



Thompson Cariboo Community Council Meeting

Date: March 24, 2009

Address: 9th Avenue, Kamloops

Time: 1700-2030

Present: Ross Spina, Carol Richards, Dan Douglas, Ian McLaughlin, Karen Adkin, Tony Cuglietta, Grant Huffman, Doug Butler

Regrets: Susan Elder, Jenna Fowler, Ed Kozuki, Sue McKay

Guests: Jocelyn Cartwright

AGENDA TOPICS			
TOPIC	DISCUSSION		
Adoption of Agenda	Added Membership/Nomination Process and Parent Group. Motion: Carol Richards, Karen Adkin THAT THE AGENDA BE ADOPTED Carried		
TOPIC	DISCUSSION		
Approval of Minutes	Motion: Karen Adkin, Tony Cuglietta THAT THE MINUTES OF THE FEBRUARY 17, 2009 MEETING BE ADOPTED. Carried		
	ACTION	PERSON RESPONSIBLE	DEADLINE
TOPIC	DISCUSSION		
<u>Business Arising from the Minutes:</u> New Member	Dan distributed the procedure for nominating new members to Council. Looking for more service providers, community members and aboriginal representatives. The council approved the nomination of Doug Butler; Welcome!		
	ACTION	PERSON RESPONSIBLE	DEADLINE
	Send a letter to CLBC to inform them of our new member, as per Council's procedure.	Dan	March 31, 2009

TOPIC	DISCUSSION		
Nominations for Provincial Advisory Council	Council agreed to submit one name to CLBC (Carol Richards)		
	ACTION	PERSON RESPONSIBLE	DEADLINE
	Submit name of Council representative to CLBC	Dan	March 31, 2009
TOPIC	DISCUSSION		
Annual Report	Reviewed the annual report.		
	ACTION	PERSON RESPONSIBLE	DEADLINE
TOPIC	DISCUSSION		
<u>Reports:</u> Dan Douglas, CP&D	Dan distributed CLBC Transition packages, a workshop notice, and reported on the activities of the CP&D office. There are two spaces available for the CLBC Staff Conference on April 20 & 21.		
	ACTION	PERSON RESPONSIBLE	DEADLINE
	Email Council members to solicit interest in attending the CLBC conference.	Ross	March 31, 2009
Work with practicum student and CLBC to review the current transition process in Kamloops.	Doug & Karen	On going	
TOPIC	DISCUSSION		
Grant Huffman & Jocelyn Cartwright, QS	Grant presented an update on the budget. Jocelyn distributed Accountability Requirements for Managing Funding from CLBC. Jocelyn has offered assistance to Council in this area. It was agreed that the WLACL will administer the funds. We need to focus on housing, self advocate & council development and innovation.		
	ACTION	PERSON RESPONSIBLE	DEADLINE
	Work on terms of reference.	Council	On going
TOPIC	DISCUSSION		
Self Advocates and Self Advocate Development Committee	Tony presented the self advocates & self advocate development report.		
	ACTION	PERSON RESPONSIBLE	DEADLINE
TOPIC	DISCUSSION		
Treasures Report	Carol presented the treasurers report.		
	ACTION	PERSON RESPONSIBLE	DEADLINE

TOPIC	DISCUSSION		
<u>New Business:</u> Community Outreach Initiatives	Discussed project underway in Vernon. At the next Council meeting, a guest speaker from Vernon will attend to talk about the Vernon Housing Initiative.		
	ACTION	PERSON RESPONSIBLE	DEADLINE
	Advertise the next Council meeting.	Carol, Dan	April 10, 2009
TOPIC	DISCUSSION		
BCACL – AGM	The BCACL agm and conference is from June 4-6 in Victoria.		
	ACTION	PERSON RESPONSIBLE	DEADLINE
	Send out email to Council to solicit interest in attending	Ross	March 31, 2009
TOPIC	DISCUSSION		
<u>Other:</u> Parent Group	Carol reported on the activities of the parent group.		
	ACTION	PERSON RESPONSIBLE	DEADLINE
ADJOURNMENT			
Meeting adjourned at 1945.			
NEXT MEETING			
To be determined at the School Board office.			