Stewardship Meeting Notes

November 2015

We want to make sure we are the “coordination”, not the ‘do”

-          Info-----Action – we don’t just want info – we want info to inform our next steps in addressing our priorities – to support each other in addressing the priority as the collective or supporting those who are

-          Encourage members to contribute to the agenda (ownership)

-          Review purpose

-          Review goals – are they still relevant?

-          How do we want to work on our priorities? Small group exercise – Sue C to lead

-          How do our goals fit with our purpose?

-          Bring action items forward for review so we aren’t missing things – regular agenda item

-          Workplan

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-           Kevin would like ½ hour to discuss Children’s Mental Health transformation

-          We discussed the need for a secretary – Sue P agreed to explore what other tables are doing

o   Follow up:  Spoke with Marg Fancy and she indicated that she takes the notes for LG, Hastings – coordinator does them, Kingston is provided with 8 hrs of admin time per week.

-          We discussed the need for a co-chair – will canvass who might be interested at the next meeting – or will Ray be stepping in?

-          Discussed how coordinator role is funded – Sue P agreed to explore how coordinators are funded in other areas

o   LG receives funding from MCYS for planning tables and MofED – Best Start and Aboriginal funding=26.5 hrs per week.  She thought other areas were funded the same.  Jane may be able to provide more info about this?

Next Stewardship meeting set for January 4 from 2-4 at Open Doors – Smiths Falls.  We had a bit of a struggle finding a common date but were hoping you would be back and we could discuss how we would facilitate the above discussions and ensure we were able to meet with you, Jane, prior to the January 7 meeting.