



Minutes of the May 13th 2009 PSS Committee Meeting

Present: Diana Jedig, Flo Frank, Michele Cherot (chair), Matthew Thompson, Carol Madsen, Raïmi Osseni

Regrets: Bob Annis, Linda Godin-Sorin, Barbara Rufo, Anne Docherty, Mohamed Maie,

Follow up actions are in BOLD

1. Welcome and Member Update

Members were welcomed and the agenda was approved.

2. Minutes from Apr 8th, 2009

Minutes approved from April 8th

3. PSS Planning Goals for the Future – Survey

Surveys will be distributed during the networking lunch on Thursday, June 4th and, if need be, during the networking lunch on Friday. We will each have the task of approaching x number of people (i.e.10) so that people will get to know us and our committee better. As an incentive for people to fill out the surveys, participants will receive a raffle ticket (**which Diana will supply**) upon submission of their survey.

Linda will edit the survey she developed according to the changes identified in the last meeting

Diana will find something we can wear so that we are easily identifiable

Raimi will look into a possible gift through a social enterprise and will send Carol the receipt

Agreed changes to the survey are to:

- Move questions 6 and 7 to just after question 1
- Make the answer to question 6 a scale from 1-5
- Clearly phrase question 9 to say “the objectives of the Practitioner and Sector Strengthening Committee.”
- Ask “How?” for question 3

4. 2009 CCEDNet National Conference

CED 101 – Diana and Matthew will assist Michele with this workshop (Carol may not be able to attend)

Everything is on track with Raimi and Eric

Art of Mentorship is on track

Canadian rural partnership workshop is under control, with case studies coming in

Flo will not be attending the conference

Michele is not sure whether she will be able to make it to the conference

Registration is currently at 250 so if we can promote more that would be helpful
There is a seat sale on right now through WestJet

5. Other Business – Info Library

To be discussed further at our next meeting (following the conference)

We discussed the possibility of hosting an online info library that will feature captured content from presentations and workshops – addressing the common request from participants to be able to take home materials, PowerPoint presentations, audio and video recordings, etc.

The Ontario Association of CFDCs is currently working with Content Management Corporation who audiotapes and videotapes conference presentations, synchronizes them with PowerPoint presentations and posts them online. OACFDC is also working with Content Publishers who create written summary reports (or stories) for events that are not as easily audio or videotaped, like discussion groups, which then gets posted on OACFDC's online learning centre (**Diana will send a link to once it's ready**). This portal can be made accessible either publically or through password protection.

Concerns to consider:

- Content saturation –we don't want hours of presentations, etc.
- Questions about remuneration/compensation, etc.
- How to cover the cost is (for OACFDC it costs \$30,000) – there are ways around this (i.e. through corporate sponsorship, etc.)
- The affect on future conference registration

6. Next Meeting

June 2nd – 5:00 pm, over dinner

Raimi and Linda will look into a good location for this meeting.