



Strengthening Canada's Communities / Des communautés plus fortes au Canada

**Emerging Leaders Core Committee Meeting
Thursday, June 25, 2009**



4:30-5:30pm BC
5:30-6:30pm Alberta
6:30-7:30pm Saskatchewan & Manitoba
7:30-8:30pm Ontario & Quebec
8:30-9:30pm Atlantic



Present: Naomi, Vivian, Sarah, Karim, Jannifer, Ryan, Kezia

Regrets: Nicole, Stacia, Marella, Kate, Raimi, Maggie, Émanuèle

ACTION ITEMS:

➤ **All Committee Members**

- Review draft workplan (attachment 1) and provide feedback/ suggested changes to Ryan (imagine.ryan@gmail.com)
- Send in nominations for co-chair role to Naomi (naomi.mk.adams@gmail.com), cc Raimi (rbosseni@gmail.com) & Kezia (kcowtan@ccednet-rcdec.ca), by July 13, 2009. Include a short paragraph (max 200 words) on why you are interested in the role, along with a picture – so people can recognize you! (See attachment 3 for more details)
- Vote for a new co-chairs online (details to be announced) between July 14 and July 19, 2009

➤ **Naomi & Kezia**

- Draft work plan and objectives for EL-Create Action Buddy/Mentor/Train-the-Training program & post on blog

➤ **Curriculum Working Group (Vivian, Nicole & Stacia)**

- Draft CED curriculum by July 30 (feel free to delegate) & post on blog

➤ **Ryan**

- Incorporate feedback from committee into draft work plan & post on blog

MINUTES:

1. *Check-in. New Events & Issues:*

- Naomi: Michael Jackson?!?
- Sarah: complexity of credit system for new immigrants
- Karim: putting new materials on social finance blog
- Jennifer: festival of neighbourhoods
- Vivian: solstice celebration

2. *Update on CCEDNet National Conference. Experiences of the conference:*

- Sarah: meeting people and networking
- Kezia: great to see CED “cronies”, some great workshops, local food initiative day – something to get involved in next year
- Vivian: next year, should think of opportunities to connect with younger people who are at the conference

3. *Work Outputs from the Conference*

- Draft work plan & diagram of EL work (see attachment 1)
 - Some EL members doing a lot of work, others are feeling disengaged, unaware of what is going on
 - Work plan is intended to help people see how they have a role
 - Can be used to plan, can also be used to represent work EL has already done
 - Still need to populate work tasks related to the new project (Train the Trainer or “buddy” program) and the external CED (SESN conference). Everyone welcome to provide feedback/ suggested changes to ryan (imagine.ryan@gmail.com)
 - Next Steps:
 1. Work Plan – a “living document” we will post on the blog.
 2. Diagram – can be used as a recruitment tool, to help explain our work, etc.
- EL- Create Action Buddy/Mentor/Train-the-Trainer program (Kezia) (see attachment 2)
 - EL members want to be more involved in projects, the question is how to do this in a manageable way
 - Suggestion to work with upcoming *CreateAction* interns: pair up EL members with interns, share a CED “curriculum” (that EL will develop based on Youth-in-Charge curriculum), organize for intern to hold a workshop for young people in their communities
 - Curriculum Working Group has formed – members are Vivian, Stacia and Nicole. Goal is to develop CED curriculum by end of July

4. *Process to elect new Co-Chairs (see attachment 3)*

- See attachment for description of co-chair roles & nominations & elections process
- Please send in nominations for co-chair role to Naomi, cc Raimi & Kezia, by July 13, 2009. Include a short paragraph (max 200 words) on why you are interested in the role, along with a picture – so people can recognize you!
- Elections will be held online from July 14-19, 2009.