



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

**Emerging Leaders Committee Meeting
Thursday, November 19, 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



Chair: Naomi

Recorder: Sarah

Present: Jesse, Matthew, Stacia, Ryan, Naomi, Émanuèle, Sarah

MINUTES

1. Approval of agenda and check-in: Agenda approved
2. 2009 Recruitment Update
 - Posters have been distributed
 - 3 – 4 resumes have been received. Deadline Dec. 1, 2009
 - Try to reach as diverse as population as possible. Reach out to “Le Chantier” and see if they have youth who would like to engage with the committee.
 - Membership Committee: Ryan, Maggie and Naomi

Action Item: Callout for more EL members to join Membership Committee. If interested please e-mail Ryan at emerging_leaders@live.comby

3. Natural Step Committee Update (Emanuele)
 - Émanuèle had contacted the Natural Step committee, as they are in the primary steps of planning their own committee they would like to hold off for a while in working together.

Action Item: Émanuèle will be in touch with the Natural Step in January 2010 or February 2010.

4. EL-CreateAction Buddy Project Update
 - In general the mentors have been keeping in touch with the interns, trying to pitch in some ideas when needed or requested. It has been found that the interns are

busy with tying up the ends of their job position, which has made it a little more difficult for working on their CED projects.

- Discussion surrounding ideas for next year's *CreateAction* Interns
 - Formalize expectations next year for the mentors so that our roles are clear.
 - Set out guidelines for the interns next year surrounding their project. More support seems to be needed in terms of facilitating, as many of the interns are new to facilitating.
 - Idea of having funding put aside so that mentors can also attend the CED conference with the interns. This would allow the chance to meet the interns, which could provide for a stronger relationship.

Action Item: Naomi will send out an e-mail to the mentors to provide a platform for discussion.

5. Emerging Leaders Blog Update

- General consensus need to update the blog.

Action Item: For those who are interested in revamping the Emerging Leaders blog a call will be organized.

6. 2010 CCEDNet National Conference in Ottawa

- Request for funding from the board to send EL members to the conference.
- Naomi wondered if there is an interest from anyone in presenting a workshop at the conference and how the committee will be involved.

Action Item: Stacia to bring to the board if there is any means of financial support and room for EL to facilitate a workshop.

7. Review of action items, check-out and time and chair of next call

ACTION ITEMS:

- If interested in being apart of the Membership Committee e-mail Ryan at emerging_leaders@live.comby.
- Émanuèle will be in touch with the Natural step in January or February.
- Naomi will send out an e-mail to the committee members who are involved with the interns, allowing for us to discuss the goings on.
- Revamp of the Emerging Leaders blog needed. Review the blog and suggestions will be taken at the next meeting.
- Stacia to bring to the board if there is any means of financial support and room for EL to facilitate a workshop at the 2010 CCEDNet conference in Ottawa.
- Next meeting Dec, 17, 2009 Sarah host, Naomi take minutes