**Name of Meeting:** C4F Monthly Meeting

**Date:** December 15, 2021

**Time:** 1:30 p.m.

**Location:** Zoom

**Attendees:** Amna Burki (staff), Carmen Court,Karen Howgate, Corrie Monk (staff), Ingrid Peters Derry (staff), Jennifer DeFehr, Mary Robinson, Mandy Safronetz, Chris Voss (staff), Cheri Wright Kaguah (staff)

**Regrets**: Emma Fineblit, Genny Funk-Unrau, Cathy Seitz

**Chair:** Carmen Court

**Minutes:** Ingrid Peters Derry

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| **Agenda Item** | **Discussion** | **Action** |
| 1. **Welcome, Land Acknowledgement, Introductions**   **Chair** |  |  |
| 1. **Consent Agenda**  * **Approval of Agenda** * **Approval of Minutes of November 17, 2021** | All approved. |  |
| 1. **Letter from the Province** | * Letter from the Honorable Rochelle Squires, states that parent-child coalitions will continue as they have in the past, with the reduced funding level we received this past year. |  |
| 1. **Member’s Statement video** | * To leave a legacy, we spoke with Lisa Naylor to make a member’s statement. This acknowledges our work over the past 20 years. [See video](https://www.facebook.com/watch/?v=322388929712461&ref=sharing). * Amna suggested we post this on our website. | Ingrid will seek permission from Lisa Naylor’s office to include this on our website. |
| 1. **Staff and Committee Reports and Plans** | * 1. **Executive Committee** * There will need to be work and planning related to our continued funding. Corrie, with a Transition committee has been working on the possibility of operating as a social enterprise. More information will be forthcoming as the plans continue. * New Best Practices document has just come from Lisa Murdock’s office. Lisa will be retiring at the end of the month. Boundaries will not apply to coalitions any longer. Grant limits have been raised to $10,000. * There will be more meetings between staff and with the Executive as we move forward.   1. **Resource Committee**   + Met in October and will meet again on December 20.   + Gentle Heroes pilot workshop was run for the first time. It will be run again two more times.   + An Outdoor Play workshop was held in December.   + Committee is still looking for more members.   1. **Staff Updates** * **Amna** * Gentle Heroes project was developed from scratch. Will be offered again in February and March. * Working with staff to develop trainings virtually. * **Chris** * Developed the GH workshop with Amna. * It went very well, and some changes will be made for the next workshop.      * **Cheri** * Attended the GH workshop as an observer. * Outdoor play workshop presented for Mosaic families and a separate one on September 9. * Stay tuned for more workshops upcoming. * **Corrie** * Working intensely with the Transition Committee, looking at new models * Settling in new staff and working with Amna in her supervisory role * Working on communication and roles with all staff. * Worked with Amna to develop a suite of workshop offerings * Working with staff to understand the 94 calls to action and looking at things with a de-colonizing lens. * Thanks to a super team! * **Ingrid** * E-digest comes out weekly. * Workshop schedule will be added to the website calendar. Registration forms will be added to website. * Connecting with the coordinators of the other coalitions. They will probably continue to meet every couple of months. This will help us know how to support each other.   1. **Ad Hoc Transition Committee**   + With the continued funding, this committee needed to make decisions about whether to continue and what direction to take   + The work needs to continue, possibilities for varied funding would help provide stability in the future   + Meetings will happen a little less frequently with pressure lifted |  |
| 1. **Networking, Emerging Issues, and/or Announcements** | **What do you think of the news that we will continue?**   * Excited to see what will happen * Library is happy to see that this funding will continue. Each program lost in our community affects everyone who remains. * The work we do is very important, like Stone Soup (bringing resources together). Unique programming that is needed in and appreciated by the community. * For staff it gives a bit of breathing room. We can now relax and provide the programming we want to do in a more reasonable time frame. It is exciting for future possibilities. * This has been one of the best coalitions. This gives us a possibility to be rejuvenated.   **Wolseley Family Place**   * Triple P was done in-person with reduced numbers. * Another one will start on Jan. 20 via zoom. * Nobody’s perfect in person in the mini gym. Good attendance. * Jen is checking what people want to take and might do a hybrid model. Some prefer zoom but others the in-person programming. * Outdoor Winter Play and Fun celebration for playroom families on Tuesday, Dec. 21. 11-1 pm. At Broadway Neighbourhood Centre. Music, scavenger hunt, gifts, food. By invitation only.   **Library**   * Renovations are closer to being completed. * Only zoom programming at this time. * There are some class visits that are starting to happen at the library.   **WSD1**   * Most schools are still not allowing volunteers/parents. It is up to each principal’s discretion.   **YMCA/YWCA**   * YMCA-YWCA Downtown Care for Newcomer Children (CNC) program currently has openings for children between 6 months to 5 years old. Our CNC program provides a safe and nurturing environment for your child/ren to attend, while parent attends language classes. * For further information please contact:   Eliane De Lima, ESL Program Coordinator  T: 204.947.3044 ext. 2560 Cell: 431-996-9298   * Our Childcare Directors and Supervisors in our preschool programs are currently working on attending upcoming indigenous workshops to help support further indigenous programming in our centres. This will be extended to our frontline Early Childhood Educators in the New Year. |  |
| 1. **Next Meeting** | **Happy Holidays!**  **Wednesday, January 19 @ 1:30 pm** |  |