

ETFO DURHAM STATUS OF WOMEN AND EQUITY COMMITTEE MINUTES

Monday, May 9, 2011 - 603 Palace Street, Whitby

PRESENT: Leslie Fallaize, Debbie Poole, David Mastin, Janet Robinson, Maria Provencher, Sirkku Meldrum, Joanna Bowman, Pam Harrison, Bradford Tanner, Lisa Tsumura

ABSENT:

1. **CALL TO ORDER:**

-the meeting was called to order at 4:35 p.m.

2. **MINUTES OF THE LAST MEETING:**

-minutes of the May 9th meeting read and accepted, motion moved by Leslie and seconded by Sirkku

3. **BUSINESS ARISING:**

- WRMC Gala was attended on May 28th

- 2011/2012 Funding proposal by the committee for \$7000 was approved by the membership

-“Take Back the Night”- Sirkku to check on a table for the event, it is proposed that we will give away water bottles to anyone stopping at the table, “Free from Fear” T-shirts will be ordered so that each member attending the event will wear one that night - order for 30 t-shirts is being submitted

-TBN funding from Provincial was approved and we will receive \$300 for the event

- May 25th Media workshop was cancelled leaving us with the \$300 which was allotted for this event. It was proposed that we purchase resources for the ETFO resource library. After much discussion, a motion was presented by Dave to purchase the K-6 and 7-8 “Reflections of me - ETFO Body Image Curriculum”. These are \$200 each so the other \$100 would need to be found within the budget. Motion was voted on and passed. Leslie and Sirkku will look into purchasing these resources.

4. **NEW BUSINESS:**

-backpacks for September will be created and forwarded to organizations in need. Last year, we supported Denise House, Herizon House, and the Y-wish. Distribution still to be determined but Sirkku will introduce Leslie to Omar at Staples to see what will be available from them as a contribution. Committee members will receive an email requesting helpers to put these together before September.

-Girls Inc sent a letter requesting \$1500 to make great changes for the girls' programs, letter was acknowledged but no budget is available at this time.

-chair training at ETFO local was successful and changes to the committee meeting style/structure to be discussed

5. **NEXT MEETING:**

-Monday, September 12th

6. **ADJOURNMENT:**

-meeting was adjourned at 5:45 p.m.