



North Shore/Coast Community Council Meeting

April 22, 2015

#210 – 1200 Lynn Valley Road, North Vancouver

4:30 pm to 7:00 pm

Present: David Osborne, Marta Carlucci, Josefina Encinas , Marilu Encinas, Ashley Baker, Garnett MacMullin, Sayo Wakitas,

Guests: Aubrey Nisbitt

CLBC Staff: George Sartori, Wendy Brooks & Michele Frewin

Regrets: Janice Pearson, Diane Tucker & Marcie Williams, Sandra Severs, Wendy Hausmann

AGENDA TOPICS			
TOPIC	DISCUSSION		
Welcome & Introductions	Meeting called to order at: 4:35 pm Introductions around the table.		
TOPIC	DISCUSSION		
Approval of previous minutes from February 17, 2015	Minutes Approved by: Ashley Baker Carried Unanimously		
	ACTION	PERSON RESPONSIBLE	DEADLINE
	Minutes Approved	Council	
TOPIC	DISCUSSION		
Presentation	<ul style="list-style-type: none"> ✚ Josefina did a presentation about herself. The presentation told us about herself, the struggles she is experiencing with trying to get enrolled in programs through the schools and the steps forward program ✚ Maybe our council could put together a presentation and present to the disability school about the difficulties around individuals registering for their programs. Better accommodation policy for people with disabilities. ✚ Who do people talk to when they are going through this process; ✚ Task force - Aubrey, Marilu, Marta and George to look into this on behalf of the council ✚ Facilitator should be able to assist in navigating 		
	ACTION	PERSON RESPONSIBLE	DEADLINE
	Put together a task force	Josefina Encinas	
TOPIC	DISCUSSION		
PAC Meeting	Ashley reported back from the last PAC Meeting <ul style="list-style-type: none"> ✚ June 5th and 6th Ashley is wondering who will attend with her from our council, David is moving and not able to make it ✚ Michele to send out an invite and ask someone to volunteer ✚ Vancouver coastal working on ✚ Housing community awareness, employment, 		

	<ul style="list-style-type: none"> ✚ George to follow up with Soheila in the upper Fraser region to see what they are doing ✚ Jessica talked about creating a safe travel checklist, changing the travel expense form to make it easier to use ✚ Randy Schmidt is looking into ✚ Facebook sites are being looked into for councils, policy is being looked at for this ✚ Megan Tardif is the new Director of Quality Assurance and Privacy Officer ✚ Strategic plan has been approved by the board, feedback will be shared ✚ Council budgets have been getting smaller every year; it was suggested that councils ask their CPD managers what their budgets are 						
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Work Plan	<ul style="list-style-type: none"> ✚ The draft work plan that was developed in January 2014 ✚ George has asked that the council review it and see if there was anything else to add to ✚ Group went over the plan and asked people to give ideas ✚ David spoke to the fact we don't have any service providers on our council and suggested that we should be going to the service providers. 						
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TOPIC	DISCUSSION						
Utilizing Self Advocates on our community councils	<ul style="list-style-type: none"> ✚ There is a challenge with community councils getting self-advocates involved in the councils ✚ We like to hear from our advocates have them share their shared experiences, adding self-advocate reports at each meeting ✚ Have the parents share experiences they have gone through ✚ Invite others to come to our meeting and share their experiences ✚ George asked if either Ashley or Aubrey would like to do a presentation about their selves at the next meeting ✚ Feedback on recruitment of other self-advocates 						
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Manager's Report <ul style="list-style-type: none"> • Budget Update • Appendix 11 – CC Self Evaluation Form 	<ul style="list-style-type: none"> ✚ George spoke about what the Richmond Community Council has been working on as a group; Housing 101 forum ✚ Policy levels on funding, streamlining processes ✚ Sub-committee to be formed for planning the Housing 101 Forum ✚ To partner with service providers and host event ✚ Seems like we are competing with the international students for housing, maybe we could investigate to see if there is something we could learn from their process ✚ Connecting with NSRDC ✚ Doug Portfors, Quality Service Manager wasn't able to make it tonight so we will invite him to our next meeting ✚ Appendix 11 – Community Council Self Evaluation Forms were 						

	handed out to the members and asked if they could complete it either on-line or hard copy		
	ACTION	PERSON RESPONSIBLE	DEADLINE
	Sub-committee to be formed	George	
TOPIC	DISCUSSION		
Concerns about Placements in Group Homes	✚ Concerns around placements in group homes		
	ACTION	PERSON RESPONSIBLE	DEADLINE
	Follow-up meeting with George		
NEXT MEETING			
Wednesday, May 27 th – 4:30 pm			