

## EL Core Committee Meeting Minutes

**Date:** Tuesday, April 15, 2008

**Time:** 4:30pm-5:30pm PST

### **Action Items:**

#### **EL**

- to look out for qualified members for the ED position
- Everyone to start thinking about how much time each individual can commit to EL (Item 3)

#### **Vivian**

- She'll follow up with Lindsey when he gets back from vacation about writing a letter about EL's role in it (item 6)
- Follow up with Wayne about the old website (item 6)

#### **Alex**

- Alex and Naomi to talk to board members re: the CCEDNet's participation at the Forum (item 4)

#### **Naomi**

- Naomi and Alex to talk to board members re: the CCEDNet's participation at the Forum (item 4)

#### **Laura**

- Laura to connect Chris, Raimi, and Karim with some on the ground in Quebec for the forum (item 4)
- Laura to send a template about how much people can dedicate to current and new projects (item 7)

#### **Raimi:**

- Raimi to check the age limit for presenters; connect with other EL members to make sure that we represent CCEDNet as a whole at the Forum; look into options for support for funding and proposal (item 4)
- Add the EL presentation to the social enterprise piece that has been developed for the CCEDNet conference, and bring that to the World Youth Forum

#### **Dini:**

- Dini to tell Karim, Chris, and Raimi when their workshop take place (item 3)

- Dini to talk with Erin about having a youth session within Erin’s communications at the conference (item 3)
- Dini to send Youth Mentoring project description to Kate (item 5)
- Din to send minutes, agenda, and work plan on the same package (people can see a copy of the work plan to see where you have made a commitment) (item 7)

**Attendees:**

**Committee Members:**

Name	Present
Naomi Adams	Yes
Vivian Gosselin	Yes
Raimi Osseni	Yes
Chris Perrin	Yes
Laura Howard	Yes
Alex Chernoff	Yes
Krys Payne	No
Alison Colwell	No
Jaddah Loder	No
Christian Clement	No
Karim Harji	No (regrets)
Kate Boyle	No
Marella Falat	Yes

**Other Participants:**

Name	Organization	Present
Dini Silveira	EL Coordinator	Yes

**AGENDA ITEMS**

**AGENDA ITEM 1:**

- Agenda Review and approval; approval of minutes from March’s meeting
- Action item: March’s meeting approved

**AGENDA ITEM 2: Update from CCEDNet Board Meeting - Alex and Naomi**

Summary:	<ul style="list-style-type: none"> <li>▪ The meeting had an aggressive agenda especially now with the ED leaving. The 1 year resignation notice allowed for succession planning. The big thing is to</li> </ul>
----------	---

	<p>call on our members to find a very competent ED, to get the word out there.</p> <ul style="list-style-type: none"> <li>▪ This is an opportunity to strengthen the structure of CCEDNet., and to improve the process of turn over.</li> <li>▪ Call for members from the Membership Committee (looks at services that we offer to our members) and from the Policy Committee (new policy committee co-chair)</li> <li>▪ The board meeting in Ottawa, April 5-7<sup>th</sup> was an intense experience, and it's the only in-person for the board for the year. Alex is just a regular member on the board.</li> <li>▪ CCEDNet board is struggling with a lot of the same issues as EL - eg. Communications and e-mail volume, and deciding what our priorities are. We need to find an approach to this that is not top-down approach; maybe this can be a topic for a dialogue call, as we struggle on the same issue.</li> </ul>
<p>Actions:</p>	<p>- <b>EL</b> to look out for qualified members for the ED position</p>

**AGENDA ITEM 3: Conference Workshop updates - Naomi, Dini**

<p>Summary:</p>	<ul style="list-style-type: none"> <li>▪ Naomi prepared a list of who's attending and who's not from EL. Reminder - Friday (April 18<sup>th</sup>) is the final deadline for registering and getting travel subsidies. Everyone who applies for it will get one. Brief discussion around travel arrangement options. Not sure if Alison, Krystal, and Alex are attending yet.</li> <li>▪ The buses leaving from Alberta and Winnipeg have been organized, ad people can already start applying for it.</li> <li>▪ For those interested in driving driving from the East coast, please contact Laura</li> <li>▪ An option for those looking for subsidies to help pay for the registration cost is to contact a credit union close to you</li> <li>▪ At the EL in person meeting at the conference, we can finalize the work plan, and to talk to people about their commitment to EL - to be strategic as opposed to reactive, and to develop a policy to accommodate for life changes. Talk about communications issues.</li> <li>▪ Raimi, Karim, and Chris came out with themes and</li> </ul>
-----------------	--

	<p>methodology for their Social Enterprise workshops.</p> <ul style="list-style-type: none"> <li>▪ Kate, Dini, and Naomi to develop their workshop, and our co-presenter may not come. Kate to be involved because of the mapping project.</li> <li>▪ Make sure we hear from those ones who don't come to the conference. Make sure that they are involved.</li> </ul>
Actions	<ul style="list-style-type: none"> <li>▪ Everyone to start thinking about how much time each individual can commit to EL.</li> <li>▪ Have the meeting with a phone on the room so that people who are not present can be involved. - Dini to talk to Liz about this</li> <li>▪ Dini to tell K, Chris, and Raimi when their workshop take place</li> <li>▪ Dini to talk with Erin about having a youth session within Erin's communications at the conference</li> </ul>

**AGENDA ITEM 4: Youth World Forum**

Summary:	<ul style="list-style-type: none"> <li>▪ Raimi contacted Genevieve at the Chantier, and they are interested in EL presentation, but there is no funding for transportation and accommodation. EL can be there the whole week, even though the presentation is only on Thursday - can have a stand to promote CCEDNet. EL still has two weeks to submit a proposal.</li> <li>▪ Discussion around if the World Youth Forum is a priority for EL at the moment. It needs to be decided, as the deadline is in 2 weeks. EL decides that it should be supported as a committee priority, as the World Youth Forum is a huge deal.</li> <li>▪ Karim and Chris also interested in the World Youth Forum</li> </ul>
Actions:	<ul style="list-style-type: none"> <li>▪ Raimi to check the age limit for presenters; connect with other EL members to make sure that we represent CCEDNet as a whole at the Forum; look into options for support for funding and proposal.</li> <li>▪ Naomi and Alex to talk to board members re: the CCEDNet's participation at the Forum</li> <li>▪ Add the EL presentation to the social enterprise piece</li> </ul>

	<p>that has been developed for the CCEDNet conference, and bring that to the World Youth Forum</p> <ul style="list-style-type: none"> <li>▪ Laura to connect Chris, Raimi, and Karim with some on the ground in Quebec for the forum</li> </ul>
--	---

**AGENDA ITEM 5: EL Representation at the Youth Mentorship Advisory Committee-Dini**

Summary:	<ul style="list-style-type: none"> <li>• The Youth Mentorship Project (coordinated by Paul in Ontario) is looking for an EL rep for their Advisory Committee</li> </ul>
Actions:	<ul style="list-style-type: none"> <li>▪ Dini to send Youth Mentoring project description to Kate</li> </ul>

**AGENDA ITEM 6: Update on the Emerging Leaders MB Internship - Vivian**

Actions:	<ul style="list-style-type: none"> <li>▪ She'll follow up with Lindsey when he gets back from vacation about writing a letter about EL's role in it.</li> <li>▪ Follow up with Wayne about the old website.</li> </ul>
----------	--

**AGENDA ITEM 7: Other Business**

Issue:	<ul style="list-style-type: none"> <li>- Communications and e-mail volume</li> </ul>
Actions:	<ul style="list-style-type: none"> <li>▪ Laura to send a template about how much people can dedicate to current and new projects</li> <li>▪ Din to send minutes, agenda, and work plan on the same package (people can see a copy of the work plan to see where you have made a commitment)</li> </ul>

**Next Meeting Date: Thursday, May 22<sup>nd</sup>, 08**  
**Time: 5:00pm - 7:00pm CST**  
**Location: University of Saskatchewan, room TBA**