

GFSI Stewardship Committee Meeting, January 26, 2023, @ Online, 4:30 pm

Present: Sandi MacKinnon, Scott Henwood, Mike Toole, Shirley Cleave, Bill MacKenzie, Ben Griffin, Ricardo Nicolini, Colleen Hanna, Ashley MacLean, Tory Desroche, Jenny Richard, Aspen Bear, Julia Stewart, Kate Walsh, Kate Franceure, Evan Di Cesare, Elle MacLean, Alyse Duffney, Mir Hyder, Olga Strelkina, Bukola Abiola, Tim Hogan, John Coates, Katie FitzRandolph, Kim Nash-McKinley

Regrets: Promise Mwenga, Marissa Rojas, Bronwyn Davies, Ricardo Nicolini

Minutes recorded by: Kate Walsh

Agenda:

- Approval of Agenda
- Approval of Minutes
- Presentation GFSI staff
- Presentation Kingsclear First Nation
- Treasurer's Report
- Stewardship Committee Composition
- New Business
- Schedule the next Stewardship meeting

Approval of Agenda

Motion to approve the Agenda

Moved: Katie FitzRandolph **2nd:** Colleen Hanna **Motion Carried**

Approval of Minutes Sept 2022

Motion to approve the Minutes

Moved: Katie FitzRandolph **2nd:** John Coates **Motion Carried**

GFSI Team Update

- Bukola Abiola + Tim Hogan
 - Community Framework for Digital and Social Innovation
- Mohammad Sohrabi
 - Meal Planner version two for Greener Village
- Mir Hyder
 - Wolastoq Language and Culture Center website development
 - GNB Moasic dashboard
- Olga Strelkina
 - Wolastoq Language and Culture Center website development
 - Graphic Designer for GFSI

- STU Social Work Social Action (Aspen, Ashley, Jenny, Tory)
 - Launching Community Prosperity Hub
 - Populating the Canadian Atlas of Social Inclusion
 - Organizing a symposium with the city of Fredericton
- Renaissance College (Kate, Evan, Elle)
 - Populating the Canadian Atlas of Social Inclusion
- Kate Walsh
 - Community Prosperity Hub
 - Question: Where are the arts? Should be included.
 - Not explicitly there in the SGDs but there can be a way to highlight the importance of the arts in achieving community goals
 - We will look into how to highlight this important area
 - Administration Staff Support
- UNB Community Leadership Course (Wallis, Isabella, Kallie, Demi, Lia, Sarah)
 - Restarting the What's your Legacy Program
- Civic Tech
 - Data Viz and Data Analysis Competition
 - Meal Planner Version 2
 - Office of Social Inclusion
 - GNB Mosaic
 - Wolastoq Language and Culture Center website development
 - Boost Fredericton

Fredericton Affordable Housing Committee

- Budget approved for the housing specialist
- Rapid housing initiative
 - Phase 3 of RHI = \$1.5B
 - \$500M City Stream And \$1B Project Stream

Executive Director updates

- Basic income NB Coalition
- Senior Wellness Action Group
- City of Fredericton Social Inclusion Committee
- Housing First Fund admin Support
- Community Food Smart
- Non-Profit Breakfast Club
- The gathering place- non-profit resource center
- GFSI wins Business excellence award

Presentation First Nation

- Presented by Kim Nash-McKinley, Director of Economic Development at Kingsclear First Nation
- Presentation attached to email
- Question: is the woodlot part of the 900 acres or separate?
 - Separate

Treasurer's Report

- CIN and Market Greens accounts will be closed end of January at the Royal Bank
- Letter received from the accountant to review all CIN finances and ensure they are in order
- Promise to get the final balance for CIN account
- On the GFSI account, all funds have been accounted for
 - Transitioned to a bookkeeping service to maintain accounts as we take on larger projects

Stewardship Committee Composition

- Members received a note from Bill and Mike looking to revitalize our stewardship group
 - 8 responses and 2 responded to the meeting invite
 - 4 expressed desire to be an associate member status
 - Maintain updates but non-participatory
- Looking to add skills and perspectives
 - Roxanne Reeves RC Representative
 - Gaps in our group include representation from folks with disabilities, LGBTQ+ community
 - Sandi to reach out to her network and invite them to our next stewardship meeting
 - Boys and girls club uses a skill matrix and members fill it out to show what skills have been updated
 - If anyone has ideas of people to invite please reach out – we will discuss at management team meeting

New Business

None

Motion to adjourn Katie FitzRandolph

Motion Carried

Meeting adjourned

Next meeting date

Stewardship meeting: May 25th 2023