



Welcome to our Annual General Meeting

April 1, 2020 – March 31, 2021



AGENDA

- ▶ Welcome / Call to Order / Roll Call
- ▶ Approval of Agenda
- ▶ Approval of Minutes of AGM, June 12, 2020
- ▶ Report from the Co-Chairs and Executive Directors
- ▶ Financial Report
 - ▶ -Auditor's Report
 - ▶ -Appointment of Auditor for 2021-22
- ▶ Nominating Committee Report
- ▶ Recognition
- ▶ Adjournment

Annual General Meeting Minutes Maggie's Place Colchester and Cumberland

Date: June 12, 2020	Meeting Highlights
Place: Zoom Virtual Meeting	- Welcome /Call to Order/Roll Call
Time: 9:30 a.m.	- Approval of Agenda
Recording Secretary: Carla Carey	- Approval of June 14, 2019 AGM Minutes
	- Co-chairs & Executive Director Reports
	- Financial Report
	- Nominating Committee Report
	- Recognition
	- Adjournment of Meeting

Present: Scott Nelson	Mandy Moore	Marvin Hairston
Blair Carter	Carol Eisner	Paula Rideout
Marie McCully Collier	Sheri MacDonald	Michelle Lowther
Allison Butcher	Lana Taylor	Sharon Young
Pascale Cruz	Lynda Marsh	Robin Cann
Cathy Bates	Denise Hodgson	Linda Legere
HeeYeon Son	Sarah MacMaster	Barb Hoeg
Esther Bejarano	Christina Millar	Bea Buckland
Brenda Boutilier	Nancy Thurston	Lisa Allen
Karen LeBlanc	Sharon Gay	Kate McNeil
Heather Matthews	Jenna Bowes	Colleen Dowe
Susan Taylor	Carla Carey	Shaunna Mowatt-Densmore

Regrets: Craig Blackman, Amy Redmond, Nathalie Deveau, Krystal smith

1. Welcome

- Pascale Cruz welcomed everyone to the first AGM Zoom meeting. Special guests Bea Buckland and Brenda Boutilier from the Department of Community Services were recognized as well as Sharon Young, Public Health Agency of Canada.

Call to Order and Roll Call

- Pascale did a roll call of Board members attending. Quorum was present and the meeting

AGM Minutes June 12, 2020



Motion carried.

3. Review and approval of June 14, 2019 Annual General Meeting minutes.

Motion: To approve minutes from June 14, 2019 Annual General Meeting.

Moved by: Michelle Lowther
Seconded by: Lynda Marsh

Motion Carried

4. Board of Directors Co-chairs and Executive Directors' Report

~ Pascale Cruz noted that today is Maggie's birthday and that this year we celebrated the 25th Anniversary of Maggie's Place. There will be a new strategic plan created for the organization in the near future. Sarah MacMaster and Linda Legere added their thanks to the staff for rallying during times of reduced staffing both before and after Covid affected programming.

5. Financial Report

~ Scott Nelson of Jorgensen & Bickerton gave the Auditor's Report for 2019-2020.

Motion: To accept the 2019-2020 Auditor's Report as presented.

Moved by: Lana Taylor
Seconded by: Blair Carter

Motion carried

Motion: To appoint Jorgensen & Bickerton Auditor for 2020-2021.

Moved by: Mandy Moore
Seconded by: Paula Rideout

Motion carried

6. Nominating Committee Report for 2020-2021.

- Blair Carter presented Nominating report for Colchester (See Attached)
- Paula Rideout presented Nominating report for Cumberland (See Attached)
- No nominations were received when opened to the floor.

Motion: To accept the nominations as presented for the Board of Directors of Maggie's Place for 2020-2021.

Moved by: Lisa Allen
Seconded by: Shaunna Mowatt-Densmore

Motion Carried

7. Presentations

- Thanks to retiring Board Members; Lisa Allen, Mandy Moore and Amy Redmond.
- Staff from each Centre will be presented with a token of appreciation from the Board of Directors.
- Bea Buckland of Department of Community Services expressed her appreciation of a job well done by the two centres.

8. Adjournment

Motion: To adjourn Maggie's Place Annual General Meeting.

Moved by: Shaunna Mowatt-Densmore
Seconded by: Not Required

Motion Carried

The AGM was followed by a short Zoom meeting for Board Members.

Respectfully submitted,

Carla Carey
Recording Secretary



A Message from Our Board Co-Chairs & Executive Directors

The theme of this year is of course, Covid-19. Staff were able to adapt and find ways to serve the community. While many organizations closed operations, our staff were busier than ever serving the needs of the community. The Board worked with Consultant, Anne-Marie Delorey, and developed an extension of our strategic plan. Staff and board members had an opportunity to guide the direction of key initiatives, created committees and got to work on priorities.

Highlights for Cumberland: The centre received a donation from Weston Foods for over \$50,000 and they were able to secure seed funding to open a youth centre that is set to open its doors in July 2021.

Highlights for Colchester: Receiving financial support to respond and support families during a pandemic; increasing their technological capacity and becoming more knowledgeable about working online.

As a board, we would like to take this opportunity to acknowledge Maggie's Place staff for their adaptability during this past year with Covid restrictions and protocols. We know this has been a difficult time and you stepped up, met the challenge and continued to serve families in our communities. Thank you for your dedication and commitment. We also want to take this opportunity to thank our funders, donors, community partners and volunteers who have supported us throughout the year.

To our Executive Directors, Sarah and Linda, thank you for your continued leadership. This past year presented challenges yet, through creativity, flexibility and adaptability, services continued and the needs of Maggie's Place staff and clients were met. This is only possible because of our executive directors. Words cannot truly express our appreciation; please know we are very thankful for all the work that is accomplished through Maggie's Place.

Paula Rideout
Co-Chair Cumberland

Pascale Cruz
Co-Chair Colchester

Sarah MacMaster
Executive Director Cumberland

Linda Legere
Executive Director Colchester



2020-2021 Board of Directors

Cumberland County

- ▶ [Paula Rideout](#), Co-Chair
- ▶ [Michelle Lowther](#), Community Rep
- ▶ [Nathalie Deveau](#), Community Rep
- ▶ [Craig Blackman](#), Community Rep
- ▶ [Allie Colp](#), Parent Rep
- ▶ [Krystal Smith](#), Parent Rep
- ▶ [HeeYeon Son](#), Parent Rep

Colchester County

- ▶ [Pascale Cruz](#), Co-Chair
- ▶ [Lynda March](#), Secretary/Treasurer
- ▶ [Lana Taylor](#), Community Rep
- ▶ [Shaunna Mowatt-Densmore](#),
Community Rep
- ▶ [Blair Carter](#), Community Rep
- ▶ [Christina Lycan](#), Parent Rep
- ▶ [Melissa Blaauwendraat](#), Parent Rep



Staff Team 2020-2021

- ▶ Executive Directors: Sarah MacMaster & Linda Legere
- ▶ Administrative/Office Staff: Barb Hoeg, Jocelyn Gouchie, Kim McMillan & Carla Carey
- ▶ Program Supervisors: Heather Matthews & Nancy Thurston
- ▶ Prenatal/Postnatal Program Staff: Kate McNeil-Verge & Brenda Leenders
- ▶ Program Coordinators: Karen LeBlanc, Melanie Cove & Beth Spinney
- ▶ Early Years/Youth Staff: Kesha Harrison, Sharon Gay, Amy Dunphy, Suzanne Totten, Ashley Swan

- ▶ Family Support Counsellor: Jena Bowes
- ▶ Parenting Journey Staff: Sheri MacDonald, Alyssa Estabrooks, Carol Eisner
- ▶ Summer Students (2020): Emily Fultz, Nicole Bristol & Madison Bennett



COVID-19 ACTIVITIES

School Supplies for in-home learning

150+ school supply kits distributed, with homemade muffins from John Calvin Church along with grocery gift cards in Truro

166 School supply Backpacks distributed in Amherst, Springhill and Oxford.

107 School Supplies Kits distributed in partnership with the Department of Education throughout the Chignecto-Central Regional Centre for Education catchment area.

Grocery Gift Cards

989+ gift cards distributed to families

35 gift cards and Christmas Cheer Bags for West Highlands Elementary Students in partnership with the Child & Youth Advocacy Foundation.



Gas Cards

40 cards for school supply families plus gas cards distributed as needed



Activity Kits

Planting & Sprout Kits;
342 Weekly Activity Kits;
Pumpkin Event in Great Village;
30 Healthy Coping Kits for BHJH;
Winter Cooking Kits;
Fundy Shore Winter Carnival Kits; Hurricane Kits with gift card;
224 Easter Kits; 80 Garden Kits;
60 Craft Kits; 100 Mother's Day Kits; 60 Play Doh Kits; 31 Canada Day Kits; 75 Father's Day Kits;
Springhill Xmas Kits; Oxford Xmas Kits; Northport Xmas Kits; Parrsboro Xmas Kits

Health & Wellbeing Grants

Dental, Vision, Doula, Air Purifier, Tongue Tie Revision, Internet, Footcare, Skates, Soccer Gear, Prescriptions, transportation to medical appointments, nutritional supplements.

Food Distribution

50 Thanksgiving Boxes, Food Rescue Donations were distributed.

208+ Food boxes created with donated food.



Arrived & Thrived Onesies Project

57 Christmas gift bags were made for new parents with an ornament, a onesie with "I Arrived & Thrived" decal and a grocery gift card.



Technology Support

Distributed new chromebooks, refurbished laptops, and recycled phones.

Created a YouTube channel to post videos.

Created over 63 videos with over 41,000 views in Cumberland

Covid Supplies

Cloth & Disposable Masks,
gloves, Hand Sanitizer
Sunscreen, Bug Spray
20 First Aid Kits with Covid
Supplies



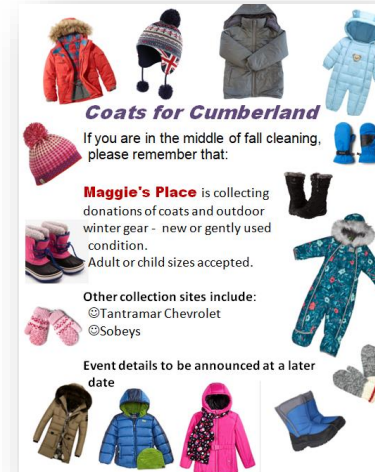
Emergency Aid

Diapers, Wipes
Baby Food
Lice Treatment Kits



Winter Gear

\$5000 worth of boots,
hats, coats, gloves
mittens, and snow pants
purchased for
children/youth & families



Car Seats

30 car seats installations
and 9 car seats
distributed

Free Car Seat Checks



During the Maggie's Place closure, our car seat safety technician can offer a private appointment by phone or video chat!
Contact Nancy VIA Facebook Messenger or voicemail 902-895-0200 ext 15



Programs/Workshops Offered

Prenatal/ Postnatal	Early Years/Youth	Parent Education & Support	Parenting Journey	Food Security & Nutrition	Community
<ul style="list-style-type: none"> •Full Bellies •Full Bellies Reunion •Preparing to Breastfeed •Rock & Talk •Stroller Walks •Baby Friendly Drop-In •Snugglebugs •Infant Massage •Babies Come First •Teen Group •Oxford Pregnancy & Beyond •Springhill Pregnancy & Beyond •Parrsboro Pregnancy & Beyond 	<ul style="list-style-type: none"> •Playgroups •Mother Goose •Dickey Park Sing-Along •Drum Kits •Easter Kits •Friday Funtimes •Halloween Paint •Kids Can Cook •Literacy Kits •Munching into March •Once Upon a Time •Outdoor Fun Springhill •Outdoor Fun WHE •Pumpkin Carving •Seeds to Supper •Youth Drop In •West Highlands Youth Mentorship •Mindfulness with Families •Dads Hike 	<ul style="list-style-type: none"> •Self-Care Day •Nobody's Perfect •Summer Park Hop •Christmas Crafts •Coffee & Conversation •Emotional Wellness •Family Support, Navigation & Intervention •International Women's Day •Mindfulness •Nurturing Families •Parenting Basics •Planned Parenting from 2 Homes •REACH •Women of Wonder •Yoga in the Park •Anger Management 	<ul style="list-style-type: none"> •453 Visits throughout both counties 	<ul style="list-style-type: none"> •Kids in the Kitchen •Winter Cooking Kits •Truro Farmer's Market Bucks •Gardening •Cooking with Families •Crockpot Cooking •Food Boxes •United Way COVID Emergency Grants 	<ul style="list-style-type: none"> •Flu Clinic •Car Seat Checks •Income Tax Clinic •Car Seat Installs •School Supplies •Coats for Kids •Health & Well Being Grant •Coats for Cumberland •Keep Cumberland Warm •Caring for Cumberland •Dad's Movie

What Families Had to Say

- ▶ *"Getting out of the house, especially during a pandemic, was important for my mental health."*
- ▶ *"We felt safe (during Covid-19) coming to your programs."*
- ▶ *"Even if you have to distance yourself, it's good to see different faces & different walls."*
- ▶ *This program (Nobody's Perfect) helped me with my patience.*
- ▶ *I enjoyed that we talked about how parenting is hard..."*
- ▶ *I am satisfied with using Zoom for the Mother Goose program. My baby seemed to really enjoy seeing faces and other babies on the screen and enjoyed the songs."*
- ▶ *"I have more knowledge on how to use emotional literacy..."*
- ▶ *My kids and I watched the [cooking] video together. The children loved being involved."*

Statistics from the 2020-2021 Year



- ▶ **639** different adults
- ▶ **745** different children/youth
- ▶ **4169** Total visits by Children & Youth
- ▶ **3463** Total visits by Adults
- ▶ **72** Different Programs/Workshops
- ▶ **45** Parenting Journey Families & **453** visits
- ▶ **30** Car Seat Installations
- ▶ **53** Partnering Agencies

And much more!!



Prenatal



Outdoor Fun



Dad's Peer
Support Group
Hike



Youth Drop-In



Zoom Family
Cooking



International
Women's Day





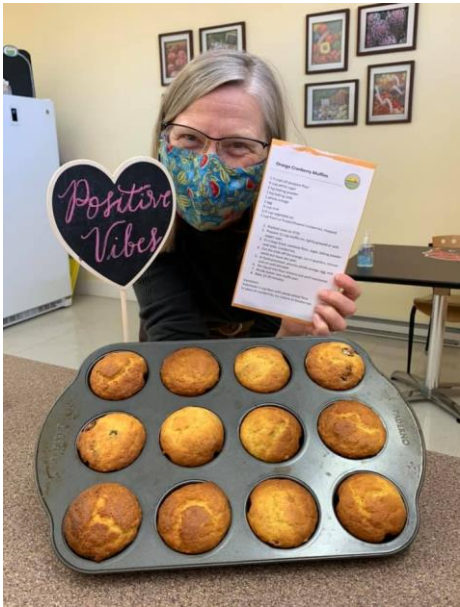
Stroller Walks



Arrives & Thrived in 2020



Virtual Storytime



Sharing Snacks & Recipes



Fundraising Draw



Gardening Group



**...while we upload the
Financial Report**

Colchester Nominating Committee Report

The Colchester Nominating Committee presents the following names for consideration at the Annual General Meeting of Maggie's Place – A Resource Centre for Families Association on June 11, 2021.

Parent Representatives:

- ▶ 1. Shaunna Mowatt-Densmore
- ▶ 2. Christina Lycan
- ▶ 3. Melissa Blauwendraat

Community Representatives:

- ▶ 1. Lynda Marsh
- ▶ 2. Blair Carter
- ▶ 3. Pascale Cruz
- ▶ 4. Vacant

Ex Officio:

- ▶ Linda Legere, Executive Director, Maggie's Place- Colchester

Respectfully Submitted, Blair Carter, Colchester Nominating Committee



Cumberland Nominating Committee Report

The Cumberland Nominating Committee presents the following names for consideration at the Annual General Meeting of Maggie's Place – A Resource Centre for Families Association on June 11, 2021.

Parent Representatives:

- ▶ 1. Krystal Smith
- ▶ 2. HeeYeon Son
- ▶ 3. Allie Colp

Community Representatives:

- ▶ 1. Paula Rideout
- ▶ 2. Michelle Lowther
- ▶ 3. Craig Blackman
- ▶ 4. Vacant

Ex Officio:

- ▶ Sarah MacMaster, Executive Director, Maggie's Place-Cumberland

Respectfully Submitted, Blair Carter, Nominating Committee



Maggie's Place: A Resource Centre for Families Association

Certificate of Appreciation

Presented to

Lana Taylor

In recognition of all you have contributed as a Board Member
to the growth and development of Maggie's Place.



June 11, 2021

Pascale Cruz, Co-Chair
on behalf of Maggie's Place
Board of Directors

Maggie's Place: A Resource Centre for Families Association

Certificate of Appreciation

Presented to

Nathalie Deveau

In recognition of all you have contributed as a Board Member
to the growth and development of Maggie's Place.



June 11, 2021

Paula Rideout, Co-Chair
on behalf of Maggie's Place
Board of Directors

Thank you to our Retiring Board Members



Maggie's Place: A Resource Centre for Families Association

Long Term Employee Award

Presented to

Beth Spinney

In recognition of 20 years of service to Maggie's Place.

June 11, 2021



Pascale Cruz, Co-Chair
on behalf of Maggie's Place
Board of Directors

"...because being a parent is the finest, most important work you'll ever do!"

Maggie's Place: A Resource Centre for Families Association

Long Term Employee Award

Presented to

Nancy Thurston

In recognition of 20 years of service to Maggie's Place.

June 11, 2021



Pascale Cruz, Co-Chair
on behalf of Maggie's Place
Board of Directors

"...because being a parent is the finest, most important work you'll ever do!"

Congratulations on 20 Years!



Thank you for joining us.



"because being a parent is the finest, most important work you'll ever do."

maggiesplace.ca

