



# AGENDA

## MEETING DETAILS

<b>Committee/Work Group</b>	Wellness & Resilience Work Group
<b>Chair(s)</b>	All
<b>Date</b>	September 27 2023
<b>Time</b>	4:00 – 5:00
<b>Location</b>	Zoom
<b>Invitees</b>	Genevieve Fincher; Geraldine Slark; Jessica Parkinson; Melissa Leveck; Tamara Baldwin

## AGENDA ITEMS

Time	Item	Owner
4:00 – 4:05	<p><b>1. Welcome &amp; Introductions</b></p> <p>A note on recruitment: At the time of writing no additional work group members have been identified, but this remains a goal. Please send all suggestions to Karynn and she will continue with the effort.</p>	All
4:05 – 4:15	<p><b>2. Co-chairs – For Decision</b></p> <p>Our draft terms of reference &amp; the practice of other work groups are to have 2 co-chairs. The coordinator (Karynn) does not play this role, but will provide all administrative support including the scheduling of meetings; preparation of Agendas &amp; Minutes; etc.</p>	All
4:15 – 4:20	<p><b>3. Annual Review of Terms of Reference – For Information</b></p> <p><a href="https://everykid.on.ca/wp-content/uploads/2023/05/Wellness-%5E0-Resillience-Work-Group-Terms-of-Reference-Approved-May-3-2023.pdf">https://everykid.on.ca/wp-content/uploads/2023/05/Wellness-%5E0-Resillience-Work-Group-Terms-of-Reference-Approved-May-3-2023.pdf</a></p>	All
4:20 – 5:00	<p><b>4. Work Plan – For Discussion &amp; Decision</b></p> <p>Work groups are doing work plans for the first time this year, so the template provided is experimental in nature. The goal would be to bring it to the Lead Table for finalization at the October 4 meeting if possible. Karynn has also provided EKIOC’s 2023 – 25 Priorities as context and backbone. A key component of the Wellness Work Group plan will likely be delivering “lunch &amp; learns” pursuant to the Summer Survey results.</p> <p><a href="https://everykid.on.ca/wp-content/uploads/2023/01/2023-25-PRIORITIES-1.pdf">https://everykid.on.ca/wp-content/uploads/2023/01/2023-25-PRIORITIES-1.pdf</a></p>	All
	<b>5. Next Meeting: October 25 4:00 – 5:00 by Zoom</b>	

