**Name of Meeting:** C4F Monthly Meeting

**Date:** November 17, 2021

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

**Location:** Zoom

**Attendees:** Amna Burki (staff), Carmen Court,Emma Fineblit, Genny Funk-Unrau, Karen Howgate, Corrie Monk (staff), Ingrid Peters Derry (staff), Jen Porter, Mary Robinson, Mandy Safronetz, Cathy Seitz, Chris Voss (staff), Cheri Wright Kaguah (staff)

**Regrets**:

**Chair:** Emma Fineblit

**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 October 20, 2021**
 | Agenda amended to allow for staff reports early in the agenda.All approved.  |  |
| 1. **Financial Update**

**Genny** | * Update to end of September (6 month)
* ½ our money is in from the Province
* A little under budget at this point
* Salary line may be higher than anticipated by the end of the year
* $4000 from Literacy for Life will be added to salaries line
* We have some of our own funds from workshops, sale of books – around $21,000
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| 1. **Staff and Committee Reports and Plans**
 | * 1. **Staff Updates**
* **Amna**
* Two new staff members have joined the team.
* Working on Gentle Heroes workshop pilot.
* Attending 3 Stars and a Wish through Aurora
* Attending WGM dads through Mosaic
* training@communities4families.ca
* **Corrie**
* Has met with the Transition Committee twice
* Next two meetings will focus on social enterprise development
* Attending CedNet’s virtual conference on social enterprise this week
* Bringing on board the new staff
* Attended presentations around supporting indigenous boys and risk-factors
* coordinator@communities4families.ca
* **Cheri**
* Attended a virtual conference out of Australia for nature exploration and early years
* Developing an outline for an outdoor play manual
* outdoorplay@communities4families.ca
* **Chris**
* Reading/research on C4F, child development, families, relationships
* Waiting for next training workshops
* facilitator@communities4families.ca
* **Ingrid**
* E-digest on Fridays – additions are welcome
* Gentle Heroes on website – share registration
* Sharing files for staff team
* projects@communities4families.ca
	1. **Executive Committee**
* Corrie and Ingrid will be co-coordinators – updated job descriptions to reflect the partnership (Corrie – transition work, Ingrid - networking)
* Funding from the Province may continue past April. Confirmation still needed.
	1. **Resource Committee**
	+ Emma is still chairing but would like to leave to focus on Executive work. A new chair is needed.
	+ Learning about projects and plans
	+ Grants are all distributed
	+ New members are still welcome
	+ Literacy committee has joined this committee
	+ Terms of reference will be refreshed and strategic plan updated to give context.
 |  Ingrid will share Terms of reference and updated strategic plan with Amna and the committee. |
| 1. **Ad Hoc Transition Committee**
 | * Committee is meeting every two weeks
* Next meeting will be looking at social enterprise possibilities
* Recommendation coming to Executive, then the larger Coalition, with final proposal by at least February
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| 1. **Networking, Emerging Issues, and/or Announcements**
 | **Wolseley Family Place*** Drop in is a busy place
* Breakfast club, Healthy Together cooking class
* Playroom is busy
* WGM, Music Circle
* Art City – Friday afternoons. Requires proof of vaccination, but kits can still be picked up if not vaccinated
* New Realities – Tuesday and Thursdays
* Parenting – in person programming - Triple P, Nobody’s Perfect
* 2022 programming is being planned
* Vaccination clinic hosted tomorrow 1-4 pm. Covid shots as well as flu shots.
* Resource sharing – participant advisory committee in new year. Emma would like to hear how this works if you have experience with it. WCWRC and Westminster Housing Co-Op have done this in the past.

**Villa Rosa*** Programming continues in person
* All programs running
* Past participants can return, but not open to the community yet
* Currently full

**Klinic*** In-person and virtual primary health - anyone in the catchment area can access primary care. Doctor Finder is the usual procedure, but Genny can help if needed.
* Counseling is virtual or by phone
* Gradual shift to in-person programming
* Safer sex supplies will be done by SERC. Application may be found on the [website](https://klinic.mb.ca/) or email condoms@klinic.mb.ca

**Release of the Winnipeg Poverty Reduction Strategy** – today**Right to Housing rally at the Leg** - noon on Monday**Additional benefit for housing** – there is some additional coverage of rent costs (up to $250/month)**WRHA (downtown)*** Healthy Together Now grants due Nov. 23 – for adult programming
* Resiliency Storytelling – looking for someone to run this
* SNA We24 public health nurse is doing vaccinations tonight. ID clinic through housing support.
* MaMaWi is piloting an ID program with MPI this week, until Friday - [poster](https://www.dropbox.com/s/jzosrwutnxb9v0w/VaxCard_2021-11-10.pdf?dl=0)
* Appreciation for the work of the public health nurses’ work in the community
* End Homelessness Winnipeg is being planned for spring

**Library*** Teaching area at Millennium being developed
* Only zoom programming now
* Kits are available for pickup

**WSD1*** Schools are open
* Parents still are not going into school, few volunteers
 | Participant advisory committee - Emma would like to hear how this works if you have experience with it. Corrie has a ToR she will share.  |
| 1. **Next Meeting**
 | **Wednesday, December 15 @ 1:30 pm** |  |