



## South Island Community Council Meeting

Date: September 22, 2020

Zoom Meeting Notes

**Present:** Rachel Skidmore, Patrick Jobe, Linda Motchman, Bev Kissinger, Charlene Barney, Shelley Stancin.

**Regrets:** Lori Fasullo, Candace Lawrence, Nicole Baker

### 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 at 4:10pm</li> <li>• Motion to accept agenda by Bev               <ul style="list-style-type: none"> <li>◦ Seconded: Charlene</li> <li>◦ Carried</li> </ul> </li> <li>• Motion to adopt minutes of June 2020 meeting by Shelley               <ul style="list-style-type: none"> <li>◦ Seconded: Bev</li> <li>◦ Carried</li> </ul> </li> </ul>		
TOPIC	DISCUSSION		
Linda's Resignation	<ul style="list-style-type: none"> <li>• Job Description – is it up-to-date, edit it. Patrick to look it over.</li> <li>• Posted in CLBC Newsletter?</li> <li>• Sub-committee: Bev, Linda, Patrick</li> </ul>		
	ACTION	PERSON RESPONSIBLE	DEADLINE
	Draft up Job Description ad	Bev and Linda	October 3, 2020
Pass draft ad on to Patrick	Linda	October 6, 2020	
TOPIC	DISCUSSION		
Inclusive Health	<ul style="list-style-type: none"> <li>• Scott is willing to do an on-line Health event.</li> <li>• We will add this to next month's agenda.</li> </ul>		
	ACTION	PERSON RESPONSIBLE	DEADLINE
	Add to next month's agenda	Linda	October 6, 2020
TOPIC	DISCUSSION		
PAC Report – Charlene	<ul style="list-style-type: none"> <li>• All about Covid.</li> <li>• A good turn out.</li> <li>• Teams met via Zoom. No in-person meetings at this time.</li> <li>• Next meeting will be January 16 or 23.</li> <li>• Charlene cannot join the CLBC discussions on Thursdays, as she is working.</li> <li>• Charlene presented WayFinder – She let people know to let their children grow up. Don't</li> </ul>		

	<p>call them kids when they are adults.</p> <ul style="list-style-type: none"> <li>• Rachel and another FSI Resource parent presented WayFinder (old Family Works program revamped and updated). Charlene spoke on unemployment. She made everyone think.</li> <li>• Charlene will be joining in with BC People First on Tuesday evenings. On October 15<sup>th</sup>, Carlene will be making a presentation to BCPF.</li> </ul>												
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Enlisting more Self-Advocates and Family members for the Council	<ul style="list-style-type: none"> <li>• Shelley has mentioned the position to a couple of people, but no one has taken any further steps yet.</li> <li>• Where can we advertise? Patrick will contact people at CLBC to find out more about advertising for Council members.</li> <li>• Linda will contact Mary Emmond to see if she is interested in being on the Council again.</li> </ul>												
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Council Report and Work Plan	<ul style="list-style-type: none"> <li>• Rachel will send out drafts of these documents to everyone.</li> <li>• We cannot make any decisions today, as we do not have quorum not that Bev has left the meeting.</li> </ul>												
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CLBC Update – Patrick	<ul style="list-style-type: none"> <li>• Lori is away indefinitely.</li> <li>• Patrick will be acting for Lori.</li> <li>• Victoria Grey, Facilitator, will be acting for Patrick.</li> <li>• The CLBC office is a demanding operating environment at the moment. Lots of work for</li> </ul>												

	<p>Facilitators.</p> <ul style="list-style-type: none"> <li>• Jenifer Pratt is leaving.</li> <li>• Looking to hire some auxiliary workers. Covid is causing a lot of people to change their work situations.</li> <li>• The lack of clarity about what will be in the future has hampered all our planning, including for transitioning youth.</li> <li>• We have had a boost of funding designated for specific needs.</li> <li>• Rachel reported that the CLBC teleconferences have been very helpful to families.</li> </ul>		
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	N/A	N/A	N/A
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Other Updates and Upcoming Events	<ul style="list-style-type: none"> <li>• Extra \$300/month from PWD will continue through December.</li> <li>• Many people are not happy about an election being called for next month.</li> <li>• Virtual AGM at Surrounded by Cedar at some point in the future. Membership is \$1 per person.</li> <li>• FSI as some virtual workshops. For more information go to: <ul style="list-style-type: none"> <li>○ FSI Facebook page <ul style="list-style-type: none"> <li>▪ <a href="https://www.facebook.com/search/top/?q=family%20support%20institute%20bc&amp;epa=SEARCH_BOX">https://www.facebook.com/search/top/?q=family%20support%20institute%20bc&amp;epa=SEARCH_BOX</a></li> </ul> </li> <li>○ Web page <ul style="list-style-type: none"> <li>▪ <a href="https://www.familysupportinstitutebc.com">https://www.familysupportinstitutebc.com</a></li> </ul> </li> </ul> </li> </ul>		
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<b>ADJOURNMENT</b>			
Meeting adjourned at 4:50pm Moved by Charlene 2nd by _____			
<b>NEXT MEETING</b>			
Date: October 13, 2020 Time: 4:00 p.m. Location: Via Zoom			