



KFACC Membership Meeting

Thursday March 4, 2021, 9:00 AM – 10:30 AM

VIA ZOOM

MINUTES

Attendees:

Kim Irvine-Albano (Resolve), Michele Arsenault (V/WAP), Carolyn Rice (KPF), Paula Laughlin (Victim Services), Maryam Pandi (SACK), Kim Graham (SACK), Lisa Fox (KIH), Leigh Martins (KIH), Deirdre Reddick (KAVAC), Rifaa Carter (KAVAC), Barb Lotan (Queen's), Terri Kennedy (KPF), Susan Potvin (KFL&A Public Health), Geanina Circei (SACK),

Regrets:

Theresa Metcalfe (KIH), Jane Lewis (KHSC), Jackie Smith (HARS), Lynn Albrecht (KMFRC), Laurie Rabbie (Ontario Works), Laura Jantzi (ISKA), Tammy Wright (Youth Diversion), Antonia Racz (SHRC), Sam Galati (KMFRC), Amanda Rogers (ICH), Amy Simms (SACK), Trina Martin, (SACK), Lousanne Rode (FACSFLA), Julie Langan (JHS), Lisa Kirkby (CFT), Marg McDade (VWAP), Lisa Kirkby (CFT), Deb Wood (Purple Posse), Kevin Raison (Resolve), Angela Watson (Kingston Home Based), Alicia Audet (Supervised Access Centre), Kathy Reid (KHSC), Mhairi Knapp (KPF), Ellen Heinke (ISKA), Kate Melendy (CFB Kingston), Kelly Rathwell (Justice), Colleen Fairholme (KMFRC), Kathy Cabral (Ontario Works), Kathy Thompson (Resolve), Alicia Dornan (FACSFLA), Nancy (ONWA), Debbie Klassen (Ontario Works), Amanda Lane (EFry), William Hebert-Vendramini (QLAC), Robert (KPF), Jennie (KHSC), Cheryl Monk, Anya Brooker (SLC), Mabel Delaney (KAVAC), Elizabeth Stevenson (ILCK), Rebecca McLaughlin (EFry), Tracey McCallum (ODSP),

1. Welcome and Introductions:

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

- Approved with no changes

4. Approval of Minutes from February 4, 2021

- Approved with no changes

5. Call for Conflicts of Interest / Respectful Communication

- No conflicts announced

6. New Business

6. A. GBV National Action Plan

- Brought to us by Rifaa Carter (KAVAC)
- YWCA has an opportunity for funding. They have a list of 69 organizations they are working with and they do have the capacity of working with a few more so if KFACC would like funds to host some community engagement sessions directly they are open to connecting. They can connect Rifaa with their team to get the process started and share what is needed to make that possible.
- They would require audited financial statements, a certificate of insurance and a signed agency agreement. If KFACC as an organization cannot directly participate, then we can work with a trustee organization. The YWCA is open-minded and we would not be the only organization needing to partner due to the insurance etc.
- They have offered funding to Kingston but it needs to be acted on immediately as our information needs to back to them by March 16th to qualify
- KFACC would need to partner with an agency to meet the criteria regarding insurance, NFP or charity number, etc. to sign off on the contract
- KAVAC would like to work on it with a trusted organization; KAVAC would do the main work and documentation to reply by March 16th and the paperwork for government reporting in April.
- Would survey groups/communities they are trying to reach, those that are under heard and underserved; would run surveys and focus groups. Maximum \$40,000 funding for the regional area
- Victim Services is interested in partnering with KAVAC as the trustee agency
- Rifaa and Deirdre will send the information to Paula and Kim to review; they will need to hear back by mid-morning Friday March 5th as they will need to send a confirmation to the GBV National Action Plan group by mid-afternoon Friday March 5th to begin the process

6. B. Fiscal Year End

- \$3900 extra funding has been allocated to the EAC Workgroup to conduct a media blitz "Still Here For You". Ads on 50 Kingston Transit buses, article and ad in the Kingstonist and social media boosts. No additional funds are needed at this time.
- Estimate of \$3005 left to spend in the regular budget before fiscal year end. Potential uses as voted in priority:
 - #1 Website update – audit has started and the consultant discussion with the Administrative Group is being booked
 - #2 Additional funds for the media blitz
 - #3 Down payment for the TEND training
 - #4 Donate to Building a Bigger Wave

7. Budget Update

- See above

8. Workgroup Updates

- **KAVAC**
 - ⇒ Focus is on the GBV National Action Plan and updates
 - ⇒ Looking at training on legal focus (coinciding with Women at the Centre) i.e. How survivors have experienced the system; gather the information and then approach lawyers and judges
- **Diversity Workgroup**
 - ⇒ ARAO Training
 - ⇒ Looking to reach out to the community with questions
 - ⇒ Will be connecting with new members in March
- **Education Advocacy & Communication (EAC) Workgroup**
 - ⇒ Focused on the Media Blitz and a fast turnaround getting the information out to the community
 - ⇒ Will be collaborating with the Diversity Workgroup on ARAO training
 - ⇒ Will be looking at potential training in October with a TEND speaker
- **Protocol Workgroup**
 - ⇒ Need to schedule a meeting
 - ⇒ Barb Lotan has joined
 - ⇒ Waiting to get involved with the Strategic Plan
- **Administrative Workgroup**
 - ⇒ VAWCC Provincial coordinators meet monthly with updates
 - Maryam has attended on behalf of KFACC
 - They have a femicide template to send to MP's/MPP's (She Matters)
 - VAWCC's are creating "snapshots" of information from each area with statistics – all agencies submit data for either a "Day in the Life" or a year timeframe which would be good for funding
 - Are discussing working with school boards

9. Community Updates

10. Next Meeting

Thursday April 1, 2021 @ 9:00AM - 10:30AM

Via ZOOM