



COUNCIL SERVICE TEAM MEETING

Saturday, October 17, 2020, 9:30 am – 12:00 pm

Virtual – Zoom

Pre-Reading Materials

- Scouts Canada's Pandemic Program Modification Standards for Stage 2 (<https://www.scouts.ca/resources/bpp/policies/pandemic-program-modification-standards.html>)
- Government of Canada - Risk mitigation tool for child and youth settings operating during the COVID-19 pandemic (<https://www.canada.ca/en/public-health/services/diseases/2019-novel-coronavirus-infection/guidance-documents/covid-19-risk-mitigation-tool-child-youth-settings-operating-during-pandemic.html>)
- Supporting a Symptomatic Person Guideline (<https://scoutsca.s3.amazonaws.com/2020/08/supporting-a-symptomatic-person-guide.pdf>)
- Incident Reporting Procedure (<https://www.scouts.ca/resources/bpp/procedures/incident-reporting-procedure.html>)
- Scouts Canada Fall Recruitment Campaign (<https://scoutsca.s3.amazonaws.com/2020/10/fall-recruitment-campaign-tool-kit.pdf>) [Added Oct 15]

Time	Activity	Host
9:30 am	Welcome Minutes Approval & Action Items Review	CK3 Bob M
9:35 am	General Updates <ul style="list-style-type: none"> • Current State • Supporting a Symptomatic Person – in practical terms • Encountering undesirable behaviour amid COVID-19 • Program Update – PAB portal, Knowvember, and more • Briefing on Breakout Session 	Kit C Nikki D / Jason G Hans U Consuela S Kit C
10:15 am	Breakout Session with Relationship Manager (GSS/SRM) – Possible topics to discuss: <ul style="list-style-type: none"> • Morale & Engagement: What are some strategies for engaging Scouters right now, especially those who are not planning to return until January? • Outdoor program: What has been working, what hasn't. Sharing and discussion. • Virtual meetings: best practices, where to find resources. • How can we be more inclusive? 	CK3 or RM (GSS/SRM)

	<ul style="list-style-type: none"> Any topics as Groups see fit 	
11:15 am	Recap Session / Parking Lot Items <ul style="list-style-type: none"> Recap of Breakout Sessions Q&A 	CK3 or RM CLT
11:45 am	Closing <ul style="list-style-type: none"> After Closing, we will open up all Breakout Rooms for those who wish to engage in quick discussions with other meeting participants. People can join and leave as they wish (New ZOOM features – so no guarantee for now) 	

Meeting Etiquettes

Before Meeting

- Please pre-register for the meeting in advance using the designated link. After registering, you will receive a confirmation email containing your personalized link. Please do not share/forward the confirmation email with anyone else. Each personalized link will only enable one named participant to join the meeting.
- If the GC cannot participate, GC must delegate someone from his/her Group to attend on their behalf (and that Scouter will need to pre-register using the designated link)
- Please read all the Pre-Reading Materials in advance of the meeting.
- If you have any questions or would like to discuss specific topics during the meeting, please reach out to your Relationship Manager (GSS/SRM)

During meeting

- Council will provide insights & rationale rather than repeating what is already written in the Pre-Reading material.
- Other than clarification questions, please save all questions and comments until the Breakout Session. If the Breakout Session cannot resolve, please feel free to bring it up during the Recap Session.
- Please provide both positive and negative feedback. As the GC, your role is to represent your Group (not to please the Council). Be hard on the process but be nice to people. Shining Waters Council is committed to working with all Groups to serve our members.
- We'll respect everyone's time by starting and ending the meeting on time.