





	<ul style="list-style-type: none"> <li>b. It'll go out in our newsletter next week</li> <li>c. Big and ambitious</li> <li>d. If anyone has any final comments, please pass them along               <ul style="list-style-type: none"> <li>i. Avery – what will government engagement really look like when we start moving forward?</li> <li>ii. Gavin Fridell offered to start the conversation with Global Affairs Canada</li> </ul> </li> <li>6. Councils: Advisory &amp; Academic?               <ul style="list-style-type: none"> <li>a. We could branch off a secondary council of academic's</li> <li>b. Could bring new people on and see what they have to offer</li> <li>c. Potentially go after research based money (SSHRC grants etc.)</li> </ul> </li> </ul>	Sean	
4	<p><b>Financial Management</b></p> <ul style="list-style-type: none"> <li>1. CFTN Balance Sheet – April 2017           <ul style="list-style-type: none"> <li>a. Can view expenses and incomes</li> <li>b. As a whole we are looking pretty good</li> <li>c. End of year, we have a cash position of \$10,000</li> <li>d. Everything that is in the revenue space is locked down</li> <li>e. Outstanding grant applications are:               <ul style="list-style-type: none"> <li>i. Lush – confirmed \$25,000</li> <li>ii. Waiting to hear on Donner and Max Bell</li> </ul> </li> <li>f. Met someone a few weeks ago who is keen to jump in on grant writing and fundraising – will put it back out to everyone if he is able to jump on board.</li> </ul> </li> <li>2. Contracts:           <ul style="list-style-type: none"> <li>a. In Place: SFU               <ul style="list-style-type: none"> <li>i. Is this going to be renewed? Hopefully in June – will build SFU into perspective funds for the next report</li> <li>ii. We are thinking of how we can set up these kind of relationships with other universities.</li> </ul> </li> <li>b. Working on: Fairtrade Canada</li> </ul> </li> <li>3. Foundations           <ul style="list-style-type: none"> <li>a. Confirmed: Lush</li> <li>b. Waiting: Donner, Max Bell</li> <li>c. Rejected: Cadillac Fairview &amp; McLean</li> </ul> </li> </ul>	Sean	
5	<p><b>Travel</b></p> <ul style="list-style-type: none"> <li>1. April 30 – May 12 – Prairie Road trip           <ul style="list-style-type: none"> <li>a. BC May 1, AB May 2/3, SK May 4/5, MB May 6-11</li> <li>b. Lots of meeting with town and campus groups</li> <li>c. Will be on the road until mid may</li> </ul> </li> <li>2. June 15 – July 1 – Ottawa, Toronto, Halifax           <ul style="list-style-type: none"> <li>a. Will be heading to the Fairtrade Canada AGM</li> <li>b. Fair Trade Lunch etc.</li> <li>c. Duane – is going to the Federation of Canadian Municipalities Conference. If people aren't in the</li> </ul> </li> </ul>	Sean	



		sessions, then they are generally exploring the town they are in.		
	<b>6</b>	<b>Communication</b> <ol style="list-style-type: none"> <li>1. Newsletter – May 1, 2017 <ol style="list-style-type: none"> <li>a. Coming out too</li> </ol> </li> <li>2. Monthly Webinars</li> </ol>		
	<b>7</b>	<b>Program Updates</b> <ol style="list-style-type: none"> <li>1. Annual Renewals coming up</li> <li>2. Town: Advocacy Fund <ol style="list-style-type: none"> <li>a. Will be looked at most likely through the CFTN or the board as a whole.</li> </ol> </li> <li>3. Campus: Silver/Gold Standards <ol style="list-style-type: none"> <li>a. Will be sent out with the Advocacy Fund</li> </ol> </li> <li>4. School: Curriculum <ol style="list-style-type: none"> <li>a. Bev Toews- willing to review when appropriate</li> <li>b. Could look into granting through government for this proposal</li> <li>c. Maria and Zack – teachers they can share it with.</li> </ol> </li> </ol>	Torrye	
	<b>8</b>	<b>Campaigns</b> <ol style="list-style-type: none"> <li>1. Fairtrade Month</li> <li>2. World Fair Trade Day <ol style="list-style-type: none"> <li>a. Zack will send around information about May 13<sup>th</sup></li> <li>b. Bev – something happening in Olds High School and Town</li> <li>c. Choisir Équitable – AQCÉ</li> <li>d. Agenda of Fairtrade Month on AQCÉ – check it out</li> </ol> </li> </ol>	Torrye	
	<b>9</b>	<b>Fair Trade Magazine</b> <ol style="list-style-type: none"> <li>1. Media Kit <ol style="list-style-type: none"> <li>a. If anyone has ideas for the upcoming Magazine</li> <li>b. We are going to push this edition into July this year.</li> </ol> </li> </ol>	Erik, Sean	
	<b>10</b>	<b>National Conference</b> <ol style="list-style-type: none"> <li>1. Two Bids to discuss – Vancouver &amp; Calgary <ol style="list-style-type: none"> <li>a. Tried to run through it all with an eye of 8/9 categories</li> <li>b. Vancouver – quite comprehensive, around 51 pages' long <ol style="list-style-type: none"> <li>i. SFU, three different buildings we could make work, and 3 different hotels in the \$149 range.</li> <li>ii. SFU will be a great partner in terms of pricing and catering</li> <li>iii. Two of three hotels have full conference facilities</li> <li>iv. Lots of fair trade companies, retailers etc. are based here</li> <li>v. Lots of interesting venues for the Canadian Fairtrade Awards</li> </ol> </li> <li>c. Calgary – took a bit more time to review <ol style="list-style-type: none"> <li>i. Had to do a bit more digging around the hotel side</li> <li>ii. A lot of the hotels were in the \$170/\$220/\$230</li> </ol> </li> </ol> </li> </ol>	Sean	

		<p>range</p> <p>d. Thoughts on dates?</p> <ul style="list-style-type: none"> <li>i. A few other conferences that are in February, but we could partner up with them and coordinate</li> <li>ii. Could be during BC's reading week, or late April</li> </ul> <p>e. No possible sources of funding within the Calgary proposal, but they worked through session development</p> <p>f. Partnering with SFU downtown would mean that we would stay at the Delta</p> <p>g. Calgary would like to host the conference as it would be a motivation to push their Fair Trade Town campaign by engaging with retailers</p> <p>h. Might be able to make money this year in Vancouver, and given our financial standing, this might make the most sense.</p> <p>i. Duane moves to select Vancouver as a host city, Avery seconds, all in favour except Erin.</p> <p>j. Vancouver approved as 2018 Fair Trade Conference Venue</p>		
<b>Integrity</b>	<b>11</b>	<p><b>Integrity</b></p> <ul style="list-style-type: none"> <li>1. Certification Evaluation and Analysis</li> <li>2. Fair Trade vs. Direct Trade <ul style="list-style-type: none"> <li>a. Nothing new to update on – circle back next meeting</li> </ul> </li> </ul>	Sean	
<b>Business</b>	<b>12</b>	<p><b>Business</b></p> <ul style="list-style-type: none"> <li>1. Origin Trips <ul style="list-style-type: none"> <li>a. Ecuador November 11 – 19, 2017 <ul style="list-style-type: none"> <li>i. Been in touch with the Ecuadorian Embassy</li> </ul> </li> <li>b. Can we move the Webinar up into July</li> </ul> </li> </ul>	Sean, Jennifer	
<b>Advocacy</b>	<b>13</b>	<p><b>Advocacy</b></p> <ul style="list-style-type: none"> <li>1. Strategic Framework complete</li> <li>2. Website update complete <ul style="list-style-type: none"> <li>a. Nothing more to update on</li> </ul> </li> </ul>	Sean	
	<b>14</b>	<p><b>Regional Updates</b></p> <p>Ivy McKee</p> <ul style="list-style-type: none"> <li>- Ethical Tree is promoting Fairtrade products for the month</li> <li>- Oakville, Toronto, and Barrie have been active and have events planned for the upcoming month</li> </ul> <p>Loïc</p> <ul style="list-style-type: none"> <li>- New Fair Trade School announced on Friday</li> <li>- Hopefully a new Fair Trade Town on May 13<sup>th</sup></li> </ul> <p>Keslyn</p> <ul style="list-style-type: none"> <li>- In the next month will be connecting with people who attended the conference</li> </ul> <p>Bev</p> <ul style="list-style-type: none"> <li>- Went to the UNESCO conference in Ottawa last month, and have a meeting next week to discuss collaboration again.</li> </ul>	Everyone	

		<p>Erin</p> <ul style="list-style-type: none"> <li>- Calgary Arts Academy was designated a few weeks ago</li> <li>- Challenging restaurants to use Fairtrade ingredients in the week leading up to World Fair Trade Day</li> </ul> <p>Duane</p> <ul style="list-style-type: none"> <li>- Selkirk will be handing in their Fair Trade Town application at the end of the week</li> <li>- Have been working with a local school in the area</li> <li>- Will be promoting Fairtrade Month</li> </ul> <p>Kyra</p> <ul style="list-style-type: none"> <li>- FT Winnipeg was finally on the agenda to be presented as information instead of a resolution</li> <li>- Winnipeg Art Gallery had an “Art in Bloom Day” which went well</li> <li>- Lots of plans for World Fair Trade Day</li> <li>- A few more workplaces have received their Fair Trade designation</li> <li>- Human Rights Museum will be applying for a Fair Trade Workplace designation</li> </ul> <p>Maria</p> <ul style="list-style-type: none"> <li>- Working on a Fair Trade Regina event</li> </ul>		
	<b>15</b>	<p><b>Next Meetings:</b></p> <ol style="list-style-type: none"> <li>1. May 29<sup>th</sup> - send out a doodle poll</li> <li>2. June 17/18 – Ottawa (Tentative)</li> </ol>		