



Meeting Minutes – Meeting 5

Northern Capacity Building Advisory Committee Algoma District

Date: September 22nd, 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
Nathalie Poitras (Recorder)

Regrets: Karen Kennedy, NOG
Clint Baic, Parent
Morgan Fiaschetti, Parent

Item	
1.0	Welcome
	The meeting was called to order at 5:34 pm by Sherry Fournier.
2.0	Approval of the Agenda – September 22, 2020
	The agenda was approved by all members with no amendments.
3.0	Approval of Minutes – September 9, 2020
	Minutes from September 9th were approved with no amendments.
4.0	Updates - CCR
	<p>Foundational Family Services are currently being advertised on CCR's website and social media. It was shared that CCR's website is undergoing daily maintenance to make it more user-friendly.</p> <p>Great news for families, CCR's Regional Family Service Coordinator, Marcia Morgan is now actively providing support to families either to support with navigation of all sessions offered and/or to provide guidance in a whole with their decision making. Marcia will also have to role to connect families with appropriate partner throughout our districts.</p>

Item	
	<p>Updates from CCR (cont'd)</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>
5.0	Approval of Final Goals / Strategy Launch - Implementation
	<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>
7.0	Next Steps
	<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>
8.0	Adjournment
	<p>The meeting was adjourned at 6:30 pm.</p> <p>The next meeting is scheduled for October 27 , 2020, 5:30pm</p>
9.0	<p>Committee Action Items</p> <p>Members are asked to provide the following by next meeting to npoitras@ccrconnect.ca :</p>
	<ul style="list-style-type: none"> • Feedback / amendments to minutes