



South Island Community Council Meeting

Date: May 31, 2016

220 – 174 Wilson Street, Victoria

Present: Michael Langridge, Catriona Johnson, Mary Emmond, Bev Kissinger, Doug Nutting,

Regrets: Kam Judge, Mary Harber, Jennifer Deakin, Kristen Kay, Michelle Goos,

Guests: Susan Ko, Integra Support Services; Charlene Barney; CLBC Wilson Street Office: Lori Fasullo, CCPDM; Lindsay Brohman, Facilitator

AGENDA TOPICS	
TOPIC	DISCUSSION
Review March Minutes: Acceptance, or corrections, Agenda additions	<ul style="list-style-type: none"> • Meeting called to order at 4pm. • One error in the March Minutes was corrected: Integrated Managers do not have the same job descriptions as previous manager job descriptions, but Facilitators and Analysts do continue to have the same job descriptions. • The motion to approve the March 31, 2016 Minutes, as corrected, was made by Doug, seconded by Bev, and passed. • Charlene Barney, who is waiting for her Membership Application to be processed, introduced herself. She is originally from Lillooet, and as an Aboriginal child, was caught in the 60s Scoop. She works part-time at Surrounded By Cedar. • Susan Ko, who is also waiting for her Membership Application to be processed, works at Integra Support Services, and may replace Kam Judge on the Council. • Council members introduced themselves to these future members.
TOPIC	DISCUSSION
a) Nomination Status Updates	<ul style="list-style-type: none"> • All Membership forms signed and given to Lori Fasullo; criminal background check forms will need to be completed at the next meeting. • Still looking for new members, we have a particular need for family members. • Susan Ko and Bev both know parents who may be interested in being on the Council. • When Judi is back at work, she will get in touch with Charlene re the Criminal Record Check. • Linda will assist Michael (as Chair) with the Agenda for meetings. • We still need a VP.

	ACTION	PERSON RESPONSIBLE	DEADLINE
	Send Membership Forms to Doug	Linda	June 14, 2016
	Research parent as a new Council Member	Susan Ko, Bev	June 28, 2016
	Criminal Record Check completed for Charlene Barney	Judi Baker	ASAP
TOPIC	DISCUSSION		
Budget – Catriona and Lori	<ul style="list-style-type: none"> Lori and Catriona explained the rationale for the amounts in the Budget. (Budget attached.) \$2,000 has been put aside to continue to the project with Indigenous Perspectives. Community Inclusion funding has been increased to cover a Council Member going to Family Focus in October. Mary moved that the budget be accepted as changed. Bev seconded the motion and it was passed. 		
	ACTION	PERSON RESPONSIBLE	DEADLINE
	N/A	N/A	N/A
TOPIC	DISCUSSION		
CLBC Update - Lori	<ul style="list-style-type: none"> New facilitator starting tomorrow. She is a family member and has a background with agencies. Sidney Disability Day – There will be a CLBC booth there. 		
	ACTION	PERSON RESPONSIBLE	DEADLINE
	N/A	N/A	N/A
TOPIC	DISCUSSION		
PAC Meeting – Highlighting Project with Indigenous Perspectives Society	<ul style="list-style-type: none"> Catriona and Lori will be sharing and discussing work done already on IPS partnership at upcoming PACC meeting. FSI is also interested in giving its Regional Parents similar training. A partnership may be possible. 		
	ACTION	PERSON RESPONSIBLE	DEADLINE
	N/A	N/A	N/A
TOPIC	DISCUSSION		
Janet Klees October Council Tour - Catriona	<ul style="list-style-type: none"> Invited as a Key Note speaker – involved with Deoako, in Ontario. They have started a co-housing program in Ontario using a family governance model. We will request to invite her to come as part of Community Living events in 		

	October.		
	ACTION	PERSON RESPONSIBLE	DEADLINE
	Look into a possible partnership presentation with BC Housing or another housing-related group or agency.	Catriona, Bev and Lori	June 14, 2016
TOPIC	DISCUSSION		
Committee Reports <ul style="list-style-type: none"> • Employment • Community Engagement • Transition • Strengthening Community Council 	<p><u>Employment</u> – has not met.</p> <p><u>Community Engagement</u> –</p> <ul style="list-style-type: none"> • Kristen, Amy and Doug met about the Coaching Assistant Program. There is a 2-year Masters in Coaching program at the Canadian Sport Institute with projects throughout the year. Kristen and Amy are going to be the principle contacts for John Meldrum, the Director of this program. He is also the incoming Chair of the School of Physical Education at UVic. The Institute starts in July, and John can present the coaching idea to the students, as a possible project topic. • One Day – CLBC can be a Gold Sponsor! (\$500+) Looking forward to a good turn out again. There will be a Physical Activity Petting Zoo (sampling activities). One Day takes place on September 10th, from 11am-3pm. Susan Ko is on Committee and will contact Lori about sponsorship. <p><u>Transition</u> has not met.</p> <p><u>Strengthening</u> has not met.</p>		
	ACTION	PERSON RESPONSIBLE	DEADLINE
	Contact Lori re. CLBC financially supporting One Day.	Sue Ko	June 28, 2016
TOPIC			
ANSO - Catriona	<ul style="list-style-type: none"> • We continue to design, prototype and test. • We received info from Analysts and will be seeking input from Facilitators. • Lori is on an Employment-related Committee. 		
TOPIC			
FSI Training Weekend - Bev	<ul style="list-style-type: none"> • Parents attending came from all over BC, including The great North West, Fort St. John, Tumbler Ridge, Quesnel, Delta, Langley, and 13 attendees from Victoria. • The weekend included: Advocacy 101, story-telling, laughter, humour, late- 		

	<p>night card-playing.</p> <ul style="list-style-type: none"> • Sessions on: Medicinal Marijuana, Mental Health, IF and Microboards, Representation Agreements, Life After High School. • Lots of networking. • 20 new member families this year. • Gifts for presenters were all from businesses run by people with diversabilities. 		
	ACTION	PERSON RESPONSIBLE	DEADLINE
	N/A	N/A	N/A
TOPIC			
Inclusion BC	<ul style="list-style-type: none"> • This is happening in Prince George at the end of the Month, June 23-26. • Catriona will be part of a panel regarding ANSO. • She will also be meeting with families in the area who want to set up a family-governed group. 		
	ACTION	PERSON RESPONSIBLE	DEADLINE
	N/A	N/A	N/A
TOPIC			
Family Focus	<ul style="list-style-type: none"> • This conference happens every few years. The next one will be in Richmond in October. • Already lots of registrations have been received. • The focus is on empowering families, giving them information, and celebrating with them. 		
	ACTION	PERSON RESPONSIBLE	DEADLINE
	N/A	N/A	N/A
TOPIC			
Federal Minister of Sport - Doug	<ul style="list-style-type: none"> • Late June or July – A call for proposals for organizing public input on a Canadians with Disabilities Act will be released. The Minister for Sport and Disability wants to address a number of areas, including inclusion and health, fitness, sport. • The Active Living Alliance, on which Doug serves, has been invited to put in a proposal. • They are looking for organizations with a national reach. 		
	ACTION	PERSON RESPONSIBLE	DEADLINE
	N/A	N/A	N/A
TOPIC			
DISCUSSION			

Community Mapping Activity	<ul style="list-style-type: none"> • Speaker coming to PACC re Community Mapping. Maybe it would be best to discuss the topic after hearing this new information. We may end up with a template or something helpful. This could be a Start-Off topic in September. • Completing the Recreation Facilities data base re accessibility. It might be possible to get \$45,000 and a grad student to work with Nigel Livingstone on this. The student could split his/her time with this project and responsibilities at UVic. • Can Nigel come to our June meeting and tell us what he is doing? 	
ACTION	PERSON RESPONSIBLE	DEADLINE
Contact Nigel Livingstone re coming to the Council meeting on June 14 th , to let us know what he is doing.	Doug	June 10, 2016
TOPIC		
Change of Meeting Date	<ul style="list-style-type: none"> • Instead of June 30th, the next meeting will be on June 14th. – 4-5:30. • Send note out right away to all Members regarding this earlier date. We need immediate RSVP as we are ordering pizza. • Doug will not be available that date. He can Skype or phone in. • It is a Conflict of Interest to pay Council Members for providing services to the Council. Michael can no longer be paid for bringing in Skype equipment for use during a Council meeting. So, we will include Doug, on June 14th, by phone. We will call Doug. 	
ACTION	PERSON RESPONSIBLE	DEADLINE
Send out email notifying all Council Members of new date.	Linda	June 5, 2016
Phone Lori on the morning of the 14 th to let her know how many people will want pizza.	Linda	June 14, 2016
TOPIC		
Up-coming Events	<ul style="list-style-type: none"> • June 14 - 16, 2016 - CASE Conference (Canadian Association for Supported Employment) Chateau Lacombe Hotel, Edmonton, Alberta - caseconference.ca • June 18, 2016 - Hampton Little League will host the Challenger Jamboree. • June 23-25, 2016 - Ignite - Inclusion BC Conference – Prince George • July 14, 2015 – 7pm – Individualized Funding and Microboards 	

	<p>- Pathways Abilities Auditorium, 123 Franklyn Road - http://autismconnection.ca/events/234/individualized-funding-and-microboards/</p> <ul style="list-style-type: none"> • Saturday, September 10, 2016 – One Day – Topaz Park. • October 21-23, 2016 - Family Focus Conference -The Value of One; The Power of Many - Sheraton Vancouver Airport Hotel, Richmond, B.C. More info at: http://www.familyfocusconference.com/ 		
	ACTION	PERSON RESPONSIBLE	DEADLINE
	n/a	n/a	n/a
ADJOURNMENT			
Meeting adjourned at 5:15pm Moved by Doug.			
NEXT MEETING			
Date: June 14, 2016 Time: 4:00 p.m. Location: CLBC, Wilson Street, Victoria, B.C.			