

Community Living BC – Simon Fraser Region
400-205 Newport Drive, Port Moody

Council Meeting Minutes
March 27, 2013, 6:00 pm – 8:00 pm

Present: Debra Appleby, Vera Anderson, Maxine Wilson, Jacqueline Jordon, Carol Broomhall (Minute taker)

CLBC Staff Present: Shane Bolding

Regrets: Jim Wong, Diane Bruneau, Barbara Thomas, Ed Kushner, Sue Mann

1. Introductions

2. Adoption of Agenda – Moved/Approved

3. Adoption of Previous Minutes

- February 28, 2013 Meeting Minutes – Moved/Approved

Business Arising

- None

4. CLBC Updates

Soheila Ghodsieh

- Still waiting for budget info.
- Hired Jai Birdi as permanent Director of Fraser Region.
- Rick Matthews hired in Vancouver Region as Director.

5. Update from the Chair – D. Appleby

- Want the Council to focus more on Strategic Plan development.
- We have a good start, but need to refine a bit more. Know Employment is a big push, but need to break it down a bit more in terms of specific initiatives.
- Hope we can have that detailed discussion next month.
- Carol will re-send it to the entire Council and hope to work on it over the next month.
- Question of how often the Council could/should meet during the year.
- Hope to broaden the voice of parents, and hope the Council might have more of a governance role rather than just receiving reports.
- April 9th, 7:00 pm – 8:30 pm – Transition Fair at Thomas Haney
- Vera and Deb Appleby will be there, and others are invited.
- **Request that Council Members have name tags available at the Fair so that they can be easily identified.**
- CLBC has a Practicum Student who has just completed a review of non-profit and society housing – through BC Housing.
- Meaghan has asked if Council were interested in her making a report to Council in April.
- **Council would like to have the presentation made in April.**
- Question: How much information do we need?
- Response: Thinks the information distributed to the Council is very informative.

- CLBC has hired Joanne Granek to work at CLBC – updating training and orientation for Council Members, revising Council Terms of References, identifying best practices for CLBC staff to support Councils, developing a comprehensive recruitment & succession-planning strategy, updating the Council self-evaluation process.
- **Would like Joanne to come to a Council meeting.**
- Have been questioning our roles for a while.
- Need to get more Service Providers, more Community Members, more Family Members
- June 15 is the Provincial Group Meeting where they bring in Chairs, Vice Chairs of all the PACS.
- May 23 - 25 is the InclusionBC meeting in Vancouver. Any interested Council member should let Deb know and they can attend.
- **Would like Jule Hopkins come to our next meeting – does Quality of Life, other special initiatives at CLBC.**
- **Question on meeting frequency – Deb will send an email to the Council**
- Meet every 2 months, or meet every month, or every month with every 2nd month being a teleconference.
- If we had a larger number of members in the Council, we could meet every month and still keep issues moving forward and keep more continuity of the Council.
- Election of a new Chair is necessary – suggested Maxine.
- Maxine may be out of town for a while, so will try to be Chair, with Vera in a strong supporting Vice Chair role.
- **Deb will send out an email regarding voting on Maxine as new Chair.**
- Maxine would like to start engaging more with community – think the Joy Fellowship in Vancouver is a good model.
- Need to find new members in many different ways.
- **Shane will ask CLBC to create a flyer to advertise the need for more Council members in the Simon Fraser Region.**
- **Deb will also ask for a flyer be made advertising new Council members in SF Region.**
- **Need people to give input on the Annual Report as well.**

6. Action Items - Update

- All action items discussed under Chair's Report.

7. New Business

- None.

8. Confirmation of next meeting date:

Wednesday, April 24, 6:00 pm – 8:00 pm, 400-205 Newport Drive, Port Moody.

Meeting adjourned at pm.