



## **Minutes of the August 19<sup>th</sup> 2009 PSS Committee Meeting**

**Present:** Diana Jedig (chair), Linda Godin-Sorin, Bob Annis, Matthew Thompson, Carol Madsen

**Regrets:** Flo Frank, Bob, Barbara Rufo, Anne Docherty, Mohamed Maie Michele Cherot, Raïmi Osseni

---

### **Follow up actions are in BOLD**

#### **1. Welcome and Member Update - 2008 report for AGM - DRAFT**

#### **2. Minutes from June 10<sup>th</sup> - attached**

Carol motioned to accept, Matthew seconded - Motion passed

#### **3. Initial Survey Results - PSS questions**

At the conference, not many people were left when we were administering the survey and people were busy handing in their action session pieces. If we replicate this survey next year maybe we can do it in concert with the conference evaluation and make an announcement at the beginning of the event.

We had some comments that the French wasn't very good – this has been changed on the online survey.

It will be nice to have more results from the online survey to get a fuller perspective.

#### **4. Next steps with Survey**

**Matthew will get Erin Brocklebank to create an introductory paragraph for the national newsletter**

**Matthew will look into whether the survey can be administered in tandem with the Sustainability Survey.**

**Matthew will also look into whether a draw can be held to award participant(s) in the survey**

#### **5. Other Business**

**Matthew will get the PSS Committee report posted online and have this announced in the short newsletter article for the PSS Committee survey**

**Matthew will also look into whether Erin or her intern would be able to host a (30min) webinar on what's available on the Canadian CED Network's website**

- This could serve as good advertisement of the PSS Committee and the survey

#### **6. Next Meeting**

**September 9<sup>th</sup> – 12:30pm**

Adam Morello, intern with Matthew Thompson, will join the call to take minutes.