



## South Island Community Council Meeting

Date: June 9, 2020

Zoom Meeting

**Present:** Rachel Skidmore, Patrick Jobe, Linda Motchman, Candace Lowrence, Bev Kissinger, Charlene Barney, Fred Ford Jen Deakin, Lori Fasullo, Nicole Baker,

**Regrets:** Shelley Stancin,

AGENDA TOPICS			
TOPIC	DISCUSSION		
Acceptance of the current agenda and approval of last meeting's minutes	<ul style="list-style-type: none"> <li>• Call to Order – 4:25</li> <li>• Motion to accept agenda by Charlene.               <ul style="list-style-type: none"> <li>o Seconded: Jen</li> <li>o Carried</li> </ul> </li> <li>• Motion to adopt minutes of April 2020 meeting by Jen               <ul style="list-style-type: none"> <li>o Seconded: Bev</li> <li>o Carried</li> </ul> </li> <li>• Motion to adopt Minutes of May meeting by Bev               <ul style="list-style-type: none"> <li>o Seconded: Jen</li> <li>o Carried</li> </ul> </li> </ul>		
TOPIC	DISCUSSION		
Review of Minutes from May Meeting	<ul style="list-style-type: none"> <li>• Rachel welcomed Fred Ford, who was able to join us for a while. He is glad to be back on the Island and working with families and CLBC. He wants people to be treated with respect and make the best use of the resources available. He looks forward to joining us on future calls as well, re. communication and transfer of info.</li> <li>• We are very happy that Fred is with us and CLBC.</li> </ul>		
	ACTION	PERSON RESPONSIBLE	DEADLINE
	N/A	N/A	N/A
TOPIC	DISCUSSION		
Confirmation of New Members	<ul style="list-style-type: none"> <li>• <b>CLBC has sent confirmation letters to Rachel, Candace and Shelley. Bev has been confirmed as re-appointed for another two years.</b></li> </ul>		
	ACTION	PERSON RESPONSIBLE	DEADLINE
	Forward letter of Confirmation to Candace Ask Amber for Bev's letter of Confirmation.	N/A	N/A
TOPIC	DISCUSSION		

<p>Inclusive Health.</p>	<ul style="list-style-type: none"> <li>• Possibly we could have an on-line event, depending how the new normal may look in the fall.</li> <li>• Tentatively plan something on Zoom, and if things do open, then we can do something more in person.</li> <li>• Zoom would need to be hosted by someone with a Zoom account. <ul style="list-style-type: none"> <li>◦ We can ask FSI to use one of their accounts. They can have up to 200 people on at a time, and have co-hosts.</li> <li>◦ Scott may have the ability to host a Zoom meeting.</li> </ul> </li> <li>• Maybe we could have a partial in-person, partial Zoom meeting.</li> <li>• <b>Bev moved that the Inclusive Health sub-committee meet with Scott and discuss the possibility of moving forward. Charlene seconded the motion, and it was carried.</b></li> </ul>		
	<b>ACTION</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>
	Plan a meeting with Scott	Health Sub-Committee	September 30, 2020
<b>TOPIC</b>	<b>DISCUSSION</b>		
<p>PAC Report - Charlene</p>	<ul style="list-style-type: none"> <li>• Rachel and Charlene attended by Teleconference</li> <li>• Recruitment, Engagement with community and Covid-19 were the main points</li> <li>• PAC Report will be sent out to everyone.</li> <li>• It was well-facilitated</li> </ul>		
	<b>ACTION</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>
	Send out PAC Report to all members	Rachel/Linda	June 30, 2020
<b>TOPIC</b>	<b>DISCUSSION</b>		
<p>Enlisting more Aelf-Advocates and Family members for the Council</p>	<ul style="list-style-type: none"> <li>• Jen knows someone who is interested in being on Council - Brittany Scruten <ul style="list-style-type: none"> <li>◦ She has a busy schedule but will try and make it work.</li> <li>◦ Jen can't meet up with her before her wedding in 4 weeks. A Group chat on FB Messenger will work for the introduction.</li> <li>◦ Jen and Brittany are similar in a lot of ways, so she should be a good fit.</li> </ul> </li> <li>• Another FSI Resource parent is interested. She is working with the Welcome Workshops and is interested in the Council. Rachel will give this parent some more information and see if she wants to come on board.</li> <li>•</li> </ul>		
	<b>ACTION</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>
	Contact an FSI Resource parent about possibly being on Council.	Rachel	August 31, 2020
<b>TOPIC</b>	<b>DISCUSSION</b>		
<p>Council Report and Work Plan</p>	<ul style="list-style-type: none"> <li>• Work Plan – When Nicole was Chairperson, she would draft something up, then send it out to everyone for approval/changes.</li> <li>• New Goal - recognizing people</li> <li>• Strategic Plan – set aside some time. A goal of the Work Plan could be to complete the Strategic Plan. It could happen in the summer. Zoom meeting?</li> </ul>		

	<ul style="list-style-type: none"> <li>• Last time we aligned our Strategic Plan with CLBC's. This was an easy way to approach our Plan. We could wait until we receive CLBC's Strategic Plan and then align ours with us.</li> <li>• Nicole moved we wait until CLBC makes their Strategic Plan until we do ours. Jen seconded and it was carried.</li> <li>• No review at present.</li> <li>• Work Plan grows out of Strategic Plan. Strat is the over arching plna. Work Plan is how the Strategic goals will be met.</li> <li>• Raising Profile, internal and external process, Clarity of purpose. We can continue to work on those.</li> <li>•</li> </ul>						
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TOPIC	DISCUSSION						
Budget	<ul style="list-style-type: none"> <li>• <b>Candace moved that we accept the budget as agreed. Bev seconded the motion and it was carried.</b></li> </ul>						
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TOPIC	DISCUSSION						
Strategic Plan	<ul style="list-style-type: none"> <li>•</li> </ul>						
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TOPIC	DISCUSSION						
Meeting in July and August	<ul style="list-style-type: none"> <li>• No need for formal meetings in July and August.</li> <li>• Next meeting in September will probably be via Zoom.</li> </ul>						
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TOPIC	DISCUSSION						
CLBC Update	<ul style="list-style-type: none"> <li>• No travel.</li> <li>• Skeleton crew in office</li> <li>• Transitions are tough for families right now. A lot of uncertainly, confusion and fear.</li> <li>• CLBC has been providing a lot of updates via teleconference.</li> <li>• A lot of work done around supporting service providers.</li> <li>• We are all going day by day</li> <li>• Working to support the Phase 2 re-opening.</li> </ul> <p><u>Discussion</u></p> <ul style="list-style-type: none"> <li>• Service providers doing supply chains. CLBC could help by working with Ministry of Health.</li> <li>• Ross Chiltern has been working with Ministry of Health. CLBC clients need to have access to supply chains. Nothing smooth and simple has been worked out yet.</li> </ul>						

	ACTION		
	PERSON RESPONSIBLE	DEADLINE	
TOPIC	DISCUSSION		
Other Updates and Upcoming Events	<ul style="list-style-type: none"> <li>Jen's wedding is in 4 weeks.</li> <li>This is Jen's last Council meeting. Jen will really miss being on Council. It has been an exciting six years that she will not forget any time soon. Six years on Council and four years on PAC. Jen recommends trying to stagger it out so that the PAC term doesn't end at the same time that the person's Council term ends. Nicole really enjoyed co-Chairing with Jen. They achieved a lot together.</li> <li>Lori enjoyed attending meetings in Vancouver with Jen.</li> <li>Lori really appreciated everyone putting their best, hopeful feet forward during this hard, uncertain time.</li> </ul>		
	ACTION	PERSON RESPONSIBLE	DEADLINE
	N/A	N/A	N/A
ADJOURNMENT			
Meeting adjourned at	Moved by	Jen	2nd by
NEXT MEETING			
Date:	September 10, 2020	Time:	4:00 p.m.
		Location:	Zoom