



AGENDA

MEETING DETAILS

Committee/Work Group	Triple P
Chair(s)	Elaine Murkin
Date	September 21, 2023
Time	2:30 – 4:00
Location	Health Unit (Brockville) - Hybrid
Invitees	Bev Heuving; Emily Castle; Fiona Goodman; Gwendy Lapp; Jenny Vandermeer; Joanna Follett; Mattea Steacy; Elaine Murkin; Sarah Kaufman; Tawnya Boileau; Katie Venema; Nancy Cassie

AGENDA ITEMS

Start Time	End Time	Item	Owner
2:30	2:35	Welcome & Introductions	Elaine Murkin
2:35	2:45	<p>Co-chair – For Decision</p> <p>Our draft terms of reference & 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 & Minutes; etc.</p>	Elaine Murkin
2:45	2:55	<p>Data Collection Project – For Information & Discussion</p> <p>https://everykid.on.ca/wp-content/uploads/2023/08/Triple-P-Data-Collection-Quarter-1-2023.pdf</p>	Gwendy Lapp
2:55	3:00	<p>Yearly Review of Terms of Reference – For Information</p> <p>https://everykid.on.ca/wp-content/uploads/2023/07/Triple-P-Terms-of-Reference-May-3%5EJ-2023.pdf</p>	Elaine Murkin

3:00	3:30	2023 – 24 Work Plan https://everykid.on.ca/wp-content/uploads/2023/08/Workplan-Triple-P-2022-23.pdf	Elaine Murkin, Gwendy Lapp, & Emily Castle
3:30	3:35	Planning Sessions & Client Requests – For Information	Emily Castle & Gwendy Lapp
3:35	3:40	Practitioner Training Requests – For Discussion	Emily Castle & Gwendy Lapp
3:40	3:45	Practitioner’s Networking Day – Volunteers from other partner organizations – For Discussion To date we have not received any volunteer offers to join Health Unit staff in planning this years’ Practitioner’s Networking Day.	Emily Castle & Gwendy Lapp
3:45	3:50	Budget Update – For Information Any changes? This will be shared at our October 4 Lead Table Meeting. https://everykid.on.ca/wp-content/uploads/2023/08/Draft-2023-24-Budget-Triple-P.pdf	Elaine Murkin
3:50	4:00	Agency Updates – For Information	All
		Next Meeting: December 21, 2023 2:30 – 4:00 Zoom	