

**Alberta CAPC/CPNP Coalition**  
**Annual General Meeting/Provincial Networking**  
**Wednesday, May 25, 2022**  
**1:00 – 2:30 p.m.**

**Mission:**

The Alberta CAPC/CPNP Coalition is a network of CAPC and CPNP projects committed to collective actions and effective partnerships to ensure healthy outcomes for babies, children and their families.

**Vision:**

Healthy babies, children and families in supportive communities.

**Philosophy:**

All children and their families deserve the opportunity to achieve and maintain the best level of all aspects of health and well-being. The health and well-being of children and their families is determined by many factors. Successful prevention initiatives and continuing commitment to improving the lives of our children and their families requires a comprehensive integrated and united community response.

**Purpose:**

To explore strategic opportunities for collaboration and partnering. To create a forum for information sharing and the exchange of resources among Alberta CAPC and CPNP Projects.

To facilitate information sharing and exchange of resources with other CAPC and CPNP Projects.

To provide an avenue for collective action related to emerging issues or areas of common concern (e.g. Standards of practice, fundraising, social marketing, influencing public policy in terms of vulnerable children and their families).

To provide PHAC (Alberta Region) with project level perspectives on activities or issues that involve CAPC and CPNP projects across Alberta.

**Alberta CAPC/CPNP COALITION**  
**Annual General Meeting/Provincial Networking Agenda**  
**Wednesday May 25<sup>th</sup>, 2022 1:00 – 2:30 p.m.**

**Zoom meeting:**

<https://us06web.zoom.us/j/7422337358?pwd=UIY4aEZ0RHJEWmZqeXF0bkxIWGVXZz09>

**Meeting ID: 742 233 7358**

**Passcode: CAPC/CPNP**

## **Agenda Items**

- 1. Welcome & Call to Order –*Rose Boersma & Teri Harrison; Co-Chairs***
- 2. Adoption of the Agenda**
- 3. Additions to Agenda**
- 4. Adoption of Minutes of the AGM held May 26, 2021**
- 5. Adoption of Annual Reports:**
  - a) Public Health Agency of Canada Report – *Al Farraj*
  - b) Chairs Report–*Rose Boersma & Teri Harrison*
  - c) Coalition Coordinator Report – *Erin Casey*
- 6. Activity & Financial Reports**
  - a) APFA Financial Report - *Pamela Geddes/Angie Smith*  
Motion to approve Alberta Parenting for the Future budget
  - b) Capacity Building Report– *Crystal Nahaiowski*  
Motion to approve Candora Society budget for Capacity Building
- 7. Review of Strategic Plan & Work Plan – Brandy Berry**
- 8. Impact Statement – Teri Harrison**
- 9. Coalition Face to Face Conference**
  - a) Conference planning committee
- 10. Board of Directors for 2022-2023**
  - Nominations submitted previously
  - Accept nominations from the floor
- 11. Installation of the Board of Directors**
- 12. Provincial Networking Meetings – next meeting Sept 28th 1:00-2:30pm**
  - Upcoming Training Opportunities
  - Project Questions/Information Sharing
- 11. Closing Remarks**
- 13. Adjournment - *Rose & Teri; Co-Chairs***