

MINUTES

30 x 30 TASK FORCE

Wednesday, April 23, 2019

Teleconference 7:00-8:30 p.m.

Attendees:

Chair: Helen Wojcinski, P.Eng.
Lola Hidalgo, P.Eng.
Christian Bellini, P.Eng.
Staff Advisor: Jeannette Chau, P.Eng.
Regrets: Bob Dony, P.Eng.

1. Call to Order

The meeting was called to order at 7:07 p.m.

2. Conflicts of interest

The chair asked if there were any conflicts of interest. There were none.

3. Approval of the Agenda

Moved by Lola Hidalgo, seconded by Christian Bellini.

That the Agenda be approved. APPROVED.

4. Approval of the Minutes of the 3 April 2019 meeting

The Action Log and the Minutes of the April 3rd, 2019 meeting were reviewed.

There was a friendly amendment that item 5e should be changed to read large and medium firms instead of large and small firms.

Moved by Lola Hidalgo, seconded by Christian Bellini.

That the amended Minutes be approved. APPROVED.

5. Recent Developments

- a. Chapter Requests for 30 by 30 Awareness Sessions.
There have been several requests from chapters for presentations - Thousand Island (June), Grand River (May 22), Windsor (June). The task force discussed the possibility of grouping them as Regions
- b. Union Gas (now Enbridge) 30 by 30 Request from Angela Scott – could combine this request with the Windsor request
- c. PEO Volunteer Leaders Conference May 3, 2019 – Helen Wojcinski will be giving a 30 by 30 presentation at the conference. The task force reviewed and discussed the slides that will be presented

6. Awareness Session for Employers – May 16, 2019

- a) Confirmed attendance as of April 23, 2019: 14 attending in person, 3 via teleconference

- b) Logistics for the event – Helen will follow up on RSVPs in early May. Both name tags and name tent cards to be provided. Adobe Connect to be used, as well as the slides.
- c) Presentation – MTO will also be providing slides. Helen will circulate them to the Task Force once the MTO slides have been received. Helen will send out the updated PEO slide deck to the Task Force with a proposal of who will cover which slides.

7. Awareness Session for Universities – May 29, 2019

- a. Confirmed attendance as of April 23, 2019: No confirmed attendees yet.
- b. Attendee list – Helen will circulate a draft attendee list but needs to add more male professors/academic staff.
- c. Engagement of Tracey Caruana to assist – Helen suggested that the Task Force reach out to Tracey Caruana, who manages the PEO Student Membership Program, to assist in reaching out to university attendees to invite.

8. Other Business

Action: Helen to reach out to David Smith regarding a story on the Employer Awareness session.

9. Next Meeting Date

TBD

10. Adjournment

The meeting was adjourned at approximately 8:55 p.m.