



South Island Community Council Meeting

Date: June 21, 2011

205 – 2951 Tillicum Road, Victoria

Present:

David Steeves (Chair), Bill Hustler, Carol Antoine, Louise Doucet, Mary Emmond, Michael Hayes, Rosemary Juszko, Kristen Kay, Bev Kissinger, Mike Langridge, Roger Palmer, Sharon Sinclair, Patricia Wolchuk, Veronica Berlando, Manager Community Planning & Development; David MacPherson, Director of Regional Operations, Alex MacCuaig, CLBC

Regrets:

Kam Judge, Nigel Livingston

AGENDA TOPICS

TOPIC	DISCUSSION
Acceptance of the current agenda and approval of last meeting's minutes	<ul style="list-style-type: none"> • Call to Order <ul style="list-style-type: none"> • Motion to accept agenda, with change of moving June 11th meeting item to after the Committee reports, by Mary Emmond <ul style="list-style-type: none"> o Seconded: Roger Palmer o Carried • Motion to adopt minutes of May 2011 meeting by Roger Palmer <ul style="list-style-type: none"> o Seconded: Bill Hustler o Carried
TOPIC	DISCUSSION
Committee Reports	<p>Communications Committee – Roger Palmer (handout provided)</p> <ul style="list-style-type: none"> - Goals/plans for the upcoming year will be shaped by discussion/planning that takes place today. - Roger would like someone else to take over as Committee chair. - Plan to be modified as result of today. - Limited fiscal resources to get Councils together. - Working with CLBC – maybe Veronica can help us with knowing what is coming up and needs (i.e. WOW! Awards, etc.) - Bill – what about correspondence with outlying areas? Could use list to solicit other groups, etc. <p>Self Advocates - Mary Emmond (handout provided)</p> <ul style="list-style-type: none"> - Question: What is happening with SANGO? Currently it is where it was

originally going to be, with a copy of the game being with the Self Advocates group. Future goals? Is there any interest with Council to do other things with it? Bev Kissinger would like to see if Youth Leadership (Tracey) group could put together a proposal to use in schools. Self Advocates could go to VOCYL and introduce game.

- Question: What is the cost of producing the games? The more units produced, the less cost per unit. A single copy is about \$100. Suggested that the need be determine and then look at an outside sponsor, such as Thrifty Foods, etc. The game has enormous value as a teaching tool and provides a great opportunity to build community and a sense of awareness. Bev suggested that she, Michael Hayes and Tracey get together. Another idea was to involve the Victoria Foundation as they receive money from Goodwill for projects like this. In late August Michael, Sharon, Bev and Kristen will meet. Further suggestion was that the Royal Roads MBA business students may like to use it as a project to meet their course requirements.
- Self Advocates for a Brighter Future needs to rebuild their leadership group as some members have moved.

Families Committee: Bev Kissinger (handout provided)

- Looking at hosting a meeting in the Fall on the Saanich Peninsula
- Ripple Effect, an event happening in the Fall, will bring families together and look at ways to improve on what's happening. Bev will send information to Keri to fan out to Council. Would be great to have a family member from council attend.
- Would like to work on more aboriginal awareness, perhaps with items in The Citizen.
- Have been missing a Committee member for quite some time.
- Question: A council member viewed a discussion paper on the internet recently, published by an aboriginal group that Carol Antoine was a part of – is there a way to provide input? Is it still open for discussion? The intent was that it be a tripartite discussion between Indian Northern Affairs, Community Living BC and the Ministry – discussion is now off the table.

M&P – David Steeves (handout provided)

- Attendance – what do we do if members are unable to regularly attend meetings? Maybe provide an alternate? Do we need to come up with an alternative? Who do we put this out to? One does not need to be on Council to be a part of a Committee. Many who don't regularly attend meetings still make large contributions. We don't want to lose the connection we have. Agreed that it is more important to have backing in efforts.
- Questions to think about: Would an alternate be well informed? What is the loss of efficiency if members are unable to attend a few meetings in a row? Is it perhaps more impactful on Committee level?
- For Louise, who travels from Salt Spring Island to attend, it is almost

	<p>impossible to attend meetings as it adds at least four hours to her day, making it virtually impossible to work on the days that she travels. Perhaps Skype might be an alternative? It is important not to lose the connection as Salt Spring Island is peripheral to Southern Vancouver Island.</p> <ul style="list-style-type: none"> - The CEO Network, BCACL, etc. seems to be better ways of getting information passed along. It may be worthwhile to have the BCACL Executive Director attend a SICC meeting or meet with David Steeves and David MacPherson. Perhaps a meeting with a CLBC board member who lives on the island? Something to pursue in the fall.
TOPIC	DISCUSSION
<p>June 11th Joint meeting of Board, Council Chairs, PAC representatives and CLBC staff</p>	<p>David Steeves:</p> <ul style="list-style-type: none"> - Seating was prearranged and worked well. Got to know people, meet others, start relationships, etc. - Many Council Chairs said that in future they would like to meet on the Friday prior to share ideas, etc. - Brian Salisbury is planning on attending the SICC September meeting. - Found Board members to be very engaging. - Good feeling, felt like time well spent. - Resolution to improve relations with Councils - SWOT was a good process <p>Comments from David MacPherson:</p> <ul style="list-style-type: none"> - The meeting was scheduled as part of the AGM. It was a good opportunity to meet as CLBC is looking at its' three year strategic plan (2012-2015), which will determine priorities for the next three years. - Senior management will meet again with the Board (summary presented by facilitator. The intent is that the Strategic Plan will be complete by November, posted on website and inform the Operational Plan for February. - 4 themes being looked at. 1) External communication and identity of the organization. 2) Sustainability. Look at partnerships to leverage funding (other ministries, etc.), looked at succession. 3) Innovation (Microboards, family governance, individualized funding, etc.) How do we get those out of school to get jobs? 4) Metrics – how do we demonstrate value for money? - A quality of life index is being incorporated into the monitoring process. Self advocates will perform for one another. - Question re: statistics. All the accredited agencies are required to keep stats – could easily access. CLBC needs to do more of this. - Michael would happily work with CLBC to look at other ways that metrics play out. - David MacPherson will encourage Michael Shoop to meet with Michael Hayes.

	Comments from Veronica Berlando - <ul style="list-style-type: none"> - Appreciated strategic planning to seating - Liked the informal feedback component - Chair spoke well - Thought Mary Emmond spoke up and was heard in the group.
TOPIC	DISCUSSION
Strategic PATH	Facilitated by Kristen Kay. Separate document.
ADJOURNMENT	
Meeting adjourned at 4:55 pm	
NEXT MEETING	
Date: September 27, 2011 Time: 5:30 p.m. Location: 220 – 174 Wilson St., Victoria, B.C.	