



Trans* and Gender Variant Inclusion Steering Committee

Minutes **September 09, 2015**

In Attendance:

Aftab Erfan, Cindy Holmes, Dora Ng, Jaedyn Starr, Kai Scott, Kira Yee, Lori Shenher, Darren Peterson (VPB), Dawn Ibey (VPL), Parker Johnson (EEO), Paul Czene VPB), Sean Healy (VPB), Susie Hutchison (VPB)

Regrets:

Jazmine Khan, Paul Fazekas (REFM)

1. Introductions (15 minutes)

2. Background with Q & A (20 minutes)

Drew Dennis, Metha Brown and Theo Jakub, members of the 2013 - 2015 TGVI Working Group, provided history and guiding principles of work completed.

- Parks and Recreation for All (Park Board strategic goal)
 - Where is exclusion and harm most likely to happen?
 - What are the broader benefits for all?
 - Building allies amongst Park Board and City of Vancouver staff
 - Ensure considerations of working class, size, and awareness of multiple invisible barriers

3. Defining Roles and Responsibilities (20 minutes)

Susie Hutchison, Acting Director of Recreation, reviewed steering committee membership protocols and answered questions on Park Board operations.

Kai Scott will remain as appointed member co-chair until January 13, 2016 meeting. Committee will revisit co-chair position and provide appointed members opportunity to express interest in the role.

Darren Peterson, Acting Citywide Manager, will transition to staff co-chair.

Paul Czene, Coordinator Access & Volunteer Services, continues as committee liaison.

4. Where do you go from here?

Steering Committee members selected subcommittees of interest.

- Public Space, Program Guide/ Web Content & Forms, Program Evaluation & Scaling, Staff Training & Inclusion Policy, Community Outreach (Cross-cultural and Trans* & Gender Variant)

5. Meeting Schedule

September 9, 2015	6:00 – 8:00pm	Hillcrest Centre
January 13, 2016	6:00 – 8:00pm	Creekside Centre
April 13, 2016	6:00 – 8:00pm	Hillcrest Centre
July 13, 2016	6:00 – 8:00pm	Hillcrest Centre

Meeting Adjourned: 8:25pm