



## **KFACC Membership Meeting**

**Thursday March 2, 2023, 9:00 AM – 10:30 AM**  
**Hybrid Meeting at the Maltby Centre and Via ZOOM**

### **MINUTES**

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#### **Attendees:**

Deirdre Reddick (KAVAC), Kim Irvine-Albano (Resolve), Lillian Murdock (KPF), Jess Gilmore (SACK), Leigh Martins (KIH), Sheryl Rathwell (Maltby), Jean Quinn (KAVAC), Julie Langan (JHS), Lisa Damczyk-Keuhl (E-Fry), Katie Sills (SLC), Jennifer Knott (KPF), Andrea Grieves (CATT), Mandi Micks, (Corrections), Dominique Morgan (KIH), Brigid Goulem (Trellis), Sheryl Rathwell (Maltby), Michelle Cunningham (Maltby),

#### **Regrets:**

Paula Laughlin (Victim Services), Jane Lewis (KHSC), Michele Arsenault (V/WAP), Barb Lotan (Queen's), Jayme Blondin (SACK), Jennifer Knott (KPF), Yu Jier Kou (KCHC KIP), Alicia Lambert (Supervised Access), Kim Graham (SACK), A (SACK), Deb Gervais-Hermer (Land O'Lakes),

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#### **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 changes – Add **7.C. KFACC Workgroup Budget Timelines**

#### **4. Approval of Minutes from November 3, 2022**

- Approved with no changes

#### **5. Call for Conflicts of Interest / Respectful Communication**

- No conflicts announced

#### **6. KAVAC/WomenatthecentrE Presentation – Deirdre Reddick**

## 7. Action Items

### 7. A. KFACC Community Foundation for Kingston & Area Grant Update

- We received a grant totaling \$4993.35 in support of the KFACC Community Engagement Project from CFKA. \$300.00 was paid out to Resolve for accounting services and the remaining \$4693.35 has been deposited to the KFACC KCCU account.
- Next step is to decide what to apply the funds to as the original purpose was to hire an outreach consultant, but we did not receive sufficient funds for that project. The funds must be used for an outreach program of some sort to match the CFKA parameters.
- Idea's:
  - A pre-paid credit card for monthly payable expense
    - **Note: Auditors flag credit cards**
  - Survivor engagement project

### 7. B. MCCSS Additional Funding

- KFACC has received top up funding in the amount of \$3937.00 which must be used by fiscal year end of March 31, 2023. The Administrative Group would like some direction from the Membership.
- Suggestions:
  - Have the EAC Workgroup use the funds as a down payment for a training seminar speaker
  - Donation to Building a Bigger Wave
  - Honourariums for presenters for Membership meetings and Lunch N'Learns
  - Update KAVAC's technology
- **VOTE – Update KAVAC's technology**
- Additional suggestion to help KAVAC is to have Members ask their agencies to donate older/excess equipment to KAVAC
  - Kim – the PAR program is getting new systems and perhaps the old ones could go to KAVAC
- Anna to create a grant form for transferring the \$3937.00 funds to KAVAC, send the form to Deirdre to complete and upon re-receipt send it to Paula to approve and forward to the accountant for payment.

### 7. C. KFACC Workgroup Budget Timelines

- Due May 2023

## 8. New Business

### 8. A. KFACC Meetings – Lunch N'Learns

- We will aim for one Lunch N'Learn for 2023
- The EAC Workgroup will look at getting presenters for the Lunch N'Learns
- The Lunch N'Learn will piggyback onto the regular Membership meeting *i.e.*

9:00 AM to 10:00 AM Membership meeting

10:00 AM to 12:00 PM Lunch N'Learn with Presentation

- We will hold the Lunch N'Learn in a hybrid format at the Maltby Centre (the rooms already have a hold on them for the suggested dates) with a present cap on numbers at 30 people in-person due to Maltby's Covid protocols; the Covid protocols are being reviewed and may change this Spring/Summer.
- If larger in-person numbers are expected in the future we will also look at other venues
- We will run the Lunch N'Learn through Eventbrite with RSVP
- Suggestion: cater the Lunch N'Learn through Lionheart as they now offer this service

## 9. Budget Update

- Consolidated to the ledger as of 02/14/2023
- MCCSS January funding top up of \$3937.00 granted to KAVAV (as approved by the Administrative Group and the general Membership) to upgrade their technology.
- CFKA approved grant to KFACC of \$4993.35 was being held by Resolve. \$300.00 taken out by Resolve to cover accounting fees leaves \$4693.35 which has been deposited to the KFACC KCCU account.
- The KCCU account as of 03/24/2023 is now \$16,699.20 with the CFKA grant deposit.
- \$2345.47 needs to be transferred to the KIH account from the KCCU account for the Lamar bus signage
- Estimated that KFACC should end up underspent by \$0.84 YTD for fiscal 2022/2023
- The Administrative Group has approved the \$3000.00 grant payable to KAVAC for their 2023/2024 KFACC funding.

## 10. KFACC Equity Update

- **VOTE – take this item off of the agenda**

## 11. Workgroup Updates

### ⇒ **KAVAC**

- Updating/revamping their information and will be sending it out shortly
- Looking for members - need to note that KAVAC is not a support group, they are an advocacy group
- KAVAC runs their own events, but would like to be involved as survivors voices at other events, agencies and tables
- KAVAC is available to conduct training and presentations

### ⇒ **Education Advocacy & Communication (EAC) Workgroup**

- Leigh Martins is Chair
- Looking at meeting speakers for 2023
- Looking at Lunch N'Learn presenters for 2023
- Looking at 2023/2024 training for the agencies. Suggested topics include:
  - Brain trauma

- “One Stop” service providers
  - Newcomer IPV cases and culturally sensitive support (the Diversity Workgroup could also do this training)
  - Moral injuries i.e. when our values are in conflict with our work (Resolve Workshops)
  - Looking at developing a new social media campaign for 2024/2024
  - Developed Ride Share Safety posters and information handouts in English and French. Posted on social media and on campus’s going forward
- ⇒ **Strategic Plan Workgroup**
- Not sure when next meeting will be as the Chair has left and the group has not met since early Fall 2022
- ⇒ **Diversity Workgroup**
- Jayme Blondin is Chair
  - Looking at access to translating services
    - Services providers who are external from the Kingston communities for anonymity
    - Maltby and Resolve may be able to help as they have trained translation staff
  - Looking at City Counsel proposal to defund/transfer funding from the police
- ⇒ **Administrative Workgroup**
- Deirdre is now the KFACC Chair as Theresa is no longer Co-Chair. We are looking at getting a second Chair
  - Looking at setting the 2023/2024 budget as fiscal year end is March 31, 2023
- ⇒ **Provincial VAWCC Update**
- Looking at the 86 Renfrew recommendations and how to implement them province wide
  - Looking at how to approach municipalities for funding – declaring an emergency such as Ottawa just did is a large step
  - Looking at how to increase provincial funding to the all of the VAWCC’s

## **12. Community Updates**

## **13. Next Meeting**

***Thursday May 4th, 2023 @ 9:00AM - 10:30AM***

***Hybrid Meeting at the Maltby Centre and Via ZOOM***