

Agenda

RNAO Windsor/Essex Chapter Executive Meeting – January 10, 2011



Present: Jennifer J, Kelly M, Veronika P, Crystal A, P Mckay
Regrets: Carolyn D & Lynda Monik

January 17th Event with Cathy Crowe Details:

Plans are shaping up. Lynda is coordinating. As of Jan 13, there are 30 registered to attend the breakfast.

Lynda, Carolyn & Veronika will look after Cathy's transportation.

On Sunday night, a group, along with Cathy, will meet at Street Health, & will deliver coffee & sandwiches to the homeless.

The breakfast will take place at the Lumberjack restaurant from 7:30 – 9:00am.

There is a lunch that is by invitation only, to discuss strategies to deal with the homeless population. A media release has already been distributed.

Jennifer gave brief overview of Dec 6th Violence Prevention workshop. There were over 50 attendees & the speakers were all very worthwhile. Regarding the scrubs that were signed by the attendees in memory of victims who were affected by violence, Veronika will check with ONA & Jennifer will check with RNAO as to what they would like done with them.

Resolutions Update

- Discussion re: feedback from RNAO re: nurse internship resolution. It seemed like the RNAO resolution committee was saying that what we were asking for may not be within the mandate of RNAO, & changing it to fit the mandate would involve a lot of work. It was decided that we would no longer pursue that resolution. Instead we may put some hints on our website as to how students can get experiences either as volunteers, or doing part time work while they are pursuing their nursing degree.
- Lynda's resolution regarding the Nursing Education Initiative has been accepted for the AGM

Budget: Veronika distributed monthly expense sheets for November & December. She will write a financial report for the last fiscal year.

Website Discussion

- Jennifer showed us the RNAO central Atrium website, with the link to our Essex chapter. It is not nearly as use friendly as the Essex chapter site we have already developed. Even though the main office website is free, it was decided that we would maintain our own site for the time being www.windsor-essex-rnao.org
- This will be re-evaluated as the the Atrium web-based platform is further developed.
- Jennifer will also keep the information on the link to the main RNAO site up to date.
- Jennifer needs to get a copy of the website bill for Veronika, in order to get the cost reimbursed.

Discussion on AGM 2011 Voting Delegates

- Decided that Jennifer, Lynda, Kelly & Veronika will attend the AGM. Pat & Crystal will be alternates.

Upcoming 2011 Events

- Queens' Park event – Jennifer & Crystal will attend. They were thinking about taking the train so are able to work while travelling.
- They intend to send out an email to all Windsor/Essex chapter members to inquire as to whether anyone has any issues and/or questions they want the representatives to raise at the event.
- Issues and questions we intend to raise at this event thus far, include:
 - 1) Increase in nursing burnout
 - 2) How are politicians working towards the 70% Full Time Work
 - 3) What are the political and social platforms in regards to healthcare for the next election?

Round Table

Re: Scheduled RNAO Executive Meetings 2011

Since there was a serious conflict with previously scheduled meetings, the group agreed that we should amend the schedule. See new dates below.

Adjournment

Scheduled RNAO Executive Meetings 2011

(3rd Monday Evening of Every Month)

Locations TBD prior to Meetings

Monday January 10th –Pat's House

Monday February 21st –Crystal's House

Monday March 21st

Monday April 18th

Monday May 16th

Monday June 20th

July – Summer Break

August – Summer Break

Monday September 19th

Monday October 17th

Monday November 21st

Monday December 12th (we kept this as the second week of Dec, due to the Holidays)