

Resilience 2:1 Board Meeting Minutes: 9/29/2020

Agenda:

Welcome and introductions

Norman (Sam) Benvie

William Humber

Cheryl Bradbee

Elaine Bradbee

Hadi Ismail

Aleksandar Janicijevic

Christine Goody-Hamilton

Oruba

Ivan (arrived after)

Explanation of incorporation as a non-profit

Elaine presents on incorporation and annual requirements

Discussion regarding need for by-laws and what needs to be in them

Bylaws

Status of members

Circulate a document for comment

Find a comparable organization and borrow theirs

Operational document

Election of positions – chair, vice-chair, treasurer, secretary

Chair: Cheryl Bradbee (acting)

Vice-chair: Hadi Ismail

Treasurer: Elaine Bradbee

Secretary: Elaine Bradbee

Discussion of future activities and any proposals

Focusing on educating, biodiversity, resilience, looking at social and ecological resilience as they fit together

Broad approach to enabling and educating around

Biodiversity sets us apart in terms of resilience

Sam Benvie: Ryerson Program to become landscape design for climate resilience; consistent issues of biodiversity and climate resilience, including aboriginal issues re biodiversity and climate resilience

Projects that are community level based: Ramston Park – interest in the community for more involvement in the park to enhance the biodiversity in the park

City concluded a 5-year project by PMA Landscape Architects to enhance the park

Provide educational input into a community group that is engaged with the city to enhance the biodiversity of the park

Getting communities involved is the bigger question – how to get the community to accept biodiversity – threat not an asset

Ideas about what constitute landscape are numerous

Idea of developing pedagogical tools for getting ideas out to the community where there isn't an established group

The ICLES material/workbook for a biodiverse city – give clues on how to proceed in promoting that kind of work

Forge other links with groups working to improve biodiversity in the city

Cheryl Bradbee: course for Humber on resilience, problem-solving; not picked up again; elective under liberal arts

Sam Benvie: enrollment in the program highest; ecological approaches to landscape design

Cheryl Bradbee: suggests each person write a paragraph or two and circulate to see where people connect; she is working at Humber re financing

Discussion of financial aspects of the work

Sam Benvie: apply for a SSHRC grant

Cheryl Bradbee: Humber is setting us up for NSERC and SSHRC grants

Sam Benvie: willing to enquire regarding a SSHRC grant

Cheryl Bradbee: like when you cross boundaries with institutions. Each sit down and see what interests us and where we intersect

Sam Benvie: agree should get grants; has had SSHRC grants in past

Cheryl Bradbee: be fun to have a project that uses everyone's different skill sets

Hadi Ismail: bring in volunteers to work on projects; invite someone to become a member

Aleksandar: They could become a member and then propose a project; the more people the better

Cheryl Bradbee: want a multidisciplinary group and can come up with interesting things

Discussion of where and types of funding opportunities

NSERC and SSHRC grants

Any other business

Aleksandar will do research for proposals and production, documentation; daughter also in graphic design



RESILIENCE 2:1

Cheryl: ideas about education and how we educate post-secondary students

Send out for ideas and then look for funding; will circulate for ideas and bylaws

Send out minutes and link for the recording

Next meeting:

Tuesday, November 3, 2020 at 7:00