



**General Membership Meeting
Recreation Connections Manitoba Conference
Feb. 28, 2018
Minutes**

Attendees:

Jaymi Derrett, Municipal Relations, Province of Manitoba
Jim Evanchuk, ALCOA
Ian Goodall-George, Municipal Relations, Province of Manitoba
Kylo Harris, Sport Manitoba
Kristine Hayward, Winnipeg Regional Health Authority
Roy Mulligan, PACM
Maureen Owens, Southern Health
Breanne Syrvet, Fit Kids Healthy Kids
Karin Whalen, The Wellness Institute

Jim Evanchuk, welcomed everybody on behalf of the PACM Executive.

Introductions and Member Announcements/Updates

Attendees were asked to introduce themselves and share any announcements, news, etc. The member 'sound bites' included:

- A pre-conference session for the RCM conference focused on Women and Girls in Recreation, Sport and Physical Activity – organized by Winnipeg Regional Health Authority, Manitoba Municipal Relations, Sport Manitoba, Coaching Manitoba, RCM and the Status of Women along with CAAWS – about 50 participants across many sectors
- April 27 and 28, 2018 Physical Literacy Manitoba is presenting a two-day training opportunity in Winnipeg on quality physical literacy opportunities and fundamental movement skills; information on PACM website
- Sport Manitoba is offering some sessions with CAAWs for the PSOs; working on a Women in Leadership conference in the southern region in November; Manitoba Games occurring in Thompson this week; Sport Manitoba conducting an operational review looking at how sport is provided and supported
- Recreation and Regional Services unit of Municipal Affairs reviewing their operation within new department; have an agreement with Australia for use of some resource materials including facility development. The most recent document will be a Needs Assessment Guide for Facility Owners and Managers.

- Wellness Institute will no longer be operating their Commit to Fit run; are presenting a health speaker series with the Seven Oaks Hospital; offering kids summer camps
- Fit Kids Healthy Kids further developing their website and re-introducing a newsletter; increasing a focus on family events; working on a pilot project in Northern Manitoba to develop local program leaders
- The Active Living Coalition of Older Adults is revising their logo; the 2018 Manitoba 55+ Games will be hosted in Glenboro and area in June; offering a stick curling and curling event in March

Executive Committee Report

- **PACM Review** - Since our AGM in May the executive has focused on the implementation of the PACM Review – including a review of the terms of reference; the PACM host; determined focus on policy and establishment of the Policy Task Group; executive membership; broader reach
- **Terms of Reference** – The Terms of Reference that were in place went back to 2006 and 2009. In the fall 2017 updated Coalition Terms of Reference were circulated to members along with a request for comments. Most of those initial changes were related to Membership categories and related benefits. Additional changes to Terms of Reference for Executive and Task Groups and host organization have been reviewed by the Executive and have recently been posted and notice will be shared with membership shortly. Many of the changes were related to the way PACM now operates, including changes to the make up of the Executive, the role of the PACM Coordinator; the host organization; and new membership rights. If members have questions they should contact PACM Executive.
- **RCM Conference Program Partnership** - PACM has once again entered into a program partnership with RCM Conference which occurs from Feb. 28th to Mar. 2nd, The partnership allows meeting participants to attend the opening keynote address for the conference –Jody Urquhart “This Would Be Funny if it Wasn’t Happening to Me! How to Navigate the Future with Enthusiasm & Vigour”
- **Physical Literacy Manitoba** - PACM has been working with the Physical Literacy Manitoba Group; a training day is planned for April 27 & 28 at the Sport for Life Centre – for sport and recreation leaders, physical educators, and Early Childhood Educators. Info is available on the PACM website.
- **Active Living Alliance for Canadians with a Disability** - PACM has joined the Active Living Alliance for Canadians with a Disability who provide training and resources to support and encourage participation. Christa Costas, a board member, joined the meeting by phone and provided an update on ALACD current initiatives and resources.
- **Kairos Blanket Exercise** - The KAIROS Blanket Exercise is an interactive learning experience that teaches the Indigenous rights history we’re rarely taught. A session originally planned by PACM for Feb. 1. Due to low registration we cancelled but are planning another date in the latter part of April 2018. Info will be circulated. PACM members are encouraged to share information about the future session within their respective organizations to assist with enhancing the registration.

MPAAP Evaluation Update

- PACM has continued to work with Health in Common to update the MPAAP Evaluation plan and related tools; have identified several indicators and developed a template to track on an ongoing basis participation in PACM activities and use of PACM resources; developed some common evaluation tools to be applied to PACM activities to allow comparison and combination of information over time; based on previous survey in 2016 and the overall MPAAP we would be sending another membership survey in fall 2018 and again in 2020; information gathered will be used for both the reports to funders and to measure progress of the MPAAP

Public Policy Task Group Report

- Task Group has representation from WRHA, Sport Manitoba, Manitoba Aboriginal Sport and Recreation Council, Southern Health, Prairie Mountain Health, Recreation Connections Manitoba, Manitoba Association of Newcomer Serving Organizations and PACM
- Initially tasked with development of Terms of Reference and a Plan of Action
- Group has met several times this fall 2017 and early winter and a draft plan of action has been reviewed and approved in principal by the PACM Executive
- Generally following Collective Impact principles but unable to commit fully due to limited resources
- The ultimate impact statement developed is “All Manitobans have equitable access to physical activity opportunities to optimize the health and wellness of individuals and communities”
- Intended Impact statements include: “To create awareness and share existing resources and policies on equitable access to physical activity to physical activity providers (municipalities, communities, schools, organizations) by 2020” and “To have x% of physical activity providers develop and implement physical activity equitable access policies by 2023. (Provincial Sport Organizations, municipalities, schools, community centres)”
- With the approval of the work plan an implementation group will be developed to implement the work plan

FPT Physical Activity Framework Update

- The purpose of the Framework is to identify key strategic directions and policy priority action areas to improve population levels of physical activity and to reduce population levels of sedentary behaviour.
- In fall 2016 PACM promoted participation in the stakeholder’s consultation survey and online workshop. As well, a PACM representative attended the stakeholder’s consultation meeting in Ottawa.
- Copy of the Consultation and Engagement Summary Report shared with consultation participants in May 2017 and was posted with the PACM newsletter
- The draft framework *Common Vision for Increasing Physical Activity* was presented to federal, provincial and territorial ministers responsible for sport, physical activity and recreation in July 2017; Ministers directed working group to seek further input to fully reflect recent Indigenous engagement and perspectives

- Work on updated document finished in February 2018; a plan for endorsement by ministers is being developed
- Anticipated that the framework will receive a public launch in May or June
- Concerns expressed that document will not be reviewed within the affected sectors prior to release

Wrap Up

- Thanks were extended to the Recreation Connections Manitoba for providing meeting space and to the participants for attending.
- Participants were encouraged to attend the RCM Keynote Address taking place at 9:00 am.
- The PACM Annual General Meeting is planned for mid-May. Information will be circulated.