
OCTOBER 6th 2021 MEETING MINUTES

DIRECTORS PRESENT Adam Olivero | Michelle Eccles
Angela Wainscott | Sharon Kerr | Pierre Valley | Councillor Selwyn Hicks

OTHERS PRESENT April Marshall | Chris Hughes

STAFF PRESENT Emily Morrison |

REGRETS

1. Disclosure of Pecuniary Interest

Nil.

2. Approval of the Agenda

Motion to approve the agenda.

MOVED BY Angela Wainscott | SECONDED BY Pierre Valley

CARRIED.

3. Previous Meeting Minutes – August 18th, 2021

Motion to approve Minutes as presented.

MOVED BY Pierre Valley | SECONDED BY Adam Olivero

CARRIED.

4. Business Arriving from Previous Meeting Minutes

Nil.

5. Town of Hanover Innovative People's Update

- Apprenticeship Pillar Update – Emily shared with the Board the additions that will come to the Launch Pad website that will be added to support the Apprenticeship Pillar – this will include information about how youth and other individuals can follow an apprenticeship career including who to call locally and how an employer can get connected with an apprentice.
- Guest Presentation by Chris Hughes of BC Hughes – With the launch of the Apprenticeship Pillar the Board of Directors felt it was a good time to implement a brand refresh. Chris presented to the Board of Directors a few options on new ideas for a new logo

- Recommendation: Create an ad hoc sub-committee to with the authority to finalize the rebranding initiative – the sub- committee will be comprised of a mix of board members, Launch Pad staff, and youth.

Motion to approve the creation of an ad-hoc sub.

MOVED BY Angela Wainscott | SECONDED BY Sharon Kerr

CARRIED.

6. Financial Update

Emily presented the August month End Financial Statements showing a positive cash position over half way through the fiscal year.

7. Community Partnership with Ontario Education Championship Team – Grey Bruce Huron Perth Regional Team

OECT approached Launch Pad to support their organization and help execute their work plan. With similar missions, there was an option to increase part-time staff time to full time in an effort to help achieve their deliverables. It was decided, with Launch Pad staff already taking on a heavy workload, it was best to maintain a programming support partnership and not take on additional administrative support work.

8. Social Enterprise Update – Neptune Scoops

The season has come to an end and truck departed September 30th. With additional granting funds acquired we were able to continue to work with our business development coach to conduct exit interviews for all Neptune Scoops staff and Launch Pad Staff and create a final report on recommendations and suggestions for 2022. A final report will be presented to the Board of Directors before Christmas with the findings.

9. Social Procurement Project

Since the launch of our Social Procurement Initiative, Emily has completed 4 Council Presentations to local municipalities with more set in the next couple of weeks. In addition to speaking to the social procurement project, an update on who we are, our growth and opportunities for involvement have been presented. Our neighbouring municipalities were also update on the transportation project initiative extension til 2025.

10. Launch Pad Expansion Requests

With the Social Procurement Initiative Speaking tour, and sharing the good news stories of Launch Pad, many others are now asking, when a Launch Pad can be set up in their community. While this has always been the case, there are a few situations in which the conversations are turning more serious. The Board of Directors confirmed that the ‘Launch Pad idea and brand’ should be replicated in our greater community and if communities were serious the Board of Directors would welcome expansion opportunities.

LAUNCH PAD YATC BOARD OF DIRECTORS

October 6th 2021 | 5:00 pm – 6:30 pm – **Virtual**



11. Launch Pad Programming Update

This is the first week of after school programming for the Fall 2021 Term. The after school program schedule is Monday, Tuesday, and Wednesdays with Youth 15 – 18 Only Night on Thursday Nights.

The first Youth 15-18 Only Night is launching Thursday October 7th

We have 12 youth participating in our day-time co-op placement opportunities.

Seniors Programs are going well and full.

12. New Business

None.

13. Next Meeting Dates

Wednesday November 3rd &

Wednesday December 8th

14. Adjournment

Motion to Adjourn.

MOVED BY Selwyn Hicks