



	<ul style="list-style-type: none"> a. Will aim for October to get next years' budget locked down 2. Financial Process <ul style="list-style-type: none"> a. Mike to review monthly financials & approve TelPay <ul style="list-style-type: none"> i. Kaan has been approving monthly expenses and is signing authority – are in the process of switching the TelPay approval to Mike which will be in place at the end of July. b. Rita to take on signing authority at TD. Rita is good to take on signing authority given her location. They will find time next week to switch everything over. <ul style="list-style-type: none"> i. <u>Motion to assign Rita Steele as new signing authority. Moved by Duane Nicol. Erin Bird seconds. All in favour: 4:24 pm</u> 3. Contracts: <ul style="list-style-type: none"> a. Confirmed: Fairtrade Canada b. Submitted: SFU (July-Dec) c. Working on: MCSP Business pitch. Interest to expand on the Municipal Collaboration of Sustainable Procurement in partnership with Reeve Consulting. 4. Foundations <ul style="list-style-type: none"> a. Confirmed: Lush b. Submitted: Vancouver Foundation, Vancity <ul style="list-style-type: none"> i. Vancouver Foundation – hearing back in 5 weeks if they are interested in moving to the next step ii. Vancity – fund would go to support the conference. c. Letters of Inquiry Out: Max Bell, Donner Canadian Foundation, Ivey Foundation d. Up next: Heritage Canada, Agrium, McConnell, Gates <ul style="list-style-type: none"> i. Heritage Canada – support for conference is almost done e. A proposal to the Intern Council Network is in the works, following the announcement of a new \$100-million fund – 94 would go to overseas development work for small/medium organizations. Has been working with Gavin Fridell to develop a proposal for our Origin Trip Program. 	<p>Mike</p> <p>Rita</p> <p>Sean</p> <p>Sean</p>
5	Travel <ul style="list-style-type: none"> 1. September: Toronto, Ottawa, Korea <ul style="list-style-type: none"> a. Korean Fair Trade Organization – Sean has been asked to speak at their conference. They have been doing some work on town's but they want to move into work with campuses etc. Fully covered trip 2. October: Brussels, Winnipeg, Montreal 3. November: Ecuador 	<p>Sean</p> <p>Sean</p> <p>Sean</p>
6	Communication <ul style="list-style-type: none"> 1. Newsletter – July 18, 2017 - We are holding it back until next Tuesday – July 18th. Send along anything if you want it to be included. 2. Op Ed on need for 3rd party certification <ul style="list-style-type: none"> a. With Mondelez dropping the Fairtrade Mark and a few others in the UK moving away from 3rd part to their own corporate programs. Let's see what we can get published – hopefully we can have media outlets pick it up. Ivy is interested in contributing/editing. 3. Monthly webinars <ul style="list-style-type: none"> a. Have not been monthly as of late – will be more regular as of Sept. 	<p>Torrye</p> <p>Sean</p> <p>Torrye</p>

		<p>participation across all Programs.</p> <ul style="list-style-type: none"> ii. Maybe give groups a bit of a heads up on what they should be collecting and keeping track of. This could maybe be communicated within the designation process. <ul style="list-style-type: none"> b. Advocacy fund <ul style="list-style-type: none"> i. Erin & Zack will be providing comments on the draft. We will make edits and send along the document to the wider group next week. c. Applications <ul style="list-style-type: none"> i. Winnipeg handed in their application – should be good to move forward <p>2. Campus</p> <ul style="list-style-type: none"> a. Annual renewals underway b. Silver/gold standards launched <ul style="list-style-type: none"> i. finalized and pushed them through right before CCUFSA. They are released on our website. Waiting Loic’s review and comments to then upload the French version. ii. Standards went for a blended approach. Have heard back from food service providers that they are pleased with the document. iii. Will be working on design and application forms in August. iv. We could say that each year you renew need to have a 5% growth in sales. Need to be working towards new standards now to ensure the movement is always being pushed. <p>3. School</p> <ul style="list-style-type: none"> a. Annual renewals underway b. Applications: <ul style="list-style-type: none"> i. Strathcona also has a Fair Trade School application in – should be good to go. 	
Integrity	11	<p>Integrity</p> <ul style="list-style-type: none"> 1. Fair Trade vs. Direct Trade <ul style="list-style-type: none"> a. Nothing drafted – no report 2. Statement on Domestic Fair Trade 3. Fairtrade Canada AGM Update <ul style="list-style-type: none"> a. Fairtrade Canada held it’s AGM on June 16th in Ottawa – it all went very well. There were contested elections. 7 seats up for elections. Some of these members are going to take 1 year and other 2 year terms. Ian Hudson is off, Zack Gross is on, Michael Zelmer has stepped off, Jennie Coleman is on, John Forsythe is on. b. Julie (the new executive director) is now in office this past Monday. She has years of experience. Started with Equiterre, then with sugar/cocoa producers in south America, and then move over to Fair Trade Argentina. 	Sean
Business	12	<p>Business</p> <ul style="list-style-type: none"> 1. Origin Trips: <ul style="list-style-type: none"> a. Ecuador November 11 – 19, 2017 <ul style="list-style-type: none"> i. We are a go on Ecuador – 2 people from FTC, 2 from MCIC, and 3 from SFU. Hoping to get three or four more people. ii. There is no firm deadline for when people need to express interest. Could add people up until early October. 	Sean

Advocacy	13	<p>Advocacy</p> <ol style="list-style-type: none"> 1. Strategic Framework being circulated and sent out - Meeting with Global Affairs Canada happened on June 20 <ol style="list-style-type: none"> b. Meeting was great – was expecting a 4/5 person meeting – but ended up being a 17 person meeting. There were people from the trade/procurement offices. It was very difficult to direct the presentation given the broad representation. There have been some follow-up’s but nothing is set in stone on how we are going to work with them as of yet. c. Outcomes we hope to get from GAC: federal sustainable procurement, overseas development spending, and some discussion around labeling and confusion in the market. They have specific windows for funding – but they also have an unsolicited call for funding which Emma is now starting to work on. We are officially moving on federal engagement which is awesome. 	Sean
	14	<p>Regional Updates</p> <ul style="list-style-type: none"> • <i>Keslyn – NS:</i> Working on Fair Trade Campus Week – wanting to see more events. We are wanting to connect more with the community. • <i>Éric – QC:</i> Been away for a few months. Launched Choisir equitable, which is getting great attention. The views are in the hundreds of thousands. We are planning to film a move during Fair Trade Campus Week. Loïc has improved the newsletter. Finishing up with Oxfam in the next week – so may have more availability soon. • <i>Ivy – ON:</i> Fair Trade Ottawa is looking for more volunteers – Toronto had the Fair Trade Show in May - Fair Trade Barrie recently designated a new school. • <i>Mike – ON:</i> Worked on the renewal and planning for Fair Trade Campus Week. Also doing some planning for the Bake Sale. • <i>Duane – MB:</i> Selkirk completed renewal for Workplace and following up with others for their renewals. Selkirk High has put together a movie. The school division has been actively involved and are looking at what it would take to designate others • <i>Kyra – MB:</i> Winnipeg Application in, two FT wedding coming up. • <i>Bev – AB:</i> Held a few events this past few months. Fair Trade Olds is ordering some Fairtrade cotton t-shirts. May be getting a hold of the Fair Trade Town team in Edmonton to do a bulk order. Looking into being a coffee and tea distributor. • <i>Erin – AB:</i> Been working on relationship building over the summer. Have been going to events but applying a fair trade twist. Have a fun event in July where one of our communities is turning into diagon alley – will be meeting at a fairy traded shop and talk through Fairtrade items at the stores. Hoping to work on introducing more fairtrade materials within fashion – potentially linking in with conference. • <i>Rita – BC:</i> Last weekend was the Vancouver International Soccer Festival. We were there representing Fair Trade Vancouver. Gave out Fairtrade fruits/coffee/Iced Tea etc. We are closer to getting Fair trade Town renewal in. We have been focusing on engaging businesses in town on their product sourcing versus doing more community outreach. 	Everyone
	15	<p>Tentative Meeting Schedule:</p> <ol style="list-style-type: none"> 1. September 6 2. October 4 3. November 8 4. December 13 	