

WRAP CANADA

**NINTH ANNUAL GENERAL MEETING
April 1, 2016 — March 31, 2017**

September 12, 2017
11:30 – 12pm
204A Division Street, Cobourg, Ontario K9A 1K6

Agenda and Contents

1) Approval of agenda

Motion: *that the Agenda be approved by the Members*

2) Approval of AGM Minutes of June 8, 2016 (page 2)

Motion: *that the Minutes of the Annual General Meeting held June 8, 2016, be approved by the Members*

2) Board Chair Report (page 4)

Motion: *that the Board Chair Report be approved by the Members*

4) Financial Report (page 15)

Motion: *that the Financial Report as presented be approved by the Members*

5) Slate of Candidates for Election to the Board (pages 16-17)

Motion: *that the Slate of Candidates for Election to the Board be approved by the Members*

6) Adjournment

Wrap Canada
Eighth Annual AGM: Minutes
June 8, 2016



1. Welcome and Introduction provided by Gisele Forrest
2. The Agenda was reviewed and approved by members
 - Motion to approve by Louise, seconded by Sandy
3. The Minutes from Wrap Canada's AGM Jun 16, 2015 reviewed and accepted by members
 - Motion to approved by Beth, seconded by Diane
4. The Board Chair Report was summarized by Gisele. Highlights include:
 - Patrick and Mark provided training to 35 people in Manitoba
 - Other training occurred throughout Ontario and Montreal
 - Board members are moving forward on implementing strategic plan
 - Trainer and Coaches Leadership group has been established
 - Current Board members include: Diane Kindon, Melissa Cailleaux, Laurie Marsan, Gisele Forrest and Pierre Brassard
 - Melissa will be leaving Board, as her term is up
 - Jane, Mark, and Cathy will rejoin board.
 - Efforts to recruit members from Western Canada are still ongoing
 - Motion to approve by Trish, seconded by Mark
5. The Financial Report was presented by Diane Kindon
 - Motion to approve financial report by Alexis, seconded by Sandy
6. Review of Slate of Candidate
 - Motion to approve by Alexis, seconded by Jane
7. Motion to adjourn,
Motion to approve by Nancy, seconded by Louise.

BOARD CHAIR REPORT

Gisele Forrest

Wrap Canada's Program Year Covering April 1, 2016 — March 31, 2017

I am honoured to be able to present this report on behalf of the Board of Wrap Canada on the occasion of Wrap Canada's Ninth Annual General Meeting.

The 2016/17 year has been a year of sustainability and growth for Wrap Canada. This was Wrap Canada's first year operating without a dedicated National Development Director however with the concentrated effort of WrapAround program coordinators and the Board of Directors WrapAround flourished nationally.

This year the Trainers and Coaches Leadership group focused on sustainability across the projects as we trained WrapAround High Fidelity Coaches in each area. This will ensure that recruitment strategies within each agency will continue to train and mentor WrapAround facilitators to High Fidelity. The training materials are being revamped under the leadership of Jason.

The Board of Wrap Canada worked diligently this year to implement components of the three-year Strategic Planning Plan. This year the Board will review and set a strategic direction for the next three years. It will be an interesting process as WrapCanada continues to evolve. I want to commend the Board for this strong development that will help position Wrap Canada for the further growth, stability and responsiveness of Wrap Canada across the country.

Your dedicated Board this year has consisted of Dianne Kindon, Mark VanderVennen, Cathy Bloke-Radki, Gisele Forrest, Jane Ashmore, Pierre Brassard and Jason Orchyk. The Board has met via teleconference usually on a monthly basis over the past program year.

I also want to highlight a few transition. One of our Board members has now fulfilled the maximum number of successive terms possible: six years. Gisele Forrest will be stepping down from the Board of Directors I will certainly miss being a member of this vibrant Board of Directors. Diane Kindon has decided that she will no longer be a member of the Board of Directors, her contributions and wealth of knowledge will be missed. Meanwhile, we are excited to have two new Board members Carolyn Walsh and Bev Parks join the Board of Directors. The addition of Bev and Jason provides a Western Provinces perspective to our discussions.

Please do sign up for or renew your Wrap Canada annual membership. Thank you very kindly for your support of this important national voice for WrapAround!

Gisele Forrest can be reached at gforrest@catulpa.on.ca

WRAP Canada
Income Statement
April 1, 2016 - March 31, 2017

Income:			
Memberships	\$	650.00	
Fees from Training/Coaching Contracts		5287.43	\$ 5,937.43
Expenses:			
Bank Charges		83.38	
D&O Insurance		837.00	
Internet		231.26	
Annual Corporation filing fee		20.00	
Conference calls		<u>261.20</u>	<u>1,432.84</u>
Net surplus/deficit			\$ <u><u>4,504.59</u></u>
Bank Account balance at March 17,2017			\$ <u><u>3,811.53</u></u>
Bank Account at March 31, 2016			143.72

NOTE:

Wrap Canada ended the 2015/2016 fiscal year with a deficit of -\$767.14, as noted in the year-end Financial Statement in the 2015/2016 annual report.

SLATE OF CANDIDATES FOR ELECTION TO THE WRAP CANADA BOARD

The Board of Wrap Canada is pleased to present the following persons as candidates for membership on the Board of Wrap Canada. As specified in the By-Laws, Board terms one-year in length. The maximum length of successive terms is six years. As further specified in the By-Laws, Board member nominations are not accepted from the floor at the AGM.

The Board has the ability to appoint Board members in between Membership Meetings, pending election at the following Membership Meeting.

The slate of names (biographies are shown below) is:

Pierre Brassard
Jason Orchyk
Mark VanderVennen
Jane Ashmore
Cathy Blocki-Radeke
Carolyn Walsh
Bev Parks

Pierre Brassard **Pierre Brassard** hails from Montreal. He is the Director of the “Soracom” program in Montreal, which is a skills acquisition program for youth aged 12 – 24. Soracom is the first program in Quebec to implement the Wraparound intervention approach, and it is the first French-language program in Canada to do so. Pierre is familiar with the WrapAround approach as well as the various WrapAround programs across Canada. Pierre has had experience on numerous volunteer Boards, including Corporation de développement écono-mique communautaire Centre-Nord (CDEC) (Administrateur), Habitations Terrasse Saint-Michel (Président), Relais des Jeunes Familles (Président), and Vivre Saint-Michel en Santé (Vice-Président). He is keen to contribute both to the development of WrapAround nationally and to the development of WrapAround in Quebec.

Jason Orchyk lives in Winnipeg, Manitoba. He started his career as a youth care worker working in foster and group homes as well as a crisis unit for youth. He was also a youth crisis worker on a mobile crisis team as part of the Youth Emergency Crisis Stabilization System in the Winnipeg area. From there he spent the next 11 years as a case coordinator with the provincial Employment and Income Assistance program. During that time he completed his Masters of Social Work focusing on Social Administration and Policy. Jason was then employed with the Department of Families in the Child Protection Division for nearly 5 years. He left that position to work for the Métis Child and Family Services Authority where he worked on different projects including the Hotel Reduction Team. He was then asked to take a secondment with Healthy Child Manitoba Office as the High Fidelity WrapAround Provincial Coordinator. After a year and a half he has decided to return to the Métis Authority where he will continue to pursue the integration of High Fidelity WrapAround into practice with the 2 agencies the Authority oversees. He will continue to work with the Wrap Canada Board in various capacities.

Jane Ashmore is the Coordinator of Wraparound Northumberland and has been facilitating Wraps with families for more than fourteen years. She also has experience training and coaching WrapAround facilitators and has been active in the WrapAround Association of Ontario as well as being a founding board member of Wrap Canada. Jane is a member of Wrap Canada's Editorial Committee and also Wrap Canada's Training Institute. Jane has experienced the power of the WrapAround process in enabling families and individuals to build the life they want by building on their own unique strengths and connecting them with the strengths and assets of their community. From personal experience, Jane knows that working in a local community is infinitely rewarding but challenging work. Local initiatives need the strength and direction of a national organization to provide support, ideas and enrichment to ensure that the WrapAround process remains true to its guiding principles and values while being flexibly applied in different communities across the country. It is for this reason that Jane is committed to the ongoing development of Wrap Canada.

Mark Vander Vennen has been working in WrapAround since 1993, beginning in Northumberland County. From 1990 to 2004, Mark was the Coordinator of Children's Case Coordination Services in Northumberland County, where he coordinated services with and on behalf of children, youth and their caregivers. Northumberland County was an early adopter of WrapAround in Ontario. From 2004-2008 Mark was a member of the Inter-Ministerial Advisory Committee of the Office of Child and Family Service Advocacy at Queen's Park. Mark attended the "second WrapAround Family Reunion" in Chicago in 1992 and the "third WrapAround Family Reunion" in Vermont in 1994. He has received training from Karl Dennis, Naomi Tannen and John VandenBerg. He is co-director, with Cathy Blocki-Radeke, Gisele Forrest and Jane Ashmore, of Wrap Canada's Canadian WrapAround Training Institute. In 2004 Mark became the Executive Director of the Shalem Mental Health Network. Shalem has embraced WrapAround as one its key strategic directions and is supporting WrapAround Hamilton and the WrapAround Association of Ontario. Shalem is a member of WREN (the WrapAround Research and Evaluation Network). Mark is passionate about WrapAround and was the Founding Board Chair of Wrap Canada (2008-2014). Mark lives in Cobourg, Ontario.

Bev Parks has worked in the Social Service Sector for over 35 years. Her passion for seeing optimal child development, stable self sufficient families and strong supportive communities has led her to being the Executive Director of Norwood Child & Family Resource Centre for close to 20 years. Prior to that her work as Vice President of Research and Evaluation for the United Way for the Alberta Capital reflects her interest and desire to link research and policy to on the ground practice. She is a strong community leader and ambassador for change. Bev belongs to a number of collaborative not only in Edmonton but on a provincial level as well. Some of those initiatives include a partnership with Children Services and Community agencies called "Relentless Caring Initiative (RCI), Aligning Early Learning and Care, City Centre Coalition for early childhood development and the development of a provincial framework for Respite Care. Bev has become passionate about Wraparound and believes that we will see greater positive outcomes for children and families by using this practice/approach. The RCI has formalized a partnership with WrapCanada and have been working with the provincial government to advocate on implementing it province wide.

Catherine Blocki-Radeke was introduced to the Wraparound Process in 1996 and ever since has been one of the leading trainers and promoters of the Wraparound Process in the City of

Toronto and throughout Canada. She has provided training and technical assistance about these approaches to initiatives, communities, and regions across Canada and Norway. Catherine is the Supervisor of Director of Wraparound and Social Enterprise Initiatives and is employed by Skylark Children Youth and Families in Toronto. In that capacity she has developed and managed a number of innovative community and school-based programs that have successfully met the needs of children and youth and their families with complex needs. Over the years Catherine has participated in a number of Wraparound Research Studies and Reports and is a Co-Author on a number of these reports and papers. Of particular note is Catherine's work in mobilizing the community in Toronto to develop initiatives that use the Wraparound Process with street youth as well as with young mothers with no fixed address. Some of the graduates of both of these programs have become volunteers and staff who work to help other street youth and young mothers with no fixed address improve their lives and get connected to positive community supports. Catherine is passionate about families being the expert in their own lives and this is evident in every aspect of her work. She holds a Bachelors in Sociology and English, a Bachelors in Social Work practice and a Masters in Social Work. In her other life, she is happily married and has three wonderful little boys. Catherine has participated in Wrap Canada since its inception. It is her view that Wrap Canada will significantly enhance the development and continued support of Wraparound Initiatives across Canada and through other parts of the world.

Carolyn Walsh, a new participant to the Wrap Canada Board, is the Children's Services Program Supervisor with Catulpa Community Support Services in Simcoe County. The Simcoe County WrapAround program has now been in Simcoe County for ten years! Prior to taking on the role of Supervisor, Carolyn was one of three WrapAround facilitators for this area. Having initially attended WrapAround training approximately twenty years ago, in Ottawa, while working with young parents, Carolyn has continued to utilize Wrap's guiding principles in working with families. Carolyn is now on her way to becoming a Certified Coach with Wrap Canada and believes in the possibilities and hope for families that the wrap process results in. The Catulpa WrapAround program is a member of WREN (the WrapAround Research and Evaluation Network), and received funding support from the Ontario Centre of Excellence for Child and Youth Mental Health. The Catulpa WrapAround program maintains a strong interest in the evaluation of WrapAround and in exploring the components of WrapAround that best support families in realizing their goals. Collaboration and partnership in the community are vital in the process as wrap continues to connect families to resources and assists them in navigating the supports they need in order to utilize / enhance their strengths. In Simcoe County, we are fortunate to have an Indigenous Facilitator who incorporates culture and teachings into the delivery of WrapAround. Carolyn is a Francophone Facilitator for French speaking families. The Wrap team is creative in how they meet the needs of families. Prior to her role as Supervisor and WrapAround Facilitator, Carolyn was a Family Resource Worker for Catulpa for a number of years. Experience in this role has assisted in offering clinical supervision for staff working with WrapArond families facing a developmental diagnosis. Carolyn is looking forward to her membership on the Wrap Canada Board.