



South Island Community Council Meeting

Date: June 24, 2014

220 – 174 Wilson Street, Victoria

Present:

Catriona Johnson, Doug Nutting, Veronica Somers, Sharon Sinclair, Michael Hayes,

Regrets:

Michael Langridge, Ethel Underwood, Todd Ormiston, Louise Doucet, Mary Harber, Kristen Kay, Kam Judge, Jennifer Deacon

Guest:

Mary Emmond, Bev Kissinger,

AGENDA TOPICS	
TOPIC	DISCUSSION
Review march Minutes: Acceptance, or corrections\ Agenda additions	<ul style="list-style-type: none"> Meeting called to order at 5:30. Doug moved that the Minutes of May meeting accepted. Michael H. seconded the motion and it was passed.
TOPIC	DISCUSSION
Membership	<ul style="list-style-type: none"> Catriona left messages with Louise, Michael L, and Ethel Kristen has filled in and returned her forms. Todd will be back in September. If people who haven't attended for awhile don't come to the meeting in Sept, then we will have a conversation about whether they want to stay or not, and re-look at the needs of our Council. Louise hasn't found a replacement for herself. She has a year to do so.
TOPIC	DISCUSSION
Annual Report	<ul style="list-style-type: none"> The Council thanked Catriona for writing this. Catriona has incorporated the feedback she has received already. Members to email Catriona in the next few days if there are any more changes. Doug moved that the 2013-2014 SICC Annual Report is complete. Michael seconded the motion and it was approved.
TOPIC	DISCUSSION
Provincial Advisory Council Meeting	<ul style="list-style-type: none"> Catriona made a Powerpoint presentation of the PAC Meeting that she and Veronica attended. (Attached)

	<ul style="list-style-type: none"> The Provincial focus on the Strategic Plan was the topic for the day
TOPIC	DISCUSSION
Council Handbook	<ul style="list-style-type: none"> Members can read it over the summer. It was developed by a Committee consisting of Council Members from around the Province, CPD Managers, and Council Chairs. Community Engagement committee will be able to use some of the definitions as they move forward. Who from the 'community' can we invite to be on our Council? At least 25% of Council Members are to be people from the community. (Page 11 of handbook.) Future members can do the Criminal Record Check on-line or in hard copy. Non-Council members are welcome to be on Committees. Handbook and other resources available at - http://www.communitylivingbc.ca/community-council-members-handbook/ This Handbook is available to the public. Anyone can go to the website and print it off.
TOPIC	DISCUSSION
Strategic Plan	<ul style="list-style-type: none"> Our Council prefers to do the Plan in the fall rather than Spring, or do it for two years. A Plan done in the fall sets the tone and goals for the following year of work, rather than having to carry them over the summer break. At the next PAC, Catriona will suggest that CLBC responds when they receive the Council Strategic Plans. Doug is looking into Cedar Hill Golf Course, Songhees, or Emmanuel Baptist as a location to discuss the Strategic Plan. We don't need to go geographically further. The Planning time will be 4-7pm on the day of a Council Meeting and include the Council meeting. It will be important for most members to attend . Bev will send out reminder cards. CLBC will do the actual mailing out.
TOPIC	DISCUSSION
Strengthening Committee	<ul style="list-style-type: none"> Just Doug and Catriona present. Catriona can delegate more tasks to others. PAC Back-Up - Michael H is vice-chair and is, therefore, Catriona's back-up for PAC meetings. Bev willing to take that on when she is back on Council. Michael H can do phone calls, but travelling to Vancouver is challenging. <p><u>One-Day</u></p> <ul style="list-style-type: none"> Would CC cover the cost of First Aid? <ul style="list-style-type: none"> Budget doesn't cover those kind of supports. Budget is for things directly related to Council needs. CLBC already donates to One Day. At present, our Council doesn't have any interactive tables or presentations that could be used at One Day. We could find a broader community event to be present at. <p><u>Sheenagh Morrison</u></p> <ul style="list-style-type: none"> Wants Council support in promoting Diversity proclamations in the Fall. If council is to be involved, it would be better if we partnered with other

	<p>organizations, -ie. SABF, CLV. Those organizations could reach out to other non-disabled groups - gender/sexuality/cultural. Make it broader than just municipal proclamations. What is Council's role on this topic?</p> <ul style="list-style-type: none"> • Some areas of the Disability World do not like the term 'Diversability'. This a controversial topic. • An activity outside of City Hall would be good too. A flash mob? • The message we want to get out should be more about the words we use. • Could Mary H's class develop a project to engage self-advocates AND the greater community, and maybe make it more of a media event? • We'll tell Sheenagh that we are looking at how to make the idea broader. We can also work together with her to make the topic and presentation bigger. • Catriona will email Mary H. and copy Doug and Michael. Catriona will email Sheenagh. 											
	<table border="1"> <thead> <tr> <th data-bbox="410 667 1003 709">ACTION</th> <th data-bbox="1003 667 1398 709">PERSON RESPONSIBLE</th> <th data-bbox="1398 667 1588 709">DEADLINE</th> </tr> </thead> <tbody> <tr> <td data-bbox="410 709 1003 898">See if Mary H's class can develop a project to engage self-advocates AND the greater community, and maybe even make it more of a media event.</td> <td data-bbox="1003 709 1398 898">Catriona</td> <td data-bbox="1398 709 1588 898">August 2014</td> </tr> <tr> <td data-bbox="410 898 1003 1056">Email Sheenagh and let her know that the Council is supportive, but also wants to make the Diversability idea broader.</td> <td data-bbox="1003 898 1398 1056">Catriona</td> <td data-bbox="1398 898 1588 1056"></td> </tr> </tbody> </table>	ACTION	PERSON RESPONSIBLE	DEADLINE	See if Mary H's class can develop a project to engage self-advocates AND the greater community, and maybe even make it more of a media event.	Catriona	August 2014	Email Sheenagh and let her know that the Council is supportive, but also wants to make the Diversability idea broader.	Catriona			
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New Business	<ul style="list-style-type: none"> • Employment Committee has not met. • Engagement Committee-went to Songhees. <ul style="list-style-type: none"> ○ Might take on something around politics for Community Living Month. <ul style="list-style-type: none"> ▪ Get more people with disabilities out to vote in November. i.e. Assist with transportation. ○ Will meet before September for breakfast. Catriona will be invited. • Transition Committee has not met. • Strengthening Committee met - notes attached. <ul style="list-style-type: none"> ○ Possible guest speakers: Jack Styan, Tamara Kulusik. Alan Hagan is a local manager- reports to Paula Grant (Navigator program). David Herford - around engagement with self- advocates and families. Someone to speak on Aging? Mary Vallerette? ○ Where else are there gaps – Speakers from Mental Health? United Way? Victoria Community Foundation? ○ This does not all have to be done in one year, and could be via teleconferences. ○ Camosun is doing a review of Community Support program. Mary could use us as a focus group. Needs to be done early in the fall. Catriona will talk to Mary H. first and see where to go from there. ○ Catriona will be at the monthly Council meetings at 4:45 to be available to any member with anything they want to discuss, or need support with. 											

	ACTION	PERSON RESPONSIBLE	DEADLINE
	Ask Mary H. if she wants to use the Council as a Focus Group for the Camosun review of the Community Support Program.	Catriona	
TOPIC	DISCUSSION		
CLBC	<ul style="list-style-type: none"> • Still do not know who the new CEO will be. • Veronica and Catriona attended PAC meeting. (Powerpoint attached.) • Complaints are way down this year from last year. • Three analysts are based in Wilson St office as Implementation Analysts: Alisha Read, Candace Negm, Thea Ardiel. These positions should allow for greater communication between the Facilitator and Analyst offices. 		
TOPIC	DISCUSSION		
Service Providers	Nothing new to report.		
CACL Workshop	<ul style="list-style-type: none"> • Kristen and Sharon went to workshop at CLV in May put on by the Canadian Assoc. of Community Living. • An incredible game called 'Spinclusions' was presented. It could easily be used in classrooms. Kristen has one; Kardell has one. Sharon wants to start using it with Self-Advocates. United Way funded this game, which is sort of like Wheel of Fortune. It is professionally put together. It is a wonderful tool. A lot of thought went into it. • Sharon will find out how to acquire a copy, and bring it to a Council meeting. 		
	ACTION	PERSON RESPONSIBLE	DEADLINE
	Bring 'Spinclusions' game to a Council Meeting.	Sharon	
ADJOURNMENT			
Meeting adjourned at 7:10pm			
NEXT MEETING			
Date: <u>September 30, 2014</u> Time: 4:00 – 7:00p.m. Location: Goward House, B.C. Victoria,			