



## Minutes of the June 10<sup>th</sup> 2009 PSS Committee Meeting

**Present:** Diana Jedig (chair), Raïmi Osseni, Matthew Thompson, Carol Madsen  
**Regrets:** Flo Frank, Michele Cherot, Bob Annis, Linda Godin-Sorin, Barbara Rufo, Anne Docherty, Mohamed Maie

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

#### 1. Welcome and Member Update

Members were welcomed and the agenda was approved.

#### 2. Minutes from May 13<sup>th</sup>, 2009

Minutes approved from May 13<sup>th</sup>.

#### 3. Update on Conference

- Perhaps too many sessions
- Switching workshops can be effective at covering broad interests
- Conference lacked oomph – lost energy at end.
- Many key people weren't there
- No opportunity to provide feedback at the conference
- Lack of Aboriginal participation – need to think better about how to get this
- Attendance at AGM was low
- Eric's session was very well attended

#### 4. Next Step with Survey

We should have provided the option for people to give their names on the survey

**Matthew will check to see if we can post the survey online** – he will wait until the broader conference evaluations have come in

**Matthew will see if we can send a little teaser in the next newsletter** – i.e. hey, just a remind, we were at the conference, looking for some feedback,

**Raimi will make sure to resend the survey to EL members and have them sent back to Matthew**

**Matthew will send an updated compilation of responses by end of next week (June 19<sup>th</sup>)**

#### 5. Other Business

Connecting more with **Emerging Leaders**:

EL is at a crossroads (1/2 of members are new)

We could have one call shared between both committees around specific topic

- This would be part of a series that EL would do with all committees
- 2 new co-chairs will be starting in next month or two
- Some worries about the direction of EL have dissipated since conference

Look to see if there's a topic of common interest (i.e. Flo's talk on learning organizations, and the philosophy behind that).

**Carol will connect with Anne** as to whether she can still participate in the PSS Committee and, if no, will approach Melanie Sondergaard to see if she is interested.

**Carol will connect with Nicole Chaland as another possible addition**

**We need to look into finding membership from francophone, Atlantic, etc. communities**

**Raimi will ask into the participation of a colleague of Caroline Lachance from ÉCOF**

**Matthew will circulate Terms of Reference to all committee members as a general update**

## **6. Next Meeting**

**July 8<sup>th</sup>, 2009**