



KFACC Membership Meeting

Thursday May 2, 2019, 9:00 AM – 10:30 AM

Kingston Police Headquarters, 705 Division St, Kingston, Ontario

MINUTES

Attendees:

Brea Hutchinson, Lisa Fox, Jane Lewis, Kevin Raison, Jackie Smith, Paula Laughlin, Deb Wood, Theresa Metcalfe, Debbie Klassen, Terri Kennedy, Susan Potvin, Sam Galati, Sara Legace, Terri Borschet

Regrets:

Kim Irvine-Albano, Antje McNeely, Erin Clow, Jean Quinn, Michele Arsenault, Pam Havery, Kim Graham, Lousanne Rode, Tammy Wright, Angela Watson, Alicia Audet, Mabel Delaney, Julie Parent, Anya Brooker, Sarah Hynes, Sharon Ash, Kathy Reid, Kathy Brunelle, Barbara Hough, Michelle Zigman, Elizabeth Stevenson, Kelly Rathwell, Colleen Fairholme, Gaitree Oogarah, Kathy Cabral, Elizabeth Peterson, Tara Reid, Sue Smith, Martha Dougherty, Kathy Thompson, Laurie Rabbie, Tamara White, Alicia Dornan, Karen Gordon (MCSS), Nancy (ONWA), Noni Cumming

1. Welcome and Introductions: *Brea Hutchinson, SAC Kingston, Co-Chair KFACC*

2. Acknowledgement

"To begin, let us acknowledge that Kingston is situated on traditional Anishinaabe and Haudenosaunee territory. We are grateful to be able to be live, learn and play on these lands."

To acknowledge this traditional territory is to recognize its longer history, one predating the establishment of the earliest European colonies. It is also to acknowledge this territory's significance for the Indigenous peoples who lived, and continue to live, upon it – people whose practices and spiritualities were tied to the land and continue to develop in relationship to the territory and its other inhabitants today.

3. Approval of Agenda

4. Approval of Minutes from April 4, 2019

- Approved with no changes

5. Call for Conflicts of Interest / Respectful Communication

- No conflicts announced

6. Anti-Racist/Anti-Oppression (AR/AO) Ground Rules Discussion – Point #2

7. KFACC Membership Vote re: Meetings July and August 2019

- No meetings in July and August of 2019; meetings to resume in September 2019

8. Action Items from April 4, 2018 Meeting (Highlighted)

8. A. KFACC Budget

- DV3C's are still waiting to hear from MCCSS what the budget will be
- Funding on hold for the Workgroups etc., until the Province outlines the budget; Ministry level does not know at this point

8. B. Next KFACC Training Initiative

- On hold until the budget is ascertained

9. Workgroup Updates

- **Safety Planning Workgroup**

⇒ Disbanding

- **Diversity Workgroup**

⇒ Chair is Julie Parent

⇒ Working on budget/timeline

- **Education Advocacy & Communication (EAC) Workgroup**

⇒ Jane has agreed to continue as Chair

⇒ Budget/timeline completed and sent in

⇒ Next steps are to review the information from the social media training sessions and develop a half page handout for clients which will be placed in the agencies as a KFACC educational tool

⇒ Looking at setting up a workshop/panel session on Vicarious Trauma (burnout, compassion fatigue, etc.) for March 2020

⇒ KFACC brochures are available for the agencies

- **Protocol Workgroup**

⇒ April 10th session was full and received positive feedback

⇒ Workgroup will be meeting in June and will set their budget/timeline then

⇒ Received the quote for translation of the Protocols (\$14,000 for both); Workgroup will be looking at ways to fund this

- **KAVAC**

⇒ Recruitment day being held May 25th

○ Info to be sent to Anna to go out to Membership and on social media

⇒ Please refer people to KAVAC for membership

⇒ The "Face of Abuse" insert is almost ready and will be mass mailed out

⇒ Looking for places willing to set posters out

⇒ Thank you to KFACC and the EAC Workgroup for getting the PSA out to the community

- **Administrative Workgroup**

⇒ Wrapping up 2018/2019 fiscal year end

- ⇒ The extra resources we received (\$6,000 grant) went to extending the KAVAC PSA at Cineplex
 - A complaint was made to Cineplex about the PSA (made someone uncomfortable) and Cineplex requested that it be changed or made “more upbeat”
 - The Admin Group is leaving the PSA as is and has requested further details as to what the specific issue with the PSA is
 - KAVAC suggested added a title frame with “Trigger Warning” which Cineplex refused
 - Positive review feedback from Community to offset complaint?
 - Brea to send Anna the Cineplex contact information to send out to the Membership and post on social media so they can call
- ⇒ Resolve/KIH/SACK will cover expenses for KFACC training and events going forward for Workgroup Members to reduce out of pocket expenses
- ⇒ The Government is reviewing DV3C’s at a May 8th roundtable. Brea is attending and Kim is Skyping in
- ⇒ Put “Criminal Injuries Compensation Board” is deconstructing – Anna to add to the Agenda for June

8. Community Updates

9. Next Meeting

Thursday June 6, 2019 @ 9:00AM - 10:30AM

Kingston Police Force Headquarters,

705 Division St, Kingston, ON