



Minutes

North Shore Coastal Community Council Meeting North Vancouver CPD Office November 19, 2013

Guests: Tracey Michell (CLBC), Janine McCreadie
Present: Sandy Parkinson, Ashley Baker, Dianne Tucker, Jennifer Wheadon, Christian Cheaib
CLBC: George Sartori (CLBC Mgr), Sherry Richter (TA), Wendy Brooks (CLBC), Goli Khalafi (CLBC)
Regrets: Marcie Williams, Janice Pearson, David Osborne
Minutes: Sherry Richter

AGENDA TOPICS			
TOPIC	DISCUSSION		
Review and approval of previous minutes from: October 22, 2013	Approved: Sandy Parkinson Seconded: Ashley Baker		
	ACTION	RESPONSIBLE	DEADLINE
	Minutes Approved	N/A	November 19, 2013
TOPIC	DISCUSSION		
Introduction and Welcome	<ul style="list-style-type: none"> ✦ Introduce new Self-Advocate Member, Christiane Cheaib ✦ Introduce Presenter, Tracey Michell, CLBC Aboriginal Advisor ✦ Introduction of CC Board Members 		
	ACTION	RESPONSIBLE	DEADLINE
	• Introductions	All present	November 19, 2013
TOPIC	DISCUSSION		
Agenda and Additions	<ul style="list-style-type: none"> ✦ Move introduction of newest CC Board member to New Business ✦ 		
	ACTION	RESPONSIBLE	DEADLINE
	• Introduction	Chair	November 19, 2013
TOPIC	DISCUSSION		
Presentation: Ashley Baker	<ul style="list-style-type: none"> ✦ Board member Ashley, provided new information regarding the Employment Summit, Community Living Employment, and new Tool Kits ✦ Tool kits are packaged to help Self-advocates and support staff to assist in the education of employers in the hiring of self-advocates ✦ 3 types of kits: 1 for new employers; 1 for existing employers, and 1 with information on working with self-advocates ✦ 		
	ACTION	RESPONSIBLE	COMPLETED
	• Follow up with more info on the kits	Ashley	January 14, 2014
TOPIC	DISCUSSION		
Presentation	<ul style="list-style-type: none"> ✦ Aboriginal Advisor, Tracey Michell, provided a history lesson on treaties, background on how they came to be, and thorough explanation of the position of Aboriginal Advisor ✦ Explanation of her duties and how we can help her/she can help us and our families ✦ Some business cards are available at the front desk for Aboriginal families or individuals; Tracey will assist them once they are connected 		
	ACTION	RESPONSIBLE	DEADLINE
	<ul style="list-style-type: none"> • Refresh our history knowledge • Connect individuals with Tracey 	<ul style="list-style-type: none"> All participants Staff/Board mbrs 	On-going

TOPIC	DISCUSSION		
New Business	<ul style="list-style-type: none"> ✦ Introduction of newest self-advocate Council Board member, Christian ✦ Council members expressed concern over what actions they were taking ✦ Members expressed an urge to be doing something more concrete ✦ Discussion regarding role of Council as an advisory board as well ✦ Explanation of upcoming seminar Social Capitol; appears to be very much like CLBC initiative for Welcoming Communities 		
	ACTION	RESPONSIBLE	DEADLINE
	<ul style="list-style-type: none"> • Education first • 		November 19, 2013
TOPIC	DISCUSSION		
Council Business and Plan Overview	<ul style="list-style-type: none"> ✦ Request to have Council Business Plan as a standing item ✦ Overview and discussion of Business Plan ✦ Discussion about the regional Community Council Chair meetings ✦ Suggestion to have alternates to attend as this is not exclusive to the position of Chair; agreement to share this task or rotate through Council members, co- and Chairpersons 		
	ACTION	RESPONSIBLE	DEADLINE
	<ul style="list-style-type: none"> • Reformat plan for readability • Schedule attendees for Regional Community Council Meetings 	George & Sherry Council Members	January 7, 2014
TOPIC	DISCUSSION		
Manager's Update	<ul style="list-style-type: none"> ✦ CPD Manager reminded Council that they are a brand new council needing to educate ourselves to know where there is a gap that they can assist with or fill. As they grow as a group, they will develop a more concrete, constructive plan ✦ As Council acts from an Advisory position, the education portion is crucial ✦ Suggested presentations by: Wendy Padwick (for Self Advocates) and Kathy Moscrop (Capilano College) ✦ Invitation extended to seminar attend "Breaking Down Barriers" hosted by facilitator, James White, November 25th 		
	ACTION	RESPONSIBLE	DEADLINE
	<ul style="list-style-type: none"> • Arranging education events 	George Sartori	January 8, 2014
TOPIC	DISCUSSION		
Confirm/Reschedule/BF	<ul style="list-style-type: none"> ✦ BF: Reminder to schedule an orientation by Brian Salisbury re: new Community Council Terms of Reference (<i>Agenda sample attached</i>) ✦ BF: Reminder of requested meeting with CLBC Board in the new year ✦ BF: Arrange presentations for Representation Agreements and possibly by Canadian Elder Law ✦ Postpone December Council meeting to January 14th 		
	ACTION	RESPONSIBLE	DEADLINE
	<ul style="list-style-type: none"> • Arrange presentations • Reschedule CC meeting 	George Sartori Sherry Richter	January 2, 2014
TOPIC	DISCUSSION		
N/A	<ul style="list-style-type: none"> ✦ 		
	ACTION	RESPONSIBLE	DEADLINE
	<ul style="list-style-type: none"> • 		
NEXT MEETING			
Date: Tuesday, January 14, 2014 Time: 4:00 – 7:00pm			
Items: Manager's report, Presentations, Meeting with CLBC Board			
Minute Taker: Sherry Minute Typist: Sherry			