10:30	10:40	<p>What are our Municipalities doing to support EDI? How can we get them involved? <b>For discussion.</b></p>	Sharon
10:40	10:50	<p>KEYS IBI Project <b>For discussion.</b></p>	Sharon
10:50	11:00	<p>Reconciliation &amp; Equity Framework: A Guide for Child Welfare Leaders <b>For Information</b></p>	Amanda
		<p><b>Next Meeting: March 15 2023 10:00 – 11:00 by Zoom</b></p>	