



WRAP CANADA

THIRTEENTH ANNUAL GENERAL MEETING

April 1, 2020 — March 31, 2021

September 29, 2021

12 pm EST

Held Via Zoom

Held in Honour of the first National Day of Truth and Reconciliation, September 30, 2021

Agenda and Contents

Moment of Silence in Honour of all Children who were in Residential Schools, both those who died there and those who survived

Formal Business

- 1) Approval of agenda

Motion: that the Agenda be approved by the Members

- 2) Approval of AGM Minutes of October 26, 2020 (page 2)

Motion: that the Minutes of the Annual General Meeting October 26, 2020 be approved by the Members

- 2) Board Chair Report (page 4)

Motion: that the Board Chair Report be approved by the Members

- 4) Financial Report (attached document)

Motion: that the Financial Report as presented be approved by the Members

- 5) Slate of Candidates for Election to the Board (attached document)

Motion: that the Slate of Candidates for Election to the Board be approved by the Members

Visioning

- 6) The most recent developments in the blending of WrapAround with traditional practices: where are we at? Led by Patrick King and Ivy Chaske

- 7) Adjournment



WRAP CANADA

Minutes of Twelve ANNUAL GENERAL MEETING April 1, 2019 — March 31, 2020

Date: October 26, 2020 at 12:35 pm

In attendance: Jane Ashmore, Cathy Blocki-Radeke, Mark Vander Vennen, Patrick King, Jonathan Toews, Teri Gordon, Jason Orchyk, Barb Keenan Shirley for Paul Broekema (rep for Christian Counselling Center initiating Wrap), Marie Dies and Carolyn Walsh. Via Zoom platform.

1. Welcome provided by Cathy, Chair, at 12:35 pm. Introductions followed the Welcome.
2. The Agenda was reviewed and approved
 - Motion to approve moved by Barb, seconded by Patrick. Motion carried.
3. The Board Chair Report was summarized by Cathy. Highlights include:
 - “The Year of the Pandemic” and we are fortunate to have representation across Canada via virtual means.
 - The WrapAround Canada Board continued to meet monthly and consistently via virtual means throughout the pandemic. Our board members are valuable.
 - Strategic directions this year were listed as we moved through the year.
 - Wrap Canada Board was successful in securing charitable status and began to look at various proposals.
 - As we look at proposals we need to decide on grants to approach.
 - We are looking at funding opportunities to create a new website. Our current website is up and running however we need to have revisions and updating.
 - The Board continues to look at ways to enhance connections but due to COVID it has posed a challenge.
 - The Board is looking at ways to enhance training now in the virtual world.
 - Motion to approve the Board Chair’s Report moved by Marie, seconded by Carolyn. All in favor. Motion carried.
5. The Financial Report was presented by Jane Ashmore
 - Noted that income for Wrap Canada is down this year in terms of memberships and training income. This has been a different year due to COVID.
 - The costs associated with meetings are also down due to having meetings via zoom.
 - Legal fees noted had to do with changing bylaws to make us eligible for charitable status
 - As a Board, it has been noted that we need to take a look at membership payments.
 - Motion to approve financial report moved by Jason, seconded by Barb. Motion carried.

6. Review of Slate of Candidates for Election

- Slate of Candidates include: Jonathan, Ivy, Stephanie, Jane, Jason, Carolyn, Patrick, Barb, Marie, Mark and Cathy
 - Every Board Member is elected to a one year term and up to six years prior to a break.
- Motion to approve moved by Marie, seconded by Jane. All in favor. Motion carried.

7. Adjournment

- Cathy thanked all participant and the meeting adjourned at 1:10 pm.

BOARD CHAIR REPORT

Report completed by Mark Vander Vennen

Wrap Canada's Program Year Covering April 1, 2020 — March 31, 2021

I am honored to be able to present this report on behalf of the Board of Wrap Canada on the occasion of Wrap Canada's Thirteenth Annual General Meeting.

A quick glance at the dates covering this report shows that this program year unfolded in the midst of the first full year of the COVID-19 pandemic! Despite the pandemic and all of its challenges, Wrap Canada was able to move forward on a number of key fronts. I am pleased to detail some of those highlights in this report. A number of the items noted here are carrying forward into the 2021/2022 program year.

New Initiatives and Training

Rising to the challenge of the pandemic, we were able to move our Wrap Canada Facilitator training online, led especially by Wrap Canada trainers at NorWest Coop in Winnipeg, at Reach Out Centre for Kids in Burlington, and at Lumenus in Toronto. This was no small achievement! This also meant that new initiatives could begin even despite the challenges presented by COVID-19.

The following exciting new WrapAround initiatives were welcomed in this program year. These are either fully underway or in development:

- The Northwest Territories Family Preservation Program: an initiative sponsored by the child welfare division of the government of the Northwest Territories, exploring the blending of WrapAround with traditional practices across 10 indigenous communities.
- YMCA of Three Rivers- Immigrant Services (Kitchener, Ontario area)
- Youth Unlimited, Toronto
- Skownan First Nation, Manitoba
- Catholic Children's Aid Society of Hamilton: a pilot project with the Shalem Mental Health Network to do WrapAround with a number of CCASH clients
- Catholic Charities of Toronto: a System of Care pilot project involving the Catholic Children's Aid Society of Toronto and Rosalie Hall, with Lumenus Community Services, to do WrapAround with young parents and their children who are or are at risk of involvement with CCAST
- Community Care Northumberland: a new Seniors WrapAround program in Northumberland County, Ontario

In addition, a number of new developments began in Manitoba, with training provided through the Intervention and Outreach Program, Norwest Coop, based in Winnipeg. There is now an initiative underway to launch a WrapAround Association of Manitoba! In addition, numerous inquiries for training have been received, from, for example, Saskatchewan and the Edmonton, Alberta area.

The pandemic did have the effect of postponing some scheduled trainings. However, I am pleased to report that in June, 2021, Wrap Canada Coaches training took place online to 20 new WrapAround coaches! This training continues to be in development. Further, a training for a new Seniors WrapAround program in Northumberland County, Ontario, which could not be done virtually, will now take place in November, 2021.

New Website

Wrap Canada has badly needed a new website: our current website is inadequate. The issue has been lack of funding to pay for it. This program year a remarkable, welcome development took place: thanks

to the effort of Board member Jonathan Toews, the Border Lands School Division in southern Manitoba is creating a new website on our behalf—as an in-kind contribution to Wrap Canada. This is a very exciting development! A huge thanks to Jonathan and his IT staff member, Jason Lopez. Look for a brand new Wrap Canada website by the end of 2021.

Evaluation: the Rekindling of a Partnership

Wrap Canada's suite of evaluation tools continues to be well regarded and well used, also by new WrapAround initiatives. In that regard, we are delighted to have rekindled a vital Wrap Canada partnership with Dr. Michael Ungar and the Resilience Research Centre at Dalhousie University. Dr. Ungar's resilience measurement tools form the centrepiece of Wrap Canada's evaluation suite. We are extraordinarily grateful to Dr. Ungar for his ongoing partnership and support!

Looking Ahead

The past year has reaffirmed something we have known about WrapAround practitioners for a long time: we nothing if not resilient! Despite the challenges presented by the pandemic, WrapAround initiatives, and Wrap Canada, have risen to the challenge. A big thank-you to everyone for their courage and tenacity in the midst of the barriers and the suffering brought about by COVID-19.

The future for WrapAround in Canada looks bright. In my view, the “leading edge” of growth in WrapAround in Canada lies in the area of the blending of WrapAround with traditional practices. In this we are led by, and taught by, especially Board members Ivy Chaske and Patrick King. We hope to secure some funding to sponsor a “national gathering” of indigenous people from various regions to further this growth and development.

Thank you!

I want to express my deep thanks to:

1) the Co-Directors of our Wrap Canada WrapAround Training Institute: Michelle Domonchuk-Whalen, Cathy Block-Radeke, Stephanie Ens, Jane Ashmore and myself. The “high fidelity” nature of the WrapAround practice that Wrap Canada supports is extremely attractive to new and potentially interested initiatives. The Training Institute's commitment to High Fidelity is unwavering and is a big contributor to the success of Wrap Canada.

2) all of the Board members of Wrap Canada. Board members dedicate time to Wrap Canada on an entirely volunteer basis. Because Wrap Canada receives no funding, we have no staff. That means that Wrap Canada activity that takes place because of the volunteer efforts of Board members. Your dedicated Board this year consisted of Barb Keenan, Cathy Blocki-Radeke, Carolyn Walsh, Jane Ashmore, Patrick King, Jason Orchyk, Marie Deis, Stephanie Ens, Ivy Chaske and Mark VanderVennen. As members you are well served by a hard-working, committed Board!

I also want to especially thank Marie Deis. Marie has been a faithful Board member from the Edmonton, Alberta area but needed to resign this year due to work realities for her. She continues to be a huge advocate for WrapAround. A huge thank-you to Marie for her contributions!

Finally, please do sign up for or renew your Wrap Canada annual membership.

Thank you very kindly for your support of this important national voice for WrapAround!

11:10 AM

2021-05-13

Accrual Basis

Wrap Canada
Balance Sheet Prev Year Comparison
As of 31 March 2021

	<u>31 Mar 21</u>	<u>31 Mar 20</u>
ASSETS		
Current Assets		
Chequing/Savings		
1010 · CIBC Operating Account	4,885.72	3,238.38
Total Chequing/Savings	<u>4,885.72</u>	<u>3,238.38</u>
Accounts Receivable		
1200 · Accounts Receivable	-1,548.27	588.70
Total Accounts Receivable	<u>-1,548.27</u>	<u>588.70</u>
Other Current Assets		
1280 · Federal HST Refundable	48.64	45.02
1285 · Provincial HST Refundable	215.68	206.19
Total Other Current Assets	<u>264.32</u>	<u>251.21</u>
Total Current Assets	<u>3,601.77</u>	<u>4,078.29</u>
TOTAL ASSETS	<u>3,601.77</u>	<u>4,078.29</u>
LIABILITIES & EQUITY		
Equity		
32000 · *Retained Earnings	4,078.29	7,168.80
Net Income	-476.52	-3,090.51
Total Equity	<u>3,601.77</u>	<u>4,078.29</u>
TOTAL LIABILITIES & EQUITY	<u>3,601.77</u>	<u>4,078.29</u>

11:09 AM

2021-05-13

Accrual Basis

Wrap Canada
Profit & Loss Prev Year Comparison
April 2020 through March 2021

	<u>Apr '20 - Mar 21</u>	<u>Apr '19 - Mar 20</u>
Income		
4150 · Wraparound Income	900.00	2,190.00
4200 · Memberships	350.00	50.00
Total Income	1,250.00	2,240.00
Expense		
5200 · Accounting and Legal Fees	0.00	1,053.17
5510 · Insurance - Liability, D and O	1,188.00	837.00
5520 · Postage, Mailing Service	12.63	0.00
5525 · Telephone and Internet	137.36	596.36
5530 · Bank Charges & Interest	102.66	224.81
5535 · Board Expenses	20.00	230.00
5540 · Mileage Expenses	0.00	147.29
5545 · WrapAround Networking Day Exp	0.00	1,973.46
5550 · iContact	265.87	268.42
Total Expense	1,726.52	5,330.51
Net Income	<u>-476.52</u>	<u>-3,090.51</u>

Wrap Around Canada Board Bios and Photos 2021 - 2022



Jane Ashmore was the Coordinator of Wraparound Northumberland for 17 years and facilitated Wraps with families throughout those years. She also has experience training and coaching WrapAround facilitators and has been active in the WrapAround Association of Ontario as well as being a founding board member of Wrap Canada. Jane is a member of Wrap Canada's Editorial Committee and also Wrap Canada's Training Institute. Jane has experienced the power of the WrapAround process in enabling families and individuals to build the life they want by building on their own unique strengths and connecting them with the strengths and assets of their community. From personal experience, Jane knows that working in a local community is infinitely rewarding but challenging work. Local initiatives need the strength and direction of a national organization to provide support, ideas and enrichment to ensure that the WrapAround process remains true to its guiding principles and values while being flexibly applied in different communities across the country. It is for this reason that Jane is committed to the ongoing development of Wrap Canada.



Jason Orchyk lives in Winnipeg, Manitoba. He started his career as a youth care worker in foster and group homes as well as a youth crisis worker on a mobile crisis team as part of the Youth Emergency Crisis Stabilization System in the Winnipeg area. From there he spent the next 11 years as a case coordinator with the provincial Employment and Income Assistance program, the foundation of social welfare. During that time he completed his Masters of Social Work focusing on Social Administration and Policy. Jason was then employed with the Department of Families in the Child Protection Division for 5 years. He left that position to work for the Métis Child and Family Services Authority where he worked on different projects including the Hotel Reduction Team and was an Authority representative on the High Fidelity Wraparound working group. He was then asked to take a secondment with Healthy Child Manitoba Office as the High Fidelity WrapAround Provincial Coordinator. After nearly 2 years, he has decided to return to the Métis Authority where he pursued the integration of High Fidelity WrapAround into practice with the 2 agencies that the Authority oversees. For the last 4 years he had been the Director of Resources at the Metis Child, Family and Community Services Agency. Although the agency does not practice HFW, it does use a model of Family Finding with elements of Family Decision Making. He has served as Vice-Chair and will continue to work with the Wrap Canada Board in various capacities.

Wrap Around Canada Board Bios and Photos 2021 - 2022



Stephanie Ens – Stephanie Ens has been the Intervention and Outreach Team (IOT) Coordinator at Access NorWest for 4 years and was a practicing community development social worker at NorWest for 7 years prior. She holds a bachelors and masters of social work degrees and is currently registered with the College of Social Work. The Intervention and Outreach Team incorporates wraparound principles in their daily work and Stephanie oversees the facilitation of 15 wraps with youth and their families while also facilitating wraps herself. She is also a certified High Fidelity Wraparound Facilitator, Trainer, and Coach with Wrap Canada, a Co-Director of its WrapAround Training Institute, and Vice-Chair of the Board of Wrap Canada. Stephanie has devoted her social

work career to working with youth, particularly Indigenous youth and focused her master's thesis on ways helpers have been effective or harmful when working with this population. She believes that the values and principles of wraparound align well with Indigenous traditional practices and is currently working with Ivy Chaske, the elder on the Intervention and Outreach Team and Wrap Canada Board member, to develop a more culturally competent way of practicing wraparound. Stephanie is grateful for the process of wraparound and is committed to being part of the Wrap Canada board and expanding its reach.



Barb Keenan has been an advocate of the WrapAround philosophy for many years and was part of the formation and development of Wrap Northumberland, beginning in 1992. Barb served as the WrapAround Northumberland Advisory Committee Chair for a number of years. For many years, Barb served as the Executive Director of the Big Sisters Big Brothers program in Northumberland County. In that capacity she became connected to the national umbrella organization for Big Brothers Big Sisters. This experience gave her an understanding of an operation of a non-profit human service organization which has a national or pan-Canadian focus—an experience which will be of great benefit to the Board of Wrap Canada.

Wrap Around Canada Board Bios and Photos 2021 - 2022



Mark Vander Vennen has been working in WrapAround since 1993, beginning in Northumberland County. From 1990 to 2004, Mark was the Coordinator of Children’s Case Coordination Services in Northumberland County, where he coordinated services with and on behalf of children, youth and their caregivers. Northumberland County was an early adopter of WrapAround in Ontario. From 2004-2008 Mark was a member of the Inter-Ministerial Advisory Committee of the Office of Child and Family Service Advocacy at Queen’s Park. Mark attended the “second WrapAround Family Reunion” in Chicago in 1992 and the “third WrapAround Family Reunion” in Vermont in 1994. He has received training from Karl Dennis, Naomi Tannen and John Vandenberg. He is co-director, with Cathy Blocki-Radeke, Michelle Domonchuk-Whalen, Stephanie Ens and Jane Ashmore, of Wrap Canada’s Canadian WrapAround Training Institute. In 2004 Mark became the Executive Director of the Shalem Mental Health Network, from which he retired in 2020. Shalem has embraced WrapAround as one its key strategic directions and is supporting WrapAround Hamilton and the WrapAround Association of Ontario. Mark is passionate about WrapAround and was the Founding Board Chair of Wrap Canada (2008-2014). He lives in Cobourg, Ontario.



Catherine Blocki-Radeke was introduced to the Wraparound Process in 1996 and ever since has been one of the leading trainers and promoters of the Wraparound Process in the City of Toronto and throughout Canada. She has provided training and technical assistance about these approaches to initiatives, communities, and regions across Canada and Norway. Catherine is a Director of Community Based Services at Lumenus, a Children’s Mental Health Agency in Toronto. In that capacity she has developed and managed a number of innovative community and school-based programs that have successfully met the needs of children and youth and their families with complex needs. Over the years Catherine has participated in a number of Wraparound Research Studies and Reports and is a Co-Author on a number of these reports and papers. Of particular note is Catherine’s work in mobilizing the community in Toronto to develop initiatives that use the Wraparound Process with street youth as well as with young mothers with no fixed address. Some of the graduates of both of these programs have become volunteers and staff who work to help other street youth and young mothers with no fixed address improve their lives and get connected to positive community supports. In 2018 Catherine was pleased to be nominated and receive the Elizabeth Manson award in Community Excellence in the field of Children’s Mental Health. Catherine is passionate about families being the expert in their own lives and this is evident in every aspect of her work. She holds a Bachelors in Sociology and English, a Bachelors in Social Work practice and a Masters in Social Work. In her other life, she is happily married and has three wonderful little boys and three rescue Pugs.

Wrap Around Canada Board Bios and Photos 2021 - 2022

Catherine has participated in Wrap Canada since its inception. It is her view that Wrap Canada will significantly enhance the development and continued support of Wraparound Initiatives across Canada and through other parts of the world.



Carolyn Walsh is the Children's Services Program Supervisor with Catulpa Community Support Services in Simcoe County for the past 5 years. In her portfolio are: the WrapAround Program, Family Resource Services, Children's Respite, FASD Key Services and Supports (Simcoe County and York Region) and Coordinated Service Planning. The Simcoe County WrapAround program has now been around for 14 years! Prior to taking on the role of Supervisor, Carolyn was one of three WrapAround Facilitators for Simcoe County. Having initially attended WrapAround training approximately twenty years ago, in Ottawa, while working with young parents, Carolyn has continued to utilize Wrap's guiding principles in working with families. Carolyn is also a Certified Coach with Wrap Canada and believes in the possibilities and hope for families that the wrap process results in. The Catulpa WrapAround program is a member of WREN (the WrapAround Research and Evaluation Network), and received funding support from the Ontario Centre of Excellence for Child and Youth Mental Health. The Catulpa WrapAround program maintains a strong interest in the evaluation of WrapAround and in exploring the components of WrapAround that best support families in realizing their goals. Collaboration and partnership in the community are vital in the process as wrap continues to connect families to resources and assists them in navigating the supports they need in order to utilize / enhance their strengths. In Simcoe County, we are fortunate to have an Indigenous Facilitator who incorporates culture and teachings into the delivery of WrapAround. Carolyn is a Francophone Facilitator for French speaking families. The Wrap team is creative in how they meet the needs of families. Prior to her role as Supervisor and WrapAround Facilitator, Carolyn was a Family Resource Worker for Catulpa for a number of years, and prior to that worked in child welfare. Experience in these roles have assisted in offering clinical supervision for staff working with WrapAround families especially those facing a developmental or FASD diagnosis. Carolyn is looking forward to continuing her membership on the Wrap Canada Board.

Ivy Chaske is a Dakota Grandmother, Elder, and Knowledge Keeper. She has been working with the NorWest Intervention and Outreach Team for two and a half years and provides teachings and support to the youth participants and their families. She has dedicated her life to working on Indigenous issues through community activism and is passionate about improving relationships and developing alliances with non-Indigenous people. Ivy believes that traditional teachings are a foundation for the work that IOT does with youth and families and through reclaiming this knowledge youth will develop a sense of pride in their identity, strength of spirit and belonging, as well as a sense of place within their Indigenous Nation.

Patrick King is proud to be part of the Catulpa Support Services team in Simcoe County, Ontario for over 10 years as the FNMI Wraparound facilitator with the Wraparound program. Patrick considers it an honour to be working toward improving the lives of people by guiding families and their teams, comprised of extended family, friends and professional supports through the WrapAround Planning

Wrap Around Canada Board Bios and Photos 2021 - 2022

Process. Patrick has been a long-time leader, developer and innovator in the blending of WrapAround with traditional practices and brings that expertise to the Wrap Canada Board. He is a Wrap Canada-certified Facilitator trainer.

Jonathon Toews lives in Altona, Manitoba where he serves as Assistant Superintendent of Border Land School Division. Prior to assuming this role, Jonathan served as principal and vice-principal of W. C. Miller Collegiate; Jonathan also has seventeen years of classroom experience in contexts as diverse as a private school in central British Columbia to a teacher's college in China to elementary and high school experience in northern British Columbia. Jonathan believes that collaboration is key to effective school leadership and to organizational growth and well-being. In his current role, Jonathan chairs the multi-agency CommUNITY Support Teams Steering committee which infuses WrapAround into its support protocols and has worked with Healthy Child Manitoba to facilitate WrapAround training in rural Manitoba. Serving on the Wrap Canada board is an opportunity to grow professionally and be part of a broader social justice conversation.