



South Island Community Council Meeting

Date: April 28, 2015

220 – 174 Wilson Street, Victoria

Present:

Jennifer Deakin, Catriona Johnson, Lori Fasullo, Sharon Sinclair, Doug Nutting, Michael Langridge

Regrets:

Kam Judge, Michael Hayes, Mary Harber, Kristen Kay

Guests: Selena Light, Beverly Kissinger

AGENDA TOPICS		
TOPIC	DISCUSSION	
Review March Minutes: Acceptance, or corrections, Agenda additions	<ul style="list-style-type: none"> Meeting called to order at 4:10 pm. The motion to approve the March 31, 2015 Minutes was moved by Doug, seconded by Jennifer, and passed. 	
TOPIC	DISCUSSION	
Review of message from Veronica Somers	<ul style="list-style-type: none"> Veronica Somers has accepted the Director of Regional Operations (DRO) position effective April 27, 2015 for the Vancouver Island Region. Veronica expressed acknowledgement of the Chairs and thanked the Community Council for the last four years. Lori Fasullo will be the Acting Community, Planning & Development (CPD) Manager until July 2015. 	
	ACTION	PERSON RESPONSIBLE
	n/a	n/a
TOPIC	DISCUSSION	
Council Member Recruitment	<ul style="list-style-type: none"> Recruitment advertisement will stay up on the website. Michelle Goos and Garry Goos have put forward requests to be on the Community Council. Sharon and Catriona will schedule interview meetings with both these applicants. Beverly Kissinger has put forward a request to be on the Community Council. Mary Emmond has put forward a request to be on the Community Council. The one year requirement will need to be confirmed for 	

	<p>Mary.</p> <ul style="list-style-type: none"> All the names of potential Council members will be brought forward at the same time for Council review. <p><u>Reappointments</u></p> <ul style="list-style-type: none"> Michael Langridge needs to complete filling out his forms, which he can do at the next meeting. 		
	ACTION	PERSON RESPONSIBLE	DEADLINE
	Check to see if Mary Emmond meets the one year requirement.	Catriona	
	Michael to fill out Reappointment forms.	Sharon	May 26, 2015
TOPIC	DISCUSSION		
Report on Diversability Resource Fair	<ul style="list-style-type: none"> April 24, noon – 6:30, Pearkes Centre, Tillicum Mall Number of attendees down. Concerns expressed about community resource vendors leaving the Resource Fair early. Families arrived after work and were not able to have a complete networking opportunity. Concerns expressed about the selection of community resources not being a true representation of what is available for families. 		
	ACTION	PERSON RESPONSIBLE	DEADLINE
	n/a	n/a	n/a
TOPIC	DISCUSSION		
Provincial Advisory Committee Update	<ul style="list-style-type: none"> There has not been a new meeting of the Provincial Advisory Committee (PAC) since the last SICC meeting. The next PAC meeting is June 5th & 6th, 2015. Suggestion made to invite Megan Tardif to another Community Council meeting. 		
	ACTION	PERSON RESPONSIBLE	DEADLINE
	n/a	n/a	n/a
TOPIC	DISCUSSION		
CLBC Update – Lori Fasullo	<ul style="list-style-type: none"> CLBC has completed a regional reorganization and the province of BC is now 5 regions. There are 4 new DRO's that have been hired for these regions. There will be new job postings for the open Community, Planning & Development (CPD) Manager positions in Victoria and Nanaimo as well as the Quality Service Manager position in Nanaimo. 		
	ACTION	PERSON RESPONSIBLE	DEADLINE

	n/a	n/a	n/a
TOPIC	DISCUSSION		
MSDI Update	<ul style="list-style-type: none"> Jane Holland has left her position as Advocate for Service Quality. The Advocate is temporarily being filled by Paula Grant from the Ministry of Social Development and Innovation. Paula Grant will be attending the next Second Wave meeting to gather input on the Advocate for Service Quality position. Catriona will extend an invitation to Jane Holland to attend a Community Council meeting. 		
	ACTION	PERSON RESPONSIBLE	DEADLINE
	Invitation to Jane Holland to attend Community Council meeting.	Catriona	
TOPIC			
SICC Year End Report and Self Evaluation- <i>Draft</i>	<ul style="list-style-type: none"> <u>Employment Committee</u>: Hoping to launch the photography project during Community Living Month in October 2015. Jennifer is interested in engaging with local schools to focus on advocate success stories. Suggestions made to support the launch with a contest table. <u>Transitioning Youth Committee</u>: Second Wave and Community Living Victoria survey has been completed. They need to compile that responses but preliminary data shows that 35% of the responses were youth under the age of 19 and 65% were aged 19-25. Data review is in progress and the results will be presented at a future Council meeting. <u>WOW Awards</u>: Lori will bring the names of the award winners to the next Council meeting. All Council members are asked to complete the Self-Evaluation survey. Catriona will add Council membership numbers to the communication database. 		
SICC Planning for coming year	<ul style="list-style-type: none"> The final draft of the Council's Annual report is due at the end of May 2015. A suggestion was made to re-visit the PAC Council role and discuss other leadership opportunities. 		
ADJOURNMENT			
Meeting adjourned at 5:15pm Moved by Sharon 2 nd by Doug			
NEXT MEETING			
Date: <u>May 26, 2014</u> Time: 4:00 p.m. Location: <u>CLBC, Wilson Street, Victoria, B.C.</u>			

