



OKN Asset Building Steering Committee – October 12, 2017

Meeting Highlights:

Relationships First Workshop –

EAB (Everyone's an Asset-Builder) workshop has been retired and replaced with Relationships First Workshop. This workshop has been designed in a more deeper and meaningful way to address relationships and how we build relationships in Halton. First workshop was piloted to the AB Network in late September. The pilot provided an opportunity to further refine the workshop that will be fully launched on November 7th. Four additional dates have been set aside in 2018 for the workshop. Mary will be asking AB Network members to complete the workshop within their own organizations and encouraged the members of this table to also consider taking the workshop back to their respective organizations.

Workplan 2017-2018 – Subsequent to the June meeting in which the table completed a review of the workplan and worked through an IIAB (Innovation in a Box) exercise, a small workgroup worked on reviewing and aligning the two pieces that was presented to the table today for their input. Highlights of the workplan include:

- The need to increase awareness of community and professionals of the importance of AB for children and youth in Halton with a the key piece of work being the development of a KM plan
- Moving from research to practice by measuring impact of our collective work
- Building capacity of professionals, parents and youth to build assets
- Engaging key stakeholders in asset-building planning and implementation.

Members noted that one of the ongoing challenges of this work is the need to reiterate. Repetition and duplication of Asset-Building messages and work is necessary at all levels for ongoing buy-in. Mary urged the table to explore opportunities to continue to reinforce Relationships, DA and FA and to weave the relationship concept into their everyday work.

Follow Up Actions:

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- ***Upcoming Events –***

- Relationships First Workshop***

- Tuesday, November 7, 2017*

- 9:30a.m. – 12:30 p.m.*

- Boardroom, Halton CAS*

- 2018 Relationships First Workshop dates***

- February 8th (South Halton)*

- April 26th (North Halton)*

- September 27th (South Halton)*

- November 29th (North Halton)*

- ***Asset-Building Network***

- Mindfulness Workshop*

- Thursday, December 7, 2017*

- 9:30 a.m. – 12:30 p.m.*

- Boardroom, Halton CAS*

- ***2018 Asset-Building Table meeting dates***

- January 18th, 2018*

- May 3rd, 2018*



Collective Impact Planning Committee Meeting Highlights – September 29th, 2017

Meeting Highlights:

Strategic Planning Cycle 2017/18

Elena reported that the Strategic Planning Cycle 2017/18 as proposed by the CIPC working group was presented to the Senior Executive Group earlier this week and that they had sought further clarification relating to the consultant component. Within the proposal, the working group recommended that the new strategic plan build on the work that has been achieved thus far with the Development Plan and that the focus move from strengthening backbone function to demonstrating impact and that there be a more intentional focus on collectively and positively impacting the conditions and outcomes for children, youth and families.

OKN Website Redevelopment

As part of the ongoing learning of the redeveloped OKN website, Elena highlighted key areas of the community section with particular emphasis on the committee and [committee resources pages](#) noting that these will be particularly helpful to the committee co-chairs in orienting new members to their committees and the Network.

Healthy Kids Challenge - Burlington

Jennifer Spence and Denise Baird of the City of Burlington were welcomed to the meeting to complete a presentation on the work of the Healthy Kids Challenge – Burlington, and to explore opportunities for the program moving forward beyond the funding years. In particular, they identified their concern relating to sustainability moving forward and the role that OKN may play in sustaining the programs, relationships and the resources developed through the Challenge. Further discussions pending a decision.

Committee Updates:

Early Years Sandy In the absence of the second committee co-chair and on behalf of the Early Years committee, provided a high level presentation (appended) of the profile history and work of the Early Year's committee including an overview of recent accomplishments and the areas of focus moving forward.

Follow Up Actions

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- **OKN Committees' Workplan Review** – As part of the work of this committee, CIPC is responsible for the completion of a review of the structure/process of the OKN committees, alignment of the work of all standing committees and to formalize linkages between the Planning, Alignment and Coordination Committees, and backbone support through a review of the work plans of all OKN committees. This review is to be scheduled to take place later this fall.
- **Crisis Collaboration Strategy** - Workgroup continues to meet and work on the development of a strategy and critical path. (*Dave Stewart, Dorothy Barr, Elena DiBattista, Lorri Interisano, Mary-Lynn Kellie, Nicki Glowacki, Rebecca Barrows-Vrankulj*)
- **Upcoming Meetings**
October 27, 2017
November 24, 2017
- **OKN Annual Meeting**
Thursday, November 23rd
8:30 a.m. registration
9:00 a.m. – noon program



OKN Our Kids – Early Years (OK-EY) Meeting Highlights – August 28, 2017

Meeting Highlights:

Presentations - The committee heard two presentations:

Sugar Sweetened Beverages – Jennifer Jenkins-Scott, Jessica MacKay

- OKN Our Kids Eat Well Workgroup Objectives requests that OKN organizations better the nutritional component of their programs, policies and practices.
- Best way to affect sugar sweetened beverage intake at an organizational level is via policy.
- Jennifer and Jessica will provide OKN CIPC with a policy for consideration.

Progress Update on OKN Early Years (EDI) Initiative – Shawna Scale

- Project overview provided with goal of reducing the number of developmentally vulnerable children in Halton.
- Project is currently operating in three areas with an aim for the project to be implemented in six Halton neighbourhoods.
- Local actions have been identified, implemented and evaluated to find local solutions to issues.

Committee Updates:

Ontario Early Years Child Family Centres (OEYCFCs) – Meeting with Halton Region Children’s Services and OEYC Directors was held in September to discuss the OEYCFC Needs Assessment and Report to Council. Report will go to Council October 11, 2017.

EvenStart – began July 14, 2017 with ten programs running for a half day over four weeks. Researchers observed how students dealt with parental separation, how they felt when they entered and left the program and how they engaged with other students and teachers. Steering Committee will meet to discuss observations and update OK EY table.

Early Learning and Child Care Plan – Workplan will be shared with the committee when finalized.

Follow Up Actions:

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- OKN CIPC will consider Sugar Sweetened Beverage policy.
- OK EY Committee will be updated on EDI Initiative, OEYCFCs, EvenStart results and Early Learning Child Care Plan at future meetings.



Senior Executive Group Meeting Highlights – September 27th, 2017

Meeting Highlights:

2016-2017 Audited Financials

The 2016-2017 Audited Financial Report was presented to and accepted as prepared by SB Partners.

OKN Reserve Fund

In follow-up to the June meeting in which it was agreed that the bulk of the reserve funds would be used to align with opportunities within the new strategic directions moving forward but that the Director poll OKN planning tables for proposals for one-time funding for projects that may be stalled as a result of lack of funding and that would provide short-term gains for the Network, Elena presented the proposals received to-date. Committee approved the use of \$22,500 in reserve funds to provide support of the Asset-Building and Communications projects. Further clarification was sought for the Research proposal and agreed that the Director may return with future asks given that not all of the committees had had an opportunity to discuss due to summer scheduling.

Government Relations update

MPPs - Elena is continuing with the OKN introductory meetings at the next level of the Government Relations Plan and has met with 2 of the 4 local MPPs. A full report of these meetings will be provided upon completion of all four meetings.

Presentations to Municipalities – OKN staff are in the process of coordinating presentations to each of the Councils of the Municipalities of Halton. Dates and times to be distributed to SEG to consider attending with Elena.

Strategic Planning Cycle

The Strategic Planning Cycle 2017/18 as proposed by CIPC was presented for the committee's consideration. Proposing that the new strategic plan build on the work that has been achieved thus far and that the focus will move from strengthening backbone function to demonstrating impact. There will be a more intentional focus on collectively and positively impacting the conditions and outcomes for children, youth and families.

Follow Up Actions

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- **Truth & Reconciliation –** Preliminary working group has been struck to explore striking a region-wide working table that would, work with or be led by, an indigenous individual so as to come together as a community to share, learn together, and to maximize resources. Preliminary working group charged with working with the advisors from the school boards, to continue to work on gathering information and bring an action plan back to this table for further consideration. (*Nancy MacGillivray, Sandy Palinski, Elena DiBattista*)
- **OKN Annual Meeting –** Thursday, November 23rd, 2017 at the Milton Sports Centre. This year's theme research and relationships in action help children thrive! Come join us and get ready for a morning of "play-based-learning".
- **2017-2018 Meetings**
December 13, 2017
January 31, 2018
March 28, 2018
June 13, 2018



OKN School Years Committee Meeting Highlights – September 22nd , 2017

PRESENTATIONS:

Sugar-Sweetened Beverages

- Presentation provided by Jennifer Jenkins-Scott and Jessica MacKay from the OKN Eat Well Work Group. Recommendations are moving forward to CIPC for formal review, approval, and communication to partnership organizations.

North Oakville Project

- Presentation provided by Siobhan Laverdiere. Goal is to increase mental well-being by 2020 in youth Gr 7-10.
- Looking for “youth champions”. Concern expressed about ensuring all youth (physical/other barriers) have an opportunity to participate.

WORKGROUP UPDATES:

- Transitions – A post card has been created and will go out with the High School Course Choices Form in November.
- Outside of School – Some data sharing challenges – presently awaiting data.
- Eat Well (formerly Healthy Weights) –You’re the Chef sessions are being held. Planning future nutritional initiatives. Hoping to have a Common Messages document in the near future.

ROUNDTABLE INFO SHARING:

Asset Table – Planning for a January presentation to OKN SYrs Committee.

Early Years – Future presentation to SYrs Committee regarding the new OEYC piece – date to follow.

Research – Tell Them From Me data is in progress. KPS (Kindergarten survey) will be in development review.

HPIC – Strengthening training work.

COMMUNITY UPDATES:

- Fentanyl Forum is scheduled for November 14th
- ErinOak Kids – 11 sites will be moving into 3 locations; moves are to occur at the same time, probably February 2018.
- PEACE and TRACK Team flyers from Halton Police were shared.
- Halton Food for Thought’s **Great Big Crunch** is scheduled for Oct 26th

Future Meetings:

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Next Meeting is:

Friday, November 24th

ScotchBlock/Merton Rms

- *OKN SYrs Group members to follow up/connect with Siobhan directly if they have any youth champions that would like to be involved.*
- *Elena to share SEG Management Report*
- *OKN Website – committee should explore the resources under “Learn About Us” for an historical timeline and in-depth information on our work.*