



## South Island Community Council Meeting

Date: April 8, 2019

414-1550 Church Street, Victoria

**Present:** Nicole Baker, Kirsty Jack, Charlene Barney, Bev Kissinger (by phone), Justina Kiesman

**Regrets:** Jen Deakin,

**Guests:** By phone: CLBC: Lori Fasullo, Manager; Marlo Roller, Team Lead

AGENDA TOPICS			
TOPIC	DISCUSSION		
Review of February Minutes: Acceptance, or corrections, Agenda additions	<ul style="list-style-type: none"> <li>Meeting was called to order at 4:07pm.</li> <li><i>Approval of Agenda: Moved by Justina. Seconded by Charlene and approved.</i></li> <li><i>Approval of March Minutes. Moved by Kirsty. Seconded by Charlene and approved.</i></li> </ul>		
TOPIC	DISCUSSION		
Spring Event	<ul style="list-style-type: none"> <li>Wonderful time.</li> <li>45-50 people attended</li> <li>Maeve will be sending us an update.</li> <li>We will invite Jessica to come to May's meeting.</li> </ul>		
	ACTION	PERSON RESPONSIBLE	DEADLINE
	Invite Jessica to May's meeting.	Nicole?	April 30, 2019
TOPIC	DISCUSSION		
Budget	<ul style="list-style-type: none"> <li>Administrative costs               <ul style="list-style-type: none"> <li>Linda went outside of her contract hours. The same number of hours has been assigned for this fiscal year, so maybe we need to adjust that.</li> <li>Linda will present a budget to the Council.</li> </ul> </li> </ul>		
	ACTION	PERSON RESPONSIBLE	DEADLINE
	Prepare an Administration budget	Linda	May 9, 2019

TOPIC	DISCUSSION		
PAC Report from Us	<ul style="list-style-type: none"> <li>We want some info about our Mapping Event to go to Jen to be shared at the PAC.</li> <li>Jen's PAC term ends soon. Lori will contact Randy about Jen's term end and where we go from here.</li> <li>The PAC Rep can serve up to two years, with an additional 2 years if wanted. If Jen doesn't want to continue, we need to decide on her replacement.</li> </ul>		
	ACTION	PERSON RESPONSIBLE	DEADLINE
	Find out from Randy about Jen's PAC term end and where we go from here.	Lori	May 14, 2019
Find out if Jen wants to do another 2 years as PAC Rep.	Nicole	May 14, 2019	
TOPIC	DISCUSSION'S		
Council Membership and Nominations	<ul style="list-style-type: none"> <li>Two applications: <ul style="list-style-type: none"> <li>Nora Loyst – Uvic Student. <ul style="list-style-type: none"> <li>Nora to wait until Amber gets back to the office on April 17<sup>th</sup> to find out what Code to use for the Crim Check.</li> </ul> </li> <li>Candace Lawrence – employee of Integra.</li> </ul> </li> <li>Hopefully Bev and Jen can meet with at least one applicant. Kirsty and Nicole and/or Charlene will meet with the other applicant.</li> <li>Nicole will contact Bev and Jen to find out their availability to meet with the applicant(s).</li> <li>Nicole will contact Rachel Skidmore to see if she is interested in being more involved with the Council.</li> <li>Nicole will send out a message to everyone at the Mapping Event who expressed interested in being contacted.</li> <li>Jen and Nicole will have finished their 2-year terms as co-chairs in June. The only limitation in filling this position is that a Service Provider cannot be a Chairperson.</li> </ul>		
	ACTION	PERSON RESPONSIBLE	DEADLINE
	Find out the availability of Bev and Jen to meet with one or both new applicants.	Nicole	April 30, 2019
Contact Rachel Skidmore to see if she is interested in being more involved with the Council.	Nicole	April 20, 2019	

TOPIC	DISCUSSION
CLBC Update - Lori	<ul style="list-style-type: none"> <li>We have a new Auxiliary Staff person.</li> <li>Tracy Pawson is taking 6 months off to do a special CLBC project. The new staff person will take over Tracy's Facilitator case load.</li> <li>Alise and Natasha will be coming back from Maternity leave in the next couple of months.</li> <li>March 31 was Seonag McRae's last day.</li> <li>Lynn Davis, VP for Internal Operations, is filling in Seonag's vacated position in the meantime</li> <li>Almost through year-end paperwork.</li> <li>Part 2 of Trauma-Informed Practice, we have a few seats left. Interested people can sign up.</li> </ul>

TOPIC	DISCUSSION						
Other Updates	<ul style="list-style-type: none"> <li>Nicole will contact Charlene in two weeks and see how she is feeling. If Charlene is feeling mobile the May meeting will be at LNV. Otherwise it will be at Charlene's home again.</li> </ul>						
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	DISCUSSION
Up-Coming Events	<ul style="list-style-type: none"> <li><b>April 13, Earth Day Event</b> bring clothing and bottles to donate LNV</li> <li><b>April 22, 2019 – Earth Day</b></li> <li><b>April 24, 2019 - Administration Appreciation Day</b></li> <li><b>May 5, 2019 – Wear Red</b> in Remembrance of Missing and Murdered Indigenous Women.</li> <li><b>May 10-12, 2019 – Canadian Down Syndrome Conference</b> – Island of Possibilities – Delta Ocean Pointe Resort, Victoria. For more information and to register: <a href="https://cdssconference.ca/home">https://cdssconference.ca/home</a></li> <li><b>May 23-25, 2019 – Inclusion BC Conference</b> – Victoria Conference Centre. CLV is the hosting agency.</li> <li><b>May 10, 2019 (Friday)</b> – Theatre Troup Production – <b>Journey to Sandwich Island</b> - Langham Court.</li> <li><b>June 21, 2019 – Aboriginal Day</b></li> <li><b>Every Friday - Friday Night Jam</b> at Langford Legion – Karaoke and Jam for people with disabilities and caregivers – Bring your instrument and voice and have some fun at the Friday Night Jam - 761 Station Ave – 8–11:45pm.</li> </ul>

**ADJOURNMENT**

Meeting adjourned at 4:48pm Moved by Justina.

**NEXT MEETING**

Date: May 14, 2019 Time: 4:00p.m. Location: Lifetime Networks Victoria/Charlene's Home