

DRAFT MINUTES

March 10, 2017

12:00 P.M.

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Manitoba Branch Executive: Ali Rana (President), Jennifer Hughes (Vice President), Kathleen Martin (Past President), Mike LeBlanc (Treasurer), Natalie Lowdon (Secretary), Kiran Sidhu (Councillor), Monique Nguyen (Councillor), Gursevak Kasbia (Councillor), Cristina Bueti (Councillor).

Invited Guests: None

#	Item	Notes	Lead
1	Welcome & Roll Call		A. Rana
		Regrets: Lorelle Weiss (Councillor).	
2.0	Approval of Agenda		A. Rana
		Motion to accept the agenda as circulated. Motion: M. Nguyen. Second: K. Sidhu. All in favour: Carried.	
3.0	Approval of Executive Meeting Minutes		A. Rana
		- To be completed at the next meeting.	
4.0	Correspondence Received and Read		A. Rana
		- Survey (see below) - Member's email regarding the survey (see below)	
5.0	Standing Items: Operational		
5.1	Financial Update	<i>Motion to accept information as submitted. Motion: M. LeBlanc. Second: A.Rana. Carried.</i>	M. LeBlanc
5.2	Education / Training	<ul style="list-style-type: none"> - Educational / Training Committee meeting took place March 2nd, 2017. - Motion for Mike LeBlanc to be appointed as the Educational/Training Committee chair. Kiran Brar from membership to be added as a member of the committee. Motion: M. LeBlanc. Second: C. Bueti. All in favor: Carried - 1-day workshop planned for Thursday October 12th (first choice). <p>Action Item: Next Educational Committee meeting is April 4th, 2017.</p>	A. Rana

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5.3	Membership / Student Recruitment	<p>- Membership was advised by email to renew by March 31st, 2017.</p> <p>Action Item: send out membership renewal reminder email prior to March 31, 2017 for the remaining members that have not renewed.</p>	M. Nguyen
5.4	Constitution / By-Law	<ul style="list-style-type: none"> - In review, an addition to be made in by-law to include a provision for replacing or filling vacant positions before the AGM. - Committee will be following up prior to workshop. 	K. Martin
6.0	Standing Items: Advocacy		
6.1	Awards	<ul style="list-style-type: none"> - This is an award year, closer to workshop, will send out request for nominations. 	K. Martin
6.2	Environmental Public Health Week	<p>NEC Lead – Gregory Barrett, from Nfld has been in touch with Jennifer Hughes.</p> <p>MB Representative – Jennifer Hughes</p>	A.Rana
6.3	Social Committee	<p>Self-defence class; March 18, 2017, approximately \$20 per person. Email was sent.</p> <p>Action Item: Social committee to send out one last call for participants for the event to respond by next Tuesday March 14th to Lorelle.</p> <p>Carrying forward: Future suggestions – indoor soccer game, healthy moving theme, October – curling possibility, Idea – Winnipeg centric, coffee / cake to the other regions.</p>	K. Sidhu
6.4	Website	<ul style="list-style-type: none"> - Update: errors on website have been corrected. - Refresh page if revisiting website. 	A.Rana for C.Cross
6.5	Placard	<p>-Working on the placard. Has been getting some content.</p> <p>Action Item: Executive members to send pictures and bios for the next edition. Or send fyi email to Kathleen if no bio will be provided. Send bios by March 24th, 2017.</p>	K. Martin

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6.6	Advocacy	<p>Motion to accept information as submitted. Motion: J. Hughes. Second: N.Lowdon. Carried.</p> <p><u>Environmental Public Health Week Initiatives discussed.</u></p> <p><u>Survey discussed:</u></p> <ul style="list-style-type: none"> - Survey questions have been compiled and will be sent out to executive committee. 	J. Hughes
6.7	Twitter / Facebook	<ul style="list-style-type: none"> - Discussed and appointed members. 	
8.0	New Business		
8.3	NEC Update	<ul style="list-style-type: none"> - Ali is a member of National Executive Committee and Ethics Committee - Update from the last NEC meeting: motion was voted and carried for no more 1-year free membership for students transitioning to regular member. Was officially rescinded. - The National Executive in-person meeting will be November 26, 2017. 	A.Rana
9.0	Good & Welfare		
	<ul style="list-style-type: none"> - None. 		
10.0	Next Meeting		
	<ul style="list-style-type: none"> - TBA 		
11.0	Adjournment		
	<ul style="list-style-type: none"> - Meeting adjourned at 12:58pm. 		