

GFSI Management Team, May 9, 2022 @ Online, 3:30pm

Present: Sandi MacKinnon, John Coates, Bill MacKenzie, Susanne White, Shirley Cleave, Hayley AuCoin, Ben Griffin, Promise Mwenga, Ricardo Nicolini, Yu Ren, Kate Walsh, Shanthi Shanmugam, Bukola Abiola, Pavithra Sunkesulu Ramesh Babu

Regrets: Scott Henwood, Mike Toole

Minutes recorded by: Hayley AuCoin

Agenda:

- Introductions
- Past meeting minutes approval.
- CIN Update
- GFSI Update
- Other Business
- Next meeting date

Minutes:

Past Meeting Minutes Approval

Motion to approve minutes from the April 11th meeting as distributed.

Moved: John Coates Seconded: Ben Griffin Carried

CIN Update:

New Contract with ESIC and UNB

- Confirmed new \$10,000 contract with ESIC and Mary McKenna, prof of Kinesiology at UNB. Project to document examples of best school food program practices in eight NB schools.

ESIC Transition

- Received mixed messages since the transition process began.
- Continuing business as usual.

Market Greens

- Market Greens manager to return at 50% capacity for the next two weeks. Will return to full-time after that.

Urban Rural Rides

- Met with Deputy Mayors of Fredericton Junction to present information about the service.
- Meeting with case managers on May 16th to present information about the service.

GFSI Update

Basic Income Coalition

- Launched brand, website, resources, and call to action.
- Susanne and Sandi have been in meetings with the Canadian Coalition and the Atlantic Coalition.
- Susanne and Sandi met with Will Robertson to discuss coalition members in the province.
- A board member (Stewardship or Management) should act as the chairperson for the NB Coalition. Made contact with a potential candidate.

Funding

- Received a letter of offer from RDC for the Building a Community Framework for Digital & Social Innovation. Value of the project is \$372k for one year.
- Approved for SEED Funding. Kate and Hayley will be completing the first round of interviews.

L'Arche

- Working with Ken Forrest at the City to find out the best way to make connections between the developers and the people who need accessible units. Ken will be sharing that deliverable with developers.

Fredericton Affordable Housing Committee

- The draft Affordable Housing Strategy has been approved by the committee to go out to the public for feedback.

Onboarding

- Kate and Bukola to do research in preparation for the implementation of onboarding documents for board members and employees.
- Resource template called: *Welcome Aboard*

Other Business

City of Fredericton Social Inclusion Committee

- June 15th @ 5:00pm there will be a meeting through Ignite about the struggles that immigrants face when seeking work in Fredericton.
- The meeting will be a facilitated conversation with 40-50 invitees.
- Ben to send more information.

Next meeting date

- June 13th, 2022 @ 3:30

Approved:

Bill MacKenzie, GFSI Board President



Promise Mwenga, GFSI Board Treasurer

