



South Island Community Council Meeting

Date: September 27, 2016
220 – 174 Wilson Street, Victoria

Present: Jennifer Deakin, Michael Lang ridge, Doug Nutting, Michelle Goos, Catriona Johnson, Susan KO, Charlene Barney

Regrets: Kristen Kay, Mary Emmond, Bev Kissinger, Mary Harber,

Guests: CLBC Wilson Street Office: Patrick Jobe, Facilitator; Judi Baker, Supervisor of Administrative Services

AGENDA TOPICS			
TOPIC	DISCUSSION		
Review June Minutes: Acceptance, or corrections, Agenda additions	<ul style="list-style-type: none"> Meeting called to order at 4pm. Correction to the June 15 Minutes: Take Kam off Minutes as Present, and add Sue Ko as Present. The motion to approve the June 15, 2016 Minutes, as amended, was made by Michelle, seconded by Doug, and passed. Add to Agenda: Inviting Sharon Sinclair to a Council Meeting 		
TOPIC	DISCUSSION		
Nomination Status Updates	<ul style="list-style-type: none"> Although we voted for Michael for President, he’s actually done his three terms. A family member or self-advocate has to be the Chairperson. We do not have a lot of people on Council who can fill this role. Michael is committed to being the Chairperson. We need to make a formal request to Lori Fasullo to ask for an extension for Michael. Vice-Chair – We will Table this nomination until we know if Michael’s term can be extended. Doug moved that we table the nomination for Vice-Chairperson, Sue seconded it, and it was passed Council make Up - Self-advocates and families – 50% plus one. Community members - 25%. Service providers – up to 25%. 		
	ACTION	PERSON RESPONSIBLE	DEADLINE
	Request Lori Fasullo to extend Michael’s term, so that he can Council Chairperson. Interview prospective new	Catriona	ASAP

	Members: Nikki and Lindsay	Catriona, Michael, Bev	November 2016
	Send applications to applicant from Sooke, Naomi and Lisa	Linda	October 14, 2016
	Talk to Lori re. Vice-Chair position.	Catriona	November 2016
TOPIC	DISCUSSION		
Community Living Month	<ul style="list-style-type: none"> • 11 Mayors have agreed to make the Proclamation. Metchosin and North Saanich don't do Proclamations, but will announce Community Living Month at their Council meetings. • CLBC discussions on-going re. an event for Community Living Month. • Janet Klees was one of the founders of Deohaeko. She will be coming to speak on Monday, October 24, 7-9pm, Hickman Bldg, UVic. She is also coming to speak at Family Focus. CLBC is supporting her to stay a week and travel around the Province. The school of Public Health will sponsor the talk, so the room is free. The broadest audience possible is desired, so the topic will also be broad. 		
	ACTION	PERSON RESPONSIBLE	DEADLINE
	Talk to Janet Klees to firm up details of talk	Catriona	October 6, 2016
	Look into distribution of flyer by CLBC, to service providers	Patrick Jobe	ASAP
TOPIC			
CLBC Update - Patrick	<ul style="list-style-type: none"> • Go Live has been rolled out. Victoria was the first office in our region to start the new concept on September 26. Community Councils will be associated with local teams. There will be more specialization on the Regional Team – eligibility, adult guardianship, etc. Integrated local teams – facilitators and analysts in the same office. Service Providers with geographically widespread programs will be served by the Regional Team. <ul style="list-style-type: none"> ○ South Island region covers the Malahat and south ○ Central covers the Malahat to Parksville. ○ North Island covers Parksville and north. 		

	<ul style="list-style-type: none"> • No update on new Regional Manager. • South Island Local Team – Lori is manager. • Marlo Roller – acting Vancouver Island Regional Team Acting Manager. • No update on finding a new shared space. • Lori will meet with Caroline Moore, the new Aboriginal Consultant. She will arrange for Caroline to come visit our Council in October. • Judi Baker, SAS is supporting our Council. • Copies of newest version (April 14) of the Community Council Handbook are available. Next edition will be coming out in November. • We need to change the week of our Council Meeting so that Lori can attend. She has a meeting conflict with our regular last Tuesday of the month meeting time. • Breakfast event at the Laurel Point Inn. This Employer Engagement event is put on by GT Hiring with stakeholders, including CLBC, Infocus Services and Integra. <ul style="list-style-type: none"> ○ Employers and employees will talk about their relationships. ○ Four years ago, GT Hiring partnered with CLV. GT Hiring decided to work with different service providers every year. This year it is Integra and InFocus. This event is being promoted across all kinds of diversabilities. 						
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TOPIC	DISCUSSION						
<p>Committee Reports</p> <ul style="list-style-type: none"> • Employment • Community Engagement • Transition • Strengthening Community Council 	<p><u>Employment</u> has not met. – Susan has a passion for Employment, and Transitioning Youth. It was decided to combine the two related areas into one Committee. Sue Ko and Jenn Deakin volunteered to co-chair the Employment/Transition Committee. It was confirmed that people can be invited from outside the Council to be on a Committee.</p> <p><u>Community Engagement</u> – met a week ago.</p> <ul style="list-style-type: none"> • One Day was a great success again. Beautiful weather, a big turnout. Activity ‘petting zoo’ was a success. About 600 meals sold. Less raffle tickets were sold than last year. There was a great mix of people – lots more folks from the community at large, including more children. • We’ve gone as far as we can go regarding training around Aboriginal issues. Council agreed to put up to \$2000, but it appears that will not be enough to put on the curriculum. Indigenous Perspectives have an excellent curriculum, but do not want to pare it down. Caroline has been contracted for a 6-month period to assess, and make recommendations. This IP project could be taken up provincially. Caroline will be invited to our October meeting. • Coaches Assistant Program - John Melburne – Director of Kinesiology – teaches Masters of Coaching and thought he could put our idea out to his students to draft a curriculum for an Assistant Coach program. Unfortunately 						

- it was not taken up by any students. He will keep putting it out there.
- Ellen Tarshis was approached from the Province level to put on a Film Festival at UVic, in association with other partners, (i.e. Engagement Committee, and the Society of Students with Disabilities) to move forward to doing the Sprout Film Festival on December 3rd with the Student Society of Disabilities. Council could probably donate some funding. Council needs to know what is needed.
 - The Chair of the Active Living Alliance had a call from the Minister’s office. The Alliance is back in business for 18 months. It had been closed down for a year.
 - Maeve’s group – Community Mapping at UVic. They are looking to strategize regarding how to move forward. They are trying to have undergrads engage with community members around community mapping. We are enthusiastic to make this a mutually beneficial venture. It is refreshing to hear faculty members talking about undergrads getting out and doing their work in the community. The group is really open to suggestions for future consideration. We are interested in participating, but it is a big project, so how do we proceed? Engagement with UVic could be really viable and exciting. There would be minimal costs involved. We would be helping direct their work. We will keep this topic on the agenda to find a way to do this. Some self-advocates came out to assist us at One Day.

Transition has not met.

Strengthening the SICC has not met. Linda will email the most recent list of members and the areas of our community they represent to Council members. She will ask Council Members to look at what boxes they have checked. Are they still accurate? Any up-dates? Additions?

ACTION	PERSON RESPONSIBLE	DEADLINE
Look into what is needed by Sprout Film Festival.	Doug	October 11, 2016
Community Mapping to be kept on Agenda to find a way to move forward on this project.	Catriona, Michael	October 14, 2016
Send out the List of community areas covered by Council members	Linda	October 4, 2016

TOPIC	
Updates	a. <u>ANSO</u> - Designing part of new service in the future. The work finished in June. Catriona is involved in stitching the work from all different groups into CLBC’s framework. Regular meetings are still on-going.

	<p>b. <u>Inclusion BC Conference</u> – Quite good, held in Prince George. Great from a First Nation perspective. Joseph Boyden, First Nation author, spoke. Michelle Goos was voted onto the Inclusion BC Board. Several self-advocates put their names forward at the last minute, and one of them is now on the Board. This means that the Self-Advocates have made a statement that they want to be in leadership positions.</p> <p>c. <u>Family Focus</u> – October 20-23 - Richmond – 2.5 day Conference, Michelle is a key speaker.</p> <p>d. <u>December 3rd - Day of Diversability</u> - The UN has announced the theme – looking at 17 sustainability recommendations of general UN goals for people to be fully included in their communities. Or else pick from themes from 2015. There are four recommendations that Self-Advocates can really identify with.</p> <p>e. <u>Invite Sharon</u> to a meeting to be appreciated by Council. - Would she like to come? For how long? We will have a celebratory cake. Linda will invite Sharon.</p> <p>f. <u>PAC Meeting</u> – The PAC Chair term has been changed from 2 years to 1 year. Michelle brought the new Child and Youth Advocate brochures to the Council meeting. Leanne Dospital is the new advocate for service quality. It will be good to have her come to one of our meetings sometime. Rate of transitioning youth continues to go up. A BC Housing conference is coming up in November. Jenn will go to Housing Conference in November and take notes to bring back to Council.</p>		
	ACTION	PERSON RESPONSIBLE	DEADLINE
Call Sharon	Linda	ASAP	
TOPIC			
Meeting Dates for 2016-2017	Tentatively, we will change our meetings to the second Tuesday of the month. Catriona will confirm this with Lori. At present our next two meetings are planned for October 11 th and November 8 th .		
	ACTION	PERSON RESPONSIBLE	DEADLINE
Confirm with Lori about 2 nd Tuesday	Catriona	ASAP	
Let Judi know asap so that she can book the room on the right day.	Catriona or Linda	ASAP	
TOPIC			
Up-coming Events	<ul style="list-style-type: none"> 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/ 		

- October 28-29, 2016 – **Family Governance: Creating the Life You Want** – UBC, Okanagan Campus (Kelowna) 3272 University Way
- Wednesday, October 26, 2015 – **A Conversation of Inclusion with Janet Klees** - 1:00–4:00 p.m., Ramada Inn, Skylight Ballroom, 444 George Street, Prince George. For more information, contact: north@clbccommunitycouncils.ca
- November 20-23, 2016 - **BC's Affordable Housing Conference 2016!** Richmond, BC. Canada's largest affordable housing conference. Housing Central will bring the affordable housing sector together with more partners than ever before. Join us for the start of something big! For more information: <https://secure/bcnpha.ca/sites/Conference>

ACTION	PERSON RESPONSIBLE	DEADLINE
N/A	N/A	N/A

ADJOURNMENT

Meeting adjourned at 5:45pm Moved by Catriona.

NEXT MEETING

Date: October 11, 2016 Time: 4:00 p.m. Location: CLBC, Wilson Street, Victoria, B.C.