



AGENDA

MEETING DETAILS

Committee/Work Group	Wellness & Resilience Work Group
Chair(s)	Karynn von Cramon (temporary, acting chair)
Date	October 25 2023
Time	4:00 – 5:00
Location	Zoom
Invitees	Genevieve Fincher; Geraldine Slark; Jessica Parkinson; Melissa Leveck; Tamara Baldwin

AGENDA ITEMS

Time	Item	Owner
4:00 – 4:05	1. Welcome & Introductions	Karynn
4:05 – 4:15	2. Recruitment – For Discussion Karynn has reached out to Elaine Murkin at the Health Unit and Rob Adams at the YMCA to see if they have any staff who might join our work group. Any other ideas?	Karynn
4:15 – 4:30	3. Co-chairs – For Discussion 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.	Karynn
4:30 – 4:45	4. Work Plan – For Further Discussion & Finalization https://everykid.on.ca/wp-content/uploads/2023/10/WELLNESS-WORK-PLAN-2023-24.pdf https://everykid.on.ca/wp-content/uploads/2023/10/Wellness-Presentation-Template.pdf	Karynn
4:45 – 5:00	5. Survey – For Discussion	Karynn
	6. Next Meeting: November 22 4:00 – 5:00 by Zoom	