

Peel Youth Violence Prevention Network Steering Committee Meeting
Region of Peel
10 Peel Centre Drive
5th Floor Boardroom
Thursday, April 10, 2008
8:15 a.m. – 9:25 a.m.

Members Present: Gael Miles, Chair – Regional Councillor, Emil Kolb – Chair, Region of Peel, Marolyn Morrison – Mayor, Town of Caledon, Katie Mahoney – Regional Councillor, Pat Saito – Regional Councillor, Sue McFadden – Regional Councillor, Janette Smith – Commissioner of Health Services, Keith Ward – Commissioner of Human Services, Larry Zacher – Brampton Safe City, Jeff White – Peel District School Board, Tony DaSilva – Dufferin-Peel Catholic District School Board, Mike Trauzzi – Peel Regional Police, Greg Sweeney – Caledon OPP, Shelley White – United Way of Peel Region, Jane Loppe – Peel Public Health, Dorothy Fetterly - Peel Public Health, Divina Mtirovic – Peel Public Health

Regrets: Valerie Arnold-Judge – Peel District School Board, David Green – Peel District School Board

Guests: Elena DiBattista – Director, Success By 6 Peel

MINUTES

1. Welcome and Introductions

Gael Miles welcomed everyone and called the meeting to order. Round-table introductions were made.

2. Presentation from Success By 6 Peel

Elena DiBattista, Director of Success By 6, came and presented the history, current program information and future goals of Success By 6 Peel. An overview of services was provided and handouts were given to group.

Program information:

- The Success By 6 program has been in the making for over 10 years
- The program is sponsored by the United Way of Peel and received its Success By 6 licence in Peel Region 3 years ago.
- The Success By 6 Peel program takes a holistic perspective in all aspects of a child's development – physical, social, emotional, spiritual and cognitive.
- In Peel, the community works together to support parents and caregivers to ensure that all children have the opportunity to fulfill their

potential from birth to age six while respecting the rights of the child based on the U.N. Convention of the Rights of the Child.

- The Success By 6 vision in Peel Region is “In Peel, all children will thrive”.
- Success By 6 Peel is currently developing partnerships with other programs in Peel.
- The goal is to bring everyone to a common table to collect and share data in order to have a better understanding of community neighbourhoods, and to give a consistent message to policy and decision makers at all levels.

Action: Dorothy will set up a meeting with Success By 6, to establish formal linkages; to build on information provided, and to fill the gap for the middle years (6-12)

3. Approval of / Additions to Agenda

Katie Mahoney moved the approval of the agenda.
Approved.

4. Approval of Minutes of March 20, 2008

Pat Saito moved the approval of the amended minutes of March 20, 2008.
Approved.

Action: Divina to add Pat Saito, Jeff White, and Greg Sweeny to the regrets.

5. Business Arising from the Minutes

5.1 Roots of Youth Violence – April meeting with Roots of Youth Violence Co-Chairs

Deferred.

5.2 PYVPN Vision 2008-2011

Reviewed and discussed the 2nd draft of the Vision. Minor wording changes were suggested.

Pat Saito moved the amendments of the PYVPN Vision 2008-2011, see attachment.

Approved.

Action: Dorothy to make amendments to the Vision 2008-2011 document and send it to the Steering Committee.

5.3 Terms of Reference

The group reviewed and discussed the Terms of Reference. Safe City Mississauga to be added under membership.

Discussion was held to have representation on the Steering Committee from our various communities in Peel. How do we ensure the Network is inclusive? If Paula De Coito is unable to join the

Steering Committee, suggestions for representatives come from the Peel Newcomer Strategy, MIAG and Diversity Roundtable.

Terms of Reference will be revisited annually.

Sue McFadden moved the approval of the 2008 amended Terms of Reference.

Approved.

5.4 June Conference for Working Groups and Steering Committee

Dorothy provided an outline for the June Conference scheduled for June 17, 2008.

Action: Dorothy will send out a separate e-mail to all PYVPN Steering Committee members at a future date providing full details for the June Conference.

6. Working group updates

Deferred.

7. New Business

Deferred.

Please update your calendars:

An additional meeting is scheduled for April 22, 2008 at 10 Peel Centre Drive with Roots of Youth Violence Co-Chairs.

The next Steering Committee meeting is scheduled for May 8, 2008 from 8:15 a.m. – 9:25 a.m. in the 5th floor boardroom – 10 Peel Centre Drive.

PYVPN Conference is scheduled for June 17, 2008, all day, at the Mississauga Living Arts Centre in Mississauga