

MINUTES

30 x 30 TASK FORCE

Thursday, June 13, 2019

Teleconference 5:00-7:00 p.m.

Attendees:

Chair: Helen Wojcinski, P.Eng.
Bob Dony, P.Eng.
Christian Bellini, P.Eng.
Lola Hidalgo, P.Eng.

Regrets: Jeannette Chau, P.Eng.

Staff Support: Sylvia Millstein

1. Call to Order

The meeting was called to order at 5:03 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 Bob Dony, seconded by Lola Hidalgo.

That the Agenda be approved. APPROVED.

4. Approval of the Minutes of the April 23, 2019 Meeting

The Action Log and the Minutes of the April 23, 2019 meeting were reviewed.

There being no objections to the Minutes and Action Log.

Moved by Christian Bellini, seconded by Bob Dony.

That the Minutes of the April 23, 2019 meeting be approved. APPROVED.

5. Recent Developments

- a. PEO Volunteer Chapter Leaders conference (May 3) – 30 by 30 Presentation – Helen
The Chair noted that the presentation went very well. It was an opportunity to get a message out to a large audience.
- b. Grand River 30 by 30 Awareness Session (May 22) – Lola

Lola Hidalgo presented on behalf of the Task Force. It was well accepted. The event was sold out. There were fifty people in attendance. This Chapter (Grand River) launched their 30 by 30 Committee on that day.

The Chair asked if she presented the Chapter version of the presentation. Lola replied that, what she did was take the Chapter version, but she also added the slides that typically are brought forward when targeting women and employers because not all the people in attendance were Chapter volunteers. Both men and women were in attendance.

The Chair asked, is it possible to provide the main takeaways from the session that perhaps could be used as a template for similar sessions, and what resources the Chapters were looking for.

The Chair also asked Lola to hold on to all the material. On the regrouping section, the Task Force will review the material and extrapolate what has been already done for future opportunities.

Lola noted that she only been allotted ten to fifteen minutes to do the presentation, but she ended up having a little bit more time. As this was the first one, they asked if she had gone to other Chapters and she noted that this was the first one.

c. Women in Construction Event (June 13 – deferred) – Helen

This event has been deferred.

d. SWE Event – Panelist (June 22) – Helen

The chair noted that she has a SWE event coming up in Toronto and she is adamant that if she is going to be on the panel she wants to be strict about sticking to the 30 by 30.

e. Chapter Requests for 30 by 30 Awareness Sessions – Thousand Island, Windsor (combined with Union Gas); possibility of grouping them as Regions

The Chair noted that Lola Hidalgo had offered to do Windsor, which includes Union Gas. The Chair asked if she would like to wait until September or she could facilitate a connection with Angela Scott and she could follow up with them in terms of booking a session. Lola Hidalgo agreed to do follow up with the chapter. The Chair thanked her for agreeing to do Windsor Chapter.

Action: Lola Hidalgo agreed to facilitate Windsor Chapter and Union Gas.

f. Other?

York Region also reached out to the Chair, which is her Chapter, as well as Christian Bellini's Chapter. Christian Bellini would be happy to do York Region. The Chair noted that she does not mind doing something with together, to co-facilitate, but she would prefer a Saturday or an evening. York Chapter said that they want to do something internal for women in engineering and/or possibly team up with the Toronto Chapters, i.e. a bigger regional type session.

Action: Helen Wojcinski will send out e-mails to York Chapter, together with Toronto Chapters for her and Christian Bellini to facilitate a presentation.

6. Awareness Session for Universities – June 19, 2019

- a. Attendee List – Draft list circulated; seven attendees so far

The Chair noted that the numbers are not as high as she would have liked.

- b. Decision – To hold or defer session to September?

The Chair discussed the idea of going ahead with the presentation and to have the attendees join in via teleconference, but that the Task Force would meet at PEO's head office.

Action: That the Task Force agreed to go ahead with the presentation via teleconference on June 19, 2019 from 7:00 p.m. to 9:00 p.m. and to meet at PEO offices for 6:30 p.m. and that they will plan another presentation with the students in the fall.

Action: The Chair would like to have a separate conversation with Bob Dony to discuss how to make connections with the universities.

7. CODE Meeting – June 24, 2019

- a. Place and Time on the Agenda?

The Chair asked Bob Dony if there was an agenda item for this meeting as she did not receive one and that she does not know how much time they have for the presentation. Bob Dony indicated that he requested fifteen to twenty minutes, but there was no time given. He will forward the agenda to the Chair. The meeting commences at 9:30 p.m. and their presentation is just before 10:30 p.m.

- b. Tailored Presentation

The Chair also noted that her and Bob Bony will have to discuss the presentation. He agreed. One of the asks would be, can you help us with a contact list, how do we make the connection with students on licensure.

Action: The Chair asked Bob Dony to let her know when he is available on the weekend for a discussion on the presentation

- c. Key Asks

- i. Endorsement of 30 by 30
- ii. Contacts at the Universities (30 by 30 Champion, Fourth Year Student Administrator, Capstone Project Professors)
- iii. Positioning and Teaching of Traditional Divisions (Civil, Mechanical, Electrical)
- iv. Formalized Interface with PEO

Action: The Chair and Bob Dony will work on the four asks.

8. Other Business – Regrouping during the summer

The Chair suggested that the Task Force regroup in the summer, i.e. July and August. She asked the Task Force if they could send their vacation schedule plans to her and Jeannette Chau.

She suggested that they meet for three hours on a Saturday morning. Christian noted that summer weekends are usually spoken for before the summer starts. The Chair then suggested an evening. The Task Force agreed on an evening meeting.

The Chair noted that we can have a working meeting and she would put together an agenda on regrouping and strategizing for the fall. Bob Dony noted that we need to digest everything. Christian Bellini agreed with Bob Dony. Christian Bellini noted it would be beneficial to see all the information in one spot and that we need to think about what the next steps would be.

9. Next Meeting – TBD possibly in August 2019

10. Adjournment

This meeting was adjourned at approximately 5:46 p.m.