

Registered Nurses Association of Ontario (RNAO) Region 7
Thursday May 13, 2017

Teleconference 7-8:00 PM

Chair: Lhamo Dolkar

Recorder: Janson

Present: Janson, Patrina, Lhamo, Lorraine, So-Yan, Sonia, Farhana, Patricia, Lavern, Claudette, Andria

Regrets: Angel, May (stepping down), Krisel, Angela (stepping down)

1. Welcome, Introduction of New BODs Rep.,
 - Lhamo has thanked Claudette and her leadership and is appreciative of the position of board rep and is looking forward to the year!
 - Welcome Farhana as Political ENO!

2. No conflict of interest stated

3. Review of the Agenda

4. Business Arising

4.1 Debrief re AGM

- All resolutions passed, with good discussion and some modifications.
- Overall, executives felt that the AGM went well. Enjoyed the speakers and the energy

4.2 Update & Prep. For May 13 Nursing Week Event

- Venue is set for Saturday.
 - Sonia to confirm with the venue to ensure the correct room has been booked
- About 20 people have registered online.
 - For people unable to register online, there will be a booth at the event, run by Sonia and Laverne
 - Families and guests are welcome, Region 7 to subsidize the difference
 - Lhamo to receive names who are registered online on Friday
- Lhamo has been tweeting and calling to invite MPP of the current riding. Given MPP a time from 11 – 12:30 for them to come in to speak.
 - Farhana to follow up with office to ensure they are coming. Farhana to introduce MPP at the event. Farhana to research MPP Cote for special interests.

- Lhamo to coordinate with head office for the purchase of a banner and freebies (pens and pins) at the Nursing Week Event. So-Yan to assist with delivery.
- So-Yan will be purchasing a gift and door prizes for the event
 - Lhamo to purchase gift cards for Saturday
- Tentative agenda:
 - (Lhamo to have introductions of executive team; Janson and Andria to introduce event; To ask attendees to become an executive assistant; Andria to give blessing before the meal; Eat)
 - Andria and Janson to be Emcee
 - MPP to speak whenever he is there

5.0 New Business

5.1 Executive assistant spots to fill

- Currently looking for executive assistant spots to fill (Communications).
- All: please ask around for anyone willing to help out!
- To extend request during Saturday's events
 - Could extend the request via email to rest of the region later in the year

5.2 Flooding in Quebec

- Lhamo to connect with CNO to see if any nursing component to support in flooded regions in Quebec

5.3 Cloud folder for business documents

- Lhamo to set up dropbox folder for minutes and agendas for Region 7

6.0 Standing Items

Updates from Exec.

BODs Rep.

- Lhamo is tweeting and creating a buzz online!
 - Did an amazing job representing the Region at the AGM and at Queens Park.

Treasurer

- So-Yan decisions:
 - Requesting to have Lhamo as to have signing authority for bank, as board rep
 - For convenience sake, to keep Claudette to be signing authority for bank. This has been approved by home office.
 - To apply to the development fund for events (quarterly socials, December celebrations, Nursing week Celebration, ATP, education)
 - In the past: \$13,000 has been granted to the region
 - Executive has approved for treasurer to apply for the development fund with more focus on continuing education

- Deadline is early June
- The region is financially healthy with \$9000 in account
- Any AGM expenses (travel and meals) should be passed on to So-Yan. Hotel expenses are to head office

Political ENO-vacant

- Welcome Farhana!

Membership

- Deferred

Assembly Rep

- Sonia enjoyed the ATP trip!

Workplace Liaison

- Andria and Lavern will having a new CCAC colleague (Doris) to be welcomed on Saturday and to Teleconferences!

Communications

- Deferred

ATP Lead

- Had executives come and witness with ATP and parents! Thanks for coming!
 - Executive members are more than welcome to come back.
- Will be receiving 2017 David Onley Award as an Accessibility Champion!
 - Executive members are invited to come on the 25th at Queens Park.
- Janson will be attending the ICN conference later this month and looking forward represent Region 7 and networking with nurses from around the world.
 - Appreciate the generous support given by Region 7

Student Reps.

- In the process of being oriented with their roles. Held a meeting yesterday with current and outgoing reps.
 - Students are encouraged to recruit and retain student assistants

Adjournment