**Name of Meeting:** C4F Monthly Meeting

**Date:** January 19, 2022

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

**Location:** Zoom

**Attendees:** Karen Bryce,Amna Burki (staff), Carmen Court,Jennifer DeFehr, Emma Fineblit, Genny Funk-Unrau, Gabriela Galli, Corrie Monk (staff), Ingrid Peters Derry (staff), Mandy Safronetz, Cathy Seitz, Nancy Tovell, Cheri Wright Kaguah (staff)

**Regrets**: Mary Robinson, Chris Voss (staff)

**Chair:** Emma Fineblit

**Minutes:** Ingrid Peters Derry

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| **Agenda Item** | **Discussion** | **Action** |
| 1. **Welcome, Land Acknowledgement, Introductions**   **Chair** |  |  |
| 1. **Breathing**   **Amna** |  |  |
| 1. **Consent Agenda**  * **Approval of Agenda** * **Approval of Minutes of December 15, 2021** | Edit – Jen Porter should read Jennifer DeFehr.  All approved. |  |
| 1. **Staff and Committee Reports and Plans** | **Executive Committee**   * Full day planning meeting will happen on February 28 to look at the future and transition * Looking at technology resources * Continuing with provincial coalition meetings   **Resource Committee**   * + Next meeting Monday, Jan. 24 – newcomers are still welcome   + Impressive projects by the staff   **Ad Hoc Transition Committee**   * + Meeting every two weeks. This schedule will continue even though we now have ongoing funding.   + Changes to mission, vision. The committee’s work will be reviewed by the Executive and larger Coalition   + Committee has people from Coalition and outside it, as well as former staff   + Thanks to that committee for all their hard work |  |
| 1. **Staff Updates** | **Program Showcase – Cheri (Outdoor Play)**   * What is one positive memory you have of being outdoors in your childhood?   **Corrie**   * Supporting staff, executive, transition committee * Staff are encouraged to take breaks from screens, healthier practices   **Ingrid**   * E-digest – please suggest changes if you’d like to. * Promotion of workshops seems to be working well. * Some work on website – Lisa Naylor’s video clip. Staff bios will be coming soon.   **Amna**   * Busy workshop schedule in the next months. * WGM Storytelling workshop tomorrow. Full registrations. * TRTS workshop next week. A 6 hour workshop. * Please come to workshops if you haven’t already done so. It is a good way to find out if it would be useful for your staff.   **Cheri**   * Meeting with Mosaic about partnering on an Outdoor Play program * If within your organizations you would like to discuss where outdoor play might fit, please reach out.   **Stretch with Amna** |  |
| 1. **C4F Meeting Survey** | The survey was completed by participants during the meeting.  Please complete the survey regarding the format of Coalition meetings so we know what would best support your work in the community  (It should only take 2 minutes)  <https://www.surveymonkey.com/r/DCBS7K7> |  |
| 1. **Networking, Emerging Issues, and/or Announcements** | **Wolseley Family Place**   * 8-week online Triple P starting tomorrow. Including relationship building components for parents. 17 people are signed up. * Outdoor fun day was great, but very cold. Great entertainment, good food, staff happy to be there and see families in person. * Group programming is online * WGM Zoom, Music Zoom * In person for childcare, basic needs services   **Mosaic**   * Family programming is starting next week * All programming is online * Knox family centre is closed temporarily   **Bookmates**   * January 27 is Family Literacy Day. Bookmates will be celebrating it remotely by offering a free Take It Outside PD on Jan. 27 9:30 with a special winter focus. There are very few spaces left, but you can contact Nancy asap.   **Thrive**   * Karen is acting director * Day care is currently open, but many children are away due to illness (not Covid) * The rest of the agency has had to reduce services due to Covid * It is very challenging to agencies * Centre is for infants and pre-schoolers   **There is a Red Cross program to provide rapid tests and N95 masks to agencies providing services to community members.** |  |
| 1. **Next Meeting** | **Wednesday, February 16 @ 1:30 pm** |  |