



KFACC Membership Meeting

Thursday June 6, 2019, 9:00 AM – 10:30 AM

Kingston Police Headquarters, 705 Division St, Kingston, Ontario

MINUTES

Attendees:

Brea Hutchinson, Michele Arsenault, Carolyn Rice, Karen Gordon (MCCSS), Jane Lewis, Kevin Raison, Jackie Smith, Paula Laughlin, Deb Wood, Jean Quinn, Lousanne Rode, Susan Potvin, Tracey Taylor, Ellen Heinke (ISKA), Kate Melendy (CFB Kingston), Laurie Rabbie

Regrets:

Kim Irvine-Albano, Erin Clow, Pam Havery, Lisa Fox, Kim Graham, 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, , Tamara White, Alicia Dornan, Nancy (ONWA), Noni Cumming, Theresa Metcalfe, Debbie Klassen, Terri Kennedy, Sam Galati, Sara Legace, Terri Borschet

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 May 2, 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 #5

- Anna to email the Ground Rules out to the membership again

7. Action Items from May 2, 2018 Meeting (Highlighted)

7. A. KFACC Budget 2019/2020

- We have continued to receive transfer payments but the budget has not yet been confirmed
- We will continue to operate based on last year's budget of \$27,351 until further notice
- Workgroups to go ahead as of September with projects
- Once the budget is finalized Anna to send the 2018/2019 budget review out to the Membership
- The Administrative Group had decided that Resolve/KIH/SACK will cover expenses for KFACC training and events going forward for Workgroup Members to reduce out of pocket expenses

7. B. Next KFACC Training Initiative

i. *Full Day or Lunch N'Learn*

- Full day

ii. *Topic and Trainer*

- Emotionally focussed family therapy through the lens of VAW; the Trainer is from northern Ontario. Lousanne and Kim will put together a proposal for KFACC
- ARAO Training Phase 2. Brea will put together a proposal for KFACC

7. C. Criminal Injuries Compensation Board Destructuring

- CICB training is available through Queen's. Lousanne will contact Queen's regarding bringing the presentation to KFACC and will put together a proposal
- Should KFACC make a statement? The new policy deems that funding will be based on financial need and capped at \$5000
 - Too political for some agencies and could cause potential funding issues
 - What is coming in lieu of CICB if the victim does not report immediately?
 - Are other communities asking for information?
 - Paula, Brea and Jeannie will draft something for the Admin Group

8. Workgroup Updates

- **Safety Planning Workgroup**
 - ⇒ Disbanded
 - ⇒ Their resources are posted on the KFACC website
- **Diversity Workgroup**
 - ⇒ IPV Queer/Trans training scheduled for early October 2019
- **Education Advocacy & Communication (EAC) Workgroup**
 - ⇒ Meeting June 18 at 3:00 @ SACK
 - ⇒ Waiting for funding, but have booked the 3 back rooms at FACSFLA in March 2020 for Victim Trauma training session
 - ⇒ Smart tech tips and tricks handout work progressing

- **Protocol Workgroup**
 - ⇒ Training is done
 - ⇒ Need to look at revising and updating the Protocols to incorporate ARAO
 - ⇒ Received the quote for translation of the Protocols (\$14,000 for both); Workgroup will be looking at ways to fund this. Translation would occur after the ARAO update is complete.
- **KAVAC**
 - ⇒ Almost finished the insert for the brochure
 - ⇒ Looking at conducting 2 to 3 hour presentations and will be meeting in September to discuss moving forward with this
- **Administrative Workgroup**
 - ⇒ May 8th meeting with Minister McCloud regarding VAW funding had about 30 in the room and 30 on the phone
 - ⇒ Minister's main focus is human trafficking
 - ⇒ 3 question posed:
 - How can we engage 3rd parties to fund VAW initiatives?
 - How to help?
 - What program changes/updates are needed?
 - ⇒ Minister stated that frontline services are not the focus of cuts and has committed to meet quarterly with this VAW table

9. Community Updates

10. Next Meeting

Thursday September 5, 2019 @ 9:00AM - 10:30AM

Kingston Police Force Headquarters,

705 Division St, Kingston, ON