



## Meeting Minutes - Meeting 5

### Northern Capacity Building Advisory Committee Kenora Rainy River District

September 21, 2020

**Location: Zoom Meeting**

**Present :** Sherry Fournier, CCR (Chair)  
April Szpara, Parent  
Fallon Cody, Parent  
Suzanne Morris, grandparent NWHU  
Sarah Pyzer, KCDSB  
Karly Janisse, SLFNHA  
Sheelagh Reid, KACL  
Joel Willet, FIREFLY  
Barb Stainke, Parent  
Nathalie Poitras (Recorder)

**Regrets:** Allison Dresen (check spelling)  
Christie Nerino, TNCDSB  
Kate Ronnebeck, Parent

Item	
<b>1.0</b>	<b>Welcome</b>
	The meeting was called to order at 4:06pm central time
<b>2.0</b>	<b>Approval of Agenda for September 21 and approval of Minutes for August 31, 2020</b>
	The Agenda was approved with the amendment to remove the statement referencing appendix A as there was none.
<b>3.0</b>	<b>Updates from CCR</b>
	Confirmation of Foundational Family Services currently advertised on CCR's website. CCR's website is undergoing daily maintenance to make it more user-friendly for family use.  CCR's new Regional Family Service Coordinator is now actively providing support to families with navigating the large amount of sessions and also providing guidance with their decision making. This coordinator will also have to role to connect families with appropriate partner throughout our districts.

<b>Item</b>	
	<p><b>Updates from CCR (cont'd)</b></p> <p>It was shared that CCR's AGM will take place October 6th followed by a guest speaker. Details can be found on CCR's social media page and website. The invitation will be sent to all 4 Northern Capacity Building Advisory committees.</p>
<b>4.0</b>	<b>Approval of Final Goals / Strategy Launch - Implementation</b>
	<p>The committee discussed the Regional goals which have been identified as "regional" due to the need expressed by all Advisory committees across the districts. It was noted by Sherry that the final draft version of this report will be shared via email with all committee members the first week of October and members will provide final feedback by a mentioned date. The final report will have combined Regional and District goals for the public to view and the full report is expected to go live mid-October.</p>
<b>5.0</b>	<b>Next Steps</b>
	<p>This committee is moving into the implementation phase which will consist of collaborating with the district's public and private members.</p> <p>Progress report will be part of most upcoming meetings for members to review the data collected for each goal. Upcoming meetings will consist of updates, progress reports, the review of challenges, success of each goals. Sherry will continue working closely with the Chair and Trevor will focus on updating reports and collecting data to keep the committee informed.</p>
<b>6.0</b>	<b>Adjournment</b>
	The meeting was adjourned at 5:30 central time
<b>7.0</b>	<b>Committee Action Items</b>
	<p><b>Members are asked to provide the following by the next meeting October 26; please send your comments to <a href="mailto:npoitras@ccrconnect.ca">npoitras@ccrconnect.ca</a> :</b></p> <ul style="list-style-type: none"> <li>• Monitor email for final draft of Project report with deadline to submit feedback.</li> <li>• Review of minutes and share feedback/changes</li> </ul>