



COUNCIL SERVICE TEAM MEETING

Wednesday, July 20, 2022, 8:00 pm – 9:30 pm

Virtual – Zoom

Pre-Reading Materials

- Scouts Canada Strategic Plan (<https://www.scouts.ca/about/strategic-plan.html>)
- "Volunteer Renewal and Participant Registration 2023" email from Scouts Canada on July 5*
- "Scouters Advanced Notice - Youth Registration" email from Scouts Canada on July 14*. In particular, the [Checklist](#), [FAQ](#), and [NOLB](#).
- Updates on National Fundraisers for 2022-23
(http://www.scouts.ca/assets/uploads/councils/shiningwaters/council_meetings/2022-07-20/Updates%20on%20National%20Fundraisers%20for%202022-23.pdf)
- Shining Waters Council Commissioner Posting (<https://www.scouts.ca/volunteer/volunteer-opportunities/council-commissioner-shining-waters.html>)
- Scouts Canada Trello Board (<https://trello.com/scoutscanada2>)
- **Submit your Questions / Vote** (<https://www.sli.do/>) – Please refer to Bob Martinell's email dated July 15 for the code. All questions will be answered verbally during the meeting or be provided with a written response as part of the Minutes Package

* - Group Commissioners: Your Relationship Manager can provide you a copy upon request

Time	Activity	Host
8:00 pm	Welcome Moment of Reflection – Gone Home Minutes Approval & Action Items Review	CK3 CK3 Bob M
8:10 pm	General Updates <ul style="list-style-type: none"> • Welcoming our new Group Commissioners • SWC Business Plan Update and Next Steps • NST Meeting key theme - Youth Leadership • Safety - Major Incident Review • Onboarding Support for New Volunteers • Properties Update • Council Commissioner Posting 	CK3 Nikki D Mandy C Kit C Consuela S Dave W Kit C
8:50 pm	Q&A - Your Opinion Matters <ul style="list-style-type: none"> • Answering questions posted on Slido, in the order of popularity as determined by attendees (i.e. – "thumbs up") + Follow-up Discussions 	CK3 and CLT

9:30 pm	Closing	
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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 the 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 would like to discuss specific topics during the meeting, please post the topic using Slido (<https://www.sli.do/>)

During meeting

- Council will provide insights & rationale, rather than repeating what is already written in the Pre-Reading material.
- You can post questions before or during the meeting using Slido (<https://www.sli.do/>). If someone else's posted question resonates with you or your Group, you can click on the thumbs up button beside that question. We will prioritize questions with the most thumbs up during the meeting. Please refer to our Council Secretary's email for the code.
- We welcome both positive and negative feedback. As the GC, your role is to represent your Group. 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.