



## Meeting Minutes – Meeting 4

### Northern Capacity Building Advisory Committee Algoma District

**Date:** September 9<sup>th</sup>, 2020

**Location:** Zoom Meeting

**Present :** Sherry Fournier, CCR (Chair)  
Kathy Sutherland, (Co-Chair)  
Carolyn Nadeau, ADSB  
Lisa Henderson, THRIVE  
Nicole Keating, CSPGNO  
Kerry Maisels, BCBA  
Karen Kennedy, NOG  
Nathalie Poitras (Recorder)

**Regrets:** Clint Baic, Parent  
Morgan Fiaschetti, Parent

Item	
<b>1.0</b>	<b>Welcome</b>
	The meeting was called to order at 5:04pm by the Chair, Kathy Sutherland.
<b>2.0</b>	<b>Approval of the Agenda – Sept 9, 2020</b>
	The agenda was approved by all members with no amendments.
<b>3.0</b>	<b>Approval of Minutes – August 18th, 2020</b>
	Minutes from August 18 <sup>th</sup> were approved with no amendments.

<b>Item</b>	
<b>4.0</b>	<b>Updates - CCR</b>
	<p>Sherry confirmed the launch of Phase 4 of the Northern Collaborative - Foundational Family Services on social media.</p> <p>It was also confirmed that CCR is ready to deliver Early Intervention Services. Families that are eligible for these services will receive a letter from MCCSS inviting families to register. CCR also hopes to expand this service in the future. This program will be offered in collaboration with partners throughout the region.</p>
<b>5.0</b>	<b>Overview of Goals and proposed strategies – Discussion, Feedback, additions</b>
	<p>The committee focused on approving each district's goals followed by the selection of partner(s) to lead specific projects during implementation.</p> <p>The committee also reviewed the list of Regional goals. More information will be shared at the next meeting about the regional goals and how they will be implemented.</p>
<b>6.0</b>	<b>Next Steps</b>
	<p>The goal for next meeting is to review a synopsis of each goal with projected deliverables and intended outcomes. Once the committee is in agreement, the lead will take on their role as leads thereafter and meetings will be geared to debrief around the status of each goal.</p>
<b>7.0</b>	<b>Adjournment</b>
	<p>The meeting was adjourned at 6:30pm.</p> <p>The next meeting is scheduled for September 22nd , 2020, 5:30pm</p>
<b>8.0</b>	<b>Committee Action Items</b>
	<p><b>Members are asked to provide the following by next meeting to <a href="mailto:npoitras@ccrconnect.ca">npoitras@ccrconnect.ca</a> :</b></p> <ul style="list-style-type: none"> <li>• Feedback, suggestions regarding goals, implementation</li> <li>• Feedback / amendments to minutes</li> </ul>