

FNMI PLANNING WORKING GROUP MINUTES

SEPT 8, 2017, 1:30-3:30 COMMUNITY WELL-BEING CENTRE, TYENDINAGA

IN ATTENDANCE: Donna Kaye, Jessica Anderson, Susan Ramsay, Susan Sweetman, Esther Brant

Guest: Beverley Bell-Rowbotham

REGRETS: Allison Brant, Nicole Loft, Holly Olmstead, Steven Lindsay, Sarah Dunkley, Tracey Gazley

PURPOSE:

1. To complete the 2017 Early Child Development – Indigenous Planning Template for approval by the Children and Youth Services Network by June 22, 2017 and submission to the Ministry of Education by August 31, 2017.
2. To engage and strengthen relationships among service providers serving Indigenous children, youth and families.
3. To work together to plan for the delivery of more seamless and integrated services for FNMI children & families throughout HPE.

Item	Discussions/Motions	Recommendations (things to go forward to the Network)	Action (including Person Responsible And Completion Date)
1. Opening and introductions	Introductions and welcomed Beverly. Several last minute regrets received. Thanks to Esther for attending for Allison.		
2. Identify recorder	Susan Sweetman offered. Thanks!		
3. Accept Minutes from June 2	Accepted.		

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<p>4. Business Arising:</p> <p>a) Journey Together- update from Beverly</p> <p>b) Nipissing Translation</p>	<p>1) Beverly and Jessica are working together with Nicole and Allison and Algonquin Nation to put forward a proposal for Journey Together funding in the north. The project (focuses on culture and language) and will be for Maynooth area, in a local school.</p> <p>2) Second application now will be put forward for HPE, Lennox & Addington, Frontenac counties for a total ask of 4-6 FTE to do outreach and teaching within the 3 counties. Partnerships include Mohawks of Bay of Quinte, Kingston Health Centre, Healthy Babies, Healthy Children, Literacy, Headstart, etc. Centred out of Deseronto and Shannonville. “Come Walk in my Moccasins” are included. Purpose is to share teachings of culture and language, understanding where off-reserve Indigenous families are and connect with them.</p> <p>No report. Waiting for final approvals of document. Callie continues to be our contact.</p>		
<p>5. Work Plan:</p>	<p>Our Hastings and Prince Edward 2017 Indigenous Planning Template was approved on July 11, 2017 by Rachelle Blanchette.</p>		

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<p>a) Circle in a Box Training</p>	<p>Jessica reported that Circle in a Box has been booked for September 28th in the north. Diana will facilitate this training (Tracey is on an indeterminate leave of absence.) Still need to book for Picton and Belleville (if needed) before end of 2017. Discussion included new knowledge that 3 CMSMs are funding three Circle in a Box Sessions in Kingston, Napanee/PE and Belleville. Dates unknown. Discussion that we did not want to duplicate sessions and understood that they are further along in planning. We could offer to support and promote their trainings. Motion: To give Jessica an additional \$500 to support her Circle in the Box session Sept 28, 2017 if Belleville session from our workplan is cancelled. Moved: Donna / 2nd: Susan S / Carried.</p>		<p>Donna to call Tracey to confirm her involvement with the 3 CSMs sessions and confirm dates if set yet.</p> <p>Susan R. to speak with Pam to confirm planning of the 3 sessions and confirm who their target audience was.</p> <p>Jessica to look for breakdown of funding used in past trainings we offered.</p>
<p>b) Come Walk in My Moccasins</p>	<p>Donna reported that the invoice (\$173.60) from SNAP 360 for Get Response (our newsletter platform) has been paid in full on July 4 for the period of July 27, 2017 to July 26, 2018 Susan reported that she will be meeting with Sarah to discuss how the IFLC will use the funding associated with CW in MM</p>		

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c) Nipissing training for staff	Mallorie is on maternity leave. It is unclear whether the Nipissing training was scheduled for the proposed PA day in October. Discussion that if Circle in the Box sessions are not necessary, some of the funding could be redirected to this training to expand the number of people trained. Current Nipissing training costs: \$1100.00 full day plus expenses of facilitator (travel, accommodation, meals) for 25 people. Could extend offer to Alderville FN.		Donna to email Steven at the daycare to get update about training. If training is going ahead and can be expanded, revised workplan including budget should be updated and resent to Rachele.
6. New Business: a) Gathering Communities Making Connections Guide updates	Susan R. submitted updates for the guide from those who submitted them. Indigenous resource website almost completed. (KFL&A Indigenous Services Circle)		Susan to send the guide out to all members in PDF. Susan to send website URL once finished.
7. Next Meeting Date	Donna will send a doodle poll		If you are attending or not, contact: DKaye@familyspace.ca allisonb@mbq-tmt.org
8. Adjournment			