AGENDA

MEETING DETAILS

Committee/Work Group	Developmental Assets Work Group
Chair(s)	Tawnya Boileau
Date	November 21 2023
Time	2:30 – 3:30
Location	Zoom
Invitees	Emily Wimpenny; Erin Reuvers; Jane Hess; Katie Lamb; Susan Healey ; Tawnya Boileau; Holly Martin

AGENDA ITEMS

Time	Item	Owner
2:30 – 2:35	**Welcome & Introductions**	Tawnya
2:35 – 2:40	**Volunteer to co-chair work group with Tawnya– For Volunteers** 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. Looking for a volunteer.	Tawnya
2:40 – 2:55	**Terms of Use – Search Institute – For Discussion** The contents of all materials available on the Search Institute website are copyrighted by Search Institute®. Search Institute encourages use of its materials for educational, noncommercial purposes. Even when paraphrasing, though, the Search Institute asks that's professional courtesy and ethics apply and that accurate use and proper attribution of the material to the Search Institute be used. The provide a credit line for all reprints and reproductions of Search Institute material (which can be used for free). The list of 40 Developmental Assets do not require written permission for education use, but the assets need to appear exactly as worded by the Search Institute and a copyright citation included. This is worth noting as Karynn has been using paraphrased language in social media posts. Written	Karynn

	permission from the Search Institute is required if: using more that 500 words of text; use of material in a resource that will be sold; substantial paraphrasing of Seach Institute material; using an entire report or publication, including brochures and handouts from the website; and any material to be used for advertising or fundraising purposes. For this a Permission Request Form must be completed. Search Institute Terms of Use: https://everykid.on.ca/wp-content/uploads/2023/11/Terms-of-Use-Search-Institute.pdf	
2:55 – 3:30	**Work Plan – For Discussion** **https://everykid.on.ca/wp-content/uploads/2023/10/DEVELOPMENTAL-ASSETS-WORK-PLAN-2023-24.pdf**	Tawnya
	Next Meeting: January 16 2024 2:30 – 3:30 By Zoom * Note December meeting cancelled	