



Stormont, Dundas, Glengarry & Akwesasne

CANAA Breakfast Meeting

Friday, May 8th, 2015
8:30 am to 10:30 am
Knights of Columbus,
Cornwall, ON

Minutes

Members Present:

Assault & Sexual Abuse Program – CCH
CANAA Coordinator - **Recorder**
Canadian Red Cross: Respect Education
Cornwall Probation and Parole Office
Counselling & Support Services of S. D. & G.
Glengarry Inter-Agency Group
Grace Arbour
Koala Place
Maison Baldwin House
Maison Interlude House
Ontario Provincial Police S. D. & G. Detachment
Sexual Assault Support Services for Women of S. D. G. & A.
Victim Services of S. D. G. & A.
Victim Witness Assistance Program

Stacey Chisholm
Lianne Boileau
Shelley Roy, Allan Jensen, Debbie DeBellefeuille
Sophie Faubert
Chantal Prieur
Catherine Stapley
Kimberley Hayward, Alanna Wall
Elyse Lauzon-Alguire
Jessica Wyatt
Mélanie Marcil, Céline Brussièr
Charlene Davidson
Angela Vinet, Jillian Reed
Jill Bilodeau
Maria Lawrence

Chair:

Carefor Health & Community Services
Victim Services of S. D. G. & A.

Nancy Galway
Diane Plourde

Guests:

Bereaved Families of S.D. & G.

Cathy Childerhose Houde, Shirley Love Reardon

Regrets:

Centre York Centre
Cornwall Community Police Service
Eastern Ontario Health Unit
Equipe psycho-sociale
Naomi's Family Resource Centre
Partir d'un bon pas
S.D. & G. Legal Clinic

Farhana Meghji
Cst Larry Frappier
Aleta Poulin
Anne-Marie Paquette
Verna Léger
Chantal Quesnel
Patti Carson

Absent:

Addiction Services - CCH
Canadian Mental Health Association
Centre de santé communautaire de l'Estrie
Fem'aide
House of Lazarus

1. Call to order at 9:00 a.m. – Everyone was welcomed to the meeting

2. Roll Call - All present were asked to introduce themselves.

3. Adoption of Agenda

Moved by: Shelley Roy
Seconded by: Nancy Galway
Resolved that the agenda be accepted as presented.
CARRIED

4. Adoption of Minutes

4.1 Minutes from Breakfast Meeting dated February 18th, 2015

Moved by: Angela Vinet
Seconded by: Elyse Lauzon-Alguire
It was resolved that the Minutes of February 18th, 2015 be accepted.
CARRIED

5. Budget

5.1 Finance/ Budget (April 1 – March 31, 2015)

The following Grant/Income was reported
As of April 1 to March 31, 2015

MCSS 1	\$ 24,813.00
CANAA Account (April 1, 2014)	\$ 3,618.01
CANAA Account (Income)	\$ 5,170.25

The following Expenses were reported
As of April 1 to March 31, 2015

MCSS 1	\$ 24,813.00
CANAA Account:	\$ 4,326.51

The following balances were reported
As of February 18, 2015

MCSS 1	\$ 0.00
CANAA Account:	\$ 4,461.75

5.2 Finance/ Budget (April 1 – May 8, 2015)

The following Grant/Income was reported
As of April 1 to May 8, 2015

MCSS 1	\$ 24,813.00
CANAA Account (April 1, 2014)	\$ 4,461.75
CANAA Account (Income)	\$ 0.00

The following Expenses were reported
As of April 1 to May 8, 2015

MCSS 1	\$ 1,413.00
CANAA Account:	\$ 0.00

The following balances were reported

As of May 8, 2015

MCSS 1	\$ 23,400.00
CANAA Account:	\$ 4,461.75

Moved by: Catherine Stapley

Seconded by: Chantal Prieur

It was resolved that both Budget – Financial Reports be accepted.

CARRIED

6. Project Reports

6.1: Taskforce Updates - Strategic Directions

Diane asked that each team give the membership a short summary of what they have accomplished so far and what they hope to accomplish.

- **Strategic Direction #1:** Lianne mentioned that this taskforce has almost completed their strategic direction objectives. A survey was sent out to all agencies asking if they provided any kind of Healthy Relationship resources. A list was compiled and the final bilingual versions are being edited/designed by the Eastern Ontario Health Unit. Once this is received a thank you letter/email will be sent to our membership and anyone else who replied to the survey with a link to the CANAA website where the resource will be listed.
- **Strategic Direction #2:** Lianne Boileau mentioned that the team is looking at having a few various workshops in the next fiscal year. They are: Vicarious Trauma (AGM), Compassion Fatigue (1/2 day to be determined), Human Trafficking (1 day – Sep 30, 2015), and Multidisciplinary Team Development (2 days – Jan 27 & 28, 2016). Lianne asked the group if they would be interested in a “Healthy Eating in the Workplace” training to be compiled with the Compassion Fatigue workshop and everyone seemed interested. It was asked that Lianne send out a save the date for all of these events.
- **Strategic Direction #3:** Diane Plourde mentioned that the group will be meeting in June to complete the last section of their strategic direction which is to diversify the CANAA membership. This is something that the group will have to work on continuously. They will compile some strategies that can be repeated over time. They will look at having the members forward the membership form to their networks to try to increase our numbers and look at getting some good guest speakers to increase participants for our breakfast meetings.

6.2: Building a Bigger Wave

Diane went through a short PowerPoint and there was a group discussion about all the changes that have happened with the Ministry of the Attorney General regarding the VCARS, PAR and CJS programs. Lianne will complete the survey and will contact certain agencies if more information is required. Items worth mentioning include:

- OPP no longer has an abuse issues section, therefore, there are less statistics reported but there is also an increased risk of homicide/violence.
- Diane mentioned that there are a lot more statistics to report on now
- Sophie Faubert mentioned that the PAR program now has strict rules and more people are being expelled.
- MAG is leaning more and more toward a fee for service.
- Maria Lawrence mentioned that she is seeing a trend where more accused are to enrol, pay and participate in the PAR program.

6.3: Advertising & Promotion

Diane mentioned that CANAA has continued the bus signage in the Cornwall Transit buses this year. CANAA also purchased advertising in the Seaway News and Morrisburg Leader that will be displayed once a month in randomly selected places of the papers. A new advertising campaign was created and shown at the meeting. This included an ad regarding abuse towards men, which was paid out by the 50/50 draw fund that CANAA gathers throughout the year.

CANAA also had sticky note pads made which Lianne brought. Diane encouraged everyone to take some and pass them along to clients and other staff as it is a great marketing tool. Labels for the DV & SV fact sheets were also purchased for those of the sheets that had not been updated. Lianne has a bunch of the fact sheets available.

6.4: Cornwall Transit Tickets

Lianne mentioned that CANAA purchased bus tickets again this year as they were very popular and needed last year. Lianne will have packets of 5 available if anyone wants to pick some up at Counselling & Support Services and will also have them at each CANAA Breakfast meeting until quantities last.

7. New Business

7.1: Membership Renewal

The deadline for membership renewal has been extended until May 15, 2015 due to the April meeting being cancelled. Lianne will send out the reminder.

7.2: CANAA Award Nominations

The deadline for the CANAA Award nomination has been extended until May 22, 2015 due to the April meeting being cancelled. We have now received one confirmed nomination and are awaiting another two or three. Lianne mentioned we would need a nomination committee. Sophie Faubert and Angela Vinet volunteered. Lianne will send them all the nominations via email once they are all received. They will review and select a candidate for this year's award.

7.3: Annual General Meeting

The AGM will be held on Wednesday, June 17th, 2015 from 8:30AM-12:00PM at the Ramada Inn. Guest Speaker/Trainer will be Lambia Karitsiotis & Peggy Campbell-MacLean of K&M Trauma Consultants and the topic will be Vicarious Trauma. Lianne will send out a reminder and asked that everyone please RSVP as soon as possible.

7.4: Chair/Co-Chair Nomination

Nancy mentioned that Diane Plourde will be stepping down as Chair of CANAA. We are looking for a new Chair or Co-Chair. Anyone interested should notify Lianne as they will be nominated at the

AGM. Nancy mentioned that with the review of the executive committee roles, there is not a lot of commitment for the Chair or Co-Chair position.

7.5: Sponsorship Funding Request

Koala Place has submitted a request for funding of \$450.00 to place an ad in the Winchester Press to increase awareness of their services in the community as their funding has been cut by 1/3.

Moved by: Chantal Prieur

Seconded by: Catherine Stapley

It was resolved that the funding request for \$450.00 to Koala Place be accepted.

CARRIED

8. Information Sharing

8.1: Canadian Red Cross: Respect Education

Shelley Roy mentioned that there was a program name change for the RespectedED program. The new name is: Canadian Red Cross Respect Education and their new aim is: Promoting respect, preventing violence. She mentioned that the training and programs will remain the same.

8.2: Sexual Assault Support Services for Women of S.D.G.&A.

Angela mentioned that SASS is having their "Walk a Mile in her Shoes" on May 30th at Lamoureux Park. They are also starting a weekly youth drop in on June 11th, 2015 that will run from 2:30-5pm and a peer support group that will run weekly starting June 1st from 10:30-11:30AM.

8.3: Centre York Centre

Lianne mentioned that CYC will be having their first fundraiser on May 21st, 2015. It's called "The Social at the Social" and it's a mix n' mingle from 5-7pm at the Social on Sydney Street. Tickets are \$25 with \$20 proceeds going to CYC. Tickets are available at CYC and Counselling & Support Services. As the need for services increasing but funding remains the same, fundraising is needed to be able to maintain the same level of service.

8.4: Victim Services of S.D.G. & A.

Just a reminder that the Individual Crisis Intervention & Peer Support training is May 20 & 21. Deadline for registration was May 8th, 2015. All the complimentary tickets have been given away and registration is \$130 for a 2 day workshop with certification.

8.5: Grace Arbour/ Youth Now

Kim mentioned that their program has gone through a lot of changes in the past few month and upcoming months. They will be having a Launch on June 10th, 2015. More information will be sent to Lianne to be forwarded to the membership.

8.6: Maison Interlude House

Mélanie left a note to mentioned that starting June 1st, 2015 they will have a new communication agent – Micheline Duval and they now have a new Executive Director – Jocelyne Beauchamps.

9. Future Agenda Items

None were presented.

10. Special Guest Speaker and Presentation

Jessica Wyatt – Public Educator/Volunteer Coordinator, Maison Baldwin House who presented an overview of the services at Maison Baldwin House.

11. 50/50 draw: Congratulations to Catherine Stapley who won \$28.00.

12. Evaluation: Evaluation cards were provided to evaluate the meeting. No cards were returned.

13. Next Meeting: Annual General Meeting – Wednesday, June 17th, 2015
Time: 8:30 a.m.
Location: Ramada Inn

Adjourned 10:30 AM/lb