



AGENDA

MEETING DETAILS

Committee/Work Group	Coordination & Planning Committee
Chair(s)	Lorena Crosbie & Kimberley Gavan
Date	September 6, 2023
Time	1:30 – 2:30
Location	Zoom
Attendees	Lorena Crosbie, Kimberley Gavan, Marcie Bruyere; Karynn von Cramon
Regrets	

AGENDA ITEMS

Item	Owner	Date
<p>Planning & Coordinating TOR (including Recruitment); Lead Table TOR; Annual Financial Process – For Discussion</p> <p>The draft Planning & Coordinating Committee TOR and the Lead Table TOR were reviewed in detail. Directions given for amendment. We did not reach the Annual Financial Process.</p> <p>Task(s):</p> <ol style="list-style-type: none"> Amend P & C and Lead Table TOR & email to P & C Committee for final approval prior to presenting to Lead Table at October 4 meeting. LC, KG, & MB to provide final direction on both TORs & draft Financial Process to 	<p>Karynn</p> <p>Lorena, Kimberley & Marci</p>	<p>September 8 2023</p> <p>September 28 2023</p>

<p>Karynn in preparation for presentation to Lead Table at October 4 meeting.</p>		
<p>Draft Agenda for Lead Table meeting October 4 2023 to be finalized and approved – for Discussion & Decision</p> <p>Agenda reviewed & approved to be sent to Lead Table Partners. Decision made not to include Partner Agreements as these have not been in use for some time. Karynn directed to archive.</p> <p>Task(s):</p> <p>1. October 4 Agenda to be sent to Lead Table along with TORS, workplans & other meeting resources</p>	<p>Karynn</p>	<p>September 30 2023</p>
<p>Annual Recognition Certificate – For Discussion</p> <p>Keith McPhee has suggested that priority space be given on our website to an agency or work group or individual who has reached out and engaged a new partner to collaboratively build or enhance community assets for our kids. A focus on partner building that can multiply asset building. Recognition of this on the website and a certificate would encourage members to think outside the box of their own agency or Lead Table members (ie. Making Play Possible reached out and engaged Canadian Tire Jump Start). Could be brought to our newly reconstituted Developmental Assets Work Group</p> <p>Deferred to subsequent Agenda</p>		
<p>IDI for Lead Table – For Discussion</p> <p>I participated in an IDI process through the Immigration Partnership with a view to determining if it might be a worthwhile process for Lead Table to engage in. I learned a great deal about myself and think it would be a valuable exercise for our Lead Table in terms of EDI, safety, and courage. Jodi Bucholtz is a trained IDI facilitator, and our own Melissa Francis is in the process of being trained, so we have access to trainers. I don't think a cost would attach, but I could explore this.</p> <p>Deferred to Subsequent Agenda</p>		

Logo – For Discussion



Deferred to Subsequent Agenda

Developmental Assets – Search Institute – For Discussion

While drafting the TOR for our Developmental Assets Work Group several legacy & legal questions arose. It appears that the Search Institute has a registered trademark on Developmental Assets. It also appears that they enter paid for service agreements/partnerships with coalitions like ours. In terms of Canadian organizations that use the Search Institute the Yukon Territory does but note that they include a Search Institute symbol as a sponsor, so am they may have paid for the language and framework on their site. I really appreciate you reviewing things from a legal perspective. Tawnya Boileau is not aware of any formal agreement with the Search Institute. We did partner with the Search Institute, before Tawnyas time, to implement a survey and we have purchased pamphlets/resources from them to use in our community. Susan Healey (Health Unit Communications) historically reached out to the Search Institute to ask permission to use some of their content. In addition, the Search Institute does have a number of free resources on their website that you can download and offers free webinars. Flagging this for the Coordination Committee

We had a breif discussion about this. Lorena recalls that EKIOC had some formal relationship and used some paid for materials from the Search Institute earlier in EKIOC’s history. It was agreed that further exploration regarding what the Search Institute requires is now in order. This will be addressed through the Developmental Assets Work Group.

<p>Task(s):</p> <p>1. To put on Developmental Assets Work Group Agenda for October 17.</p>	<p>Karynn</p>	<p>October 17 2023</p>
<p>About EKIOC & History for Website – For Discussion</p> <p>Our “About EKIOC” tab on our website was out of date and has been moved to our archives. It would good to include the history of EKIOC under the “About” tab, but Karynn is having trouble gathering this information.</p> <p>Deferred to Subsequent Agenda</p>		
<p>Triple P – for Discussion</p> <p>The issue of whether Triple P has evolved to meet the needs of all our communities in relation to diversity, equity & inclusion was raised at our May Lead Table Meeting. This was discussed at our June Triple P meeting. Gwendy shared that at the spring practitioners meeting Joseph shared that within an Indigenous context they do not make changes to Triple P because the strategies align. They provide the type of support families ask for and meet them where they are. Emily pointed out that Triple P serves families globally; if we look at their research base you will find it broad. Mattea, Fiona and Joanna all shared that their organizations see Triple P as one of a host of options for families. It was observed that the format of Triple P is rigid, not necessarily trauma informed and not always a good fit for new immigrants. After much discussion it was agreed that continuing the conversation at Lead Table in the fall would be valuable. Elaine Murkin and I met on August 24 to plan for this discussion. Elaine explained that the Health Unit is planning for and hiring for the Triple P Promoter (Gwendy is moving to a different position) and will be having further discussions with CMH about funding. Given this it seemed premature to bring the matter to Lead Table until these organizations have had a chance to meet and communicate.</p> <p>Deferred to Subsequent Agenda</p>		
<p>Next Meeting: Nov 1 2023 1:30 – 2:30 Zoom</p>		

