

ICH Executive Meeting
January 18th, 2011 at 12:45 p.m.
2nd Floor Boardroom, 1Springdale St., St. John's, NL

Attendance: Dale Jarvis, Jerry Pocius, Mary Ellen Wright, Anna Gangier
Secretary: Mel Squarey

Commence time: 12:59p.m.

Strategic Plan Document:

Department of Education Involvement Goal:

- Dale had discussion with Karen Hewett about steering committee on Cultural Connections Program with Dept. Education. The representatives are AHI and Jerry Dick.
- Mary Ellen, it needs to be changed to MANL or HFNL to be most effective. The heritage community is uninvolved in what is going on in this program.
- Jerry Pocius, asks how can we get someone else to these positions? Dale suggests going to Dept. Education directly instead of through Jerry Dick.
- Maybe we (HFNL-ICH) should set up a meeting outside of government with the representatives of the Cultural Connections Program to find out the structure of this program.
- Mary Ellen, thinks this may have been done before but, perhaps we should continue to move forward.
- Anna- Funding opportunities from involvement with this program?
- Jerry- At a meeting like this we need to sit down and talk about the general liaison of the strategic goals.
- Dale- NL studies Level 2 course is also a way in. In-service training opportunities are another.
- Elders-in-schools: Pull together models of this (Jerry) to show the Department of Education.

Action:

1. Get a meeting set up with Dept. of Education with Anna at HFNL for the beginning of February. Invite to meeting: Anna, Diana, Jerry P., Mary Ellen. From Education: Work this out with Karen in an informal conversation.

2. One page summary in preparation for this meeting and the role of the Dept. Education as a benefactor of our accomplishments. Mandate for partnership statement.

3. Secondary Meeting of presentation of researched ideas/offerings for programming with Dept. Education. Formal action meeting.

Create a Management Plan for the Inventory

- What does the management plan mean? Dale-figure out what's working and what's not.

- How do we manage future growth of incoming data? Dale suggests we need to look at what it is strategically that we'd like to do with the inventory.
- Jerry- We need to have prioritized goals of how to sort what goes into the inventory and what doesn't.
- Mary Ellen, we can't equate the DAI with the Inventory because the DAI is actually just our storage area.
- Dale we need to have a discussion of the Inventory.
- Mel, suggests that examples of inventory need to be provided so that everyone can fully understand what inventories can do and provide valuable feedback on how to continue with ours.
- Anna we need to define what our community groups can provide to an inventory like ours.
- Jerry-inventories typically go out to strategically inventory things at risk.
- Dale- I think we should start at the very beginning like ask the question of 'what is the inventory?'
- Jerry- We initially said we'd have a workshop on Inventory so that we could see what directions we could go in.

Actions:

4. Have a half-day meeting about the inventory, to answer some basic questions about the Inventory.

5. Pre-meeting we need to have an exercise of how to use the Inventory so that people come prepared to discuss the Inventory at the meeting.

Communications Plan

- Deferred until we can meet with Diana.
- Dale- we don't have a plan for how we communicate with the public but we should have one.
- Anna, a highlights slideshow of what activities that we have been doing.

Concluded: 2:10p.m.