



Kootenay Community Council Meeting

November 15, 2011
Via Conference Call
9:00am to 10:30am

Present: Madeleine Harlamovs, Donna McCready, Susan Davis, Lynn Mace, George Freeling, Colleen Mosimann, Denise Robison Helen Lorimer, Caitlyn Sassaman and Jennifer TerWoord.

Recorder: Lorraine Podovelnikoff

Regrets: Janet Royko, Nick Toner, Betsy Goolieff, Cody Simmons, Mark Skelton

AGENDA TOPICS			
TOPIC	DISCUSSION		
Acceptance of agenda and approval of last meeting's minutes	<p>Agenda was approved and accepted.</p> <p>Susan/Lynn moved that Minutes of previous meeting be accepted as amended. Amendment as follows: In CLCB Update section , change third bullet to read "Perhaps CLBC was ideologically driven initially,....."</p>		
TOPIC	DISCUSSION		
CLBC Update	<p>Discussed events which took place post October 18th. They included:</p> <ul style="list-style-type: none"> • Having a presence at the Trail Smoke Eaters hockey game – pictures in paper. • Halloween dance in Trail – toques were given out as door prizes. • Fashion show in Castlegar a great success. • Colleen spoke about the presentation at the self advocate conference. 		
	ACTION	PERSON RESPONSIBLE	DEADLINE
TOPIC	DISCUSSION		
Wristbands/Brochures	<p>Donna relayed that wristbands have arrived and look awesome. We have approximately 1100 and they are in the Creston CLBC office space.</p> <p>Lorraine has been in contact with Chris Rae, Communications Specialist at Headquarters, regarding the editing of the Kootenay Council brochure so that additional copies can be printed. This may take some time as Chris needs to retrieve the original word document and picture. Chris is working on this – edits will include:</p> <ul style="list-style-type: none"> - The spelling of Cody's name - Adding George Freeling to the Council member list 		

	- A new picture will be taken at a later time.		
			DEADLINE
	Jennifer will retrieve wristbands from the Creston office.	Jennifer	
	Print additional copies once edits are completed.	Lorraine	
TOPIC	DISCUSSION		
BCACL Conference	Mark has submitted the names of 2 conferences Council members may be interested in: 1) BCACL Conference in Penticton in May 2012 2) Health and Well Being Conference – Nov. 15 & 16, 2012 in Vancouver.		
	ACTION	PERSON RESPONSIBLE	DEADLINE
	Bring an overview of the content of each of these conferences to assist decisions regarding attendance of Council members.	Jennifer	Jan. 17, 2012
	BF for next meeting	Donna	Jan. 17, 2012
TOPIC	DISCUSSION		
Reappointment Forms	Erin Greenlay from Headquarters has sent Lorraine a Council Member List with terms and expiry dates. Five Council members' terms will expire in Nov. 2012 and these members would have completed 6 consecutive years on Council. The Council Manual states a member may be appointed for a total of 6 years in a row. Unsure if exceptions to this policy may be considered. Council members wish to review terms and establish: <ul style="list-style-type: none"> - Expiry dates for all members - What is the member's role, ie; family member, service provider, self advocate - Identify gaps in composition of Council - Think about recruitment - Determine whether a request for an exception is required/allowed. 		
	Send out Council Member List of terms and expiry dates to Jennifer and Donna.	Lorraine	Jan. 17, 2012
	BF as Agenda Item for next meeting.	Donna	Jan. 17, 2012

TOPIC	DISCUSSION		
Aging Forum Follow Up	Jules Hopkins at Headquarters specializes in the areas of Safeguards, Aging and Being Safe on Line. She is prepared to attend the Council meeting in Creston and present information.		
	Jennifer will contact Jules to invite her to the Feb. 21, 2012 Council meeting in Creston.	Jennifer	Feb. 21, 2012
Keynote Speakers for St. Eugene Conference	Betsy has submitted 2 potential keynote speakers for consideration – Joyanne Landers at Elephant Ears Training joyanne@elephantearstraining.com and Jane Green.		
	<p>Discussion ensued regarding the purpose/content of the St. Eugene meeting which will be strategic planning. Questions:</p> <ul style="list-style-type: none"> ○ How does a keynote speaker fit with this. ○ Perhaps we should consider a facilitator, ie: Caitlyn Sassaman. ○ Would we entertain having both a facilitator and keynote speaker. ○ Aging population – will this be Council focus for next year. ○ What will structure of St. Eugene meeting days look like. <p>Members to consider above comments and will discuss at next meeting.</p>		
	BF as Agenda item.	Donna	Jan. 17, 2012
PAC Items	Janet was not in attendance – will BF.		
	BF as Agenda item.	Donna	Jan. 17, 2012
Poster Contest	<p>Madeleine gave a brief update of the Poster sub-committee conference call:</p> <ul style="list-style-type: none"> • Better idea of rules. • Will not proceed until teacher’s strike is over. • Caitlyn was very helpful on this call in terms of publicity and release of info after contest is completed. • Would like Council members to communicate with schools in advance to promote Poster contest. • Issues raised included parental permission, CLBC advertising guidelines for winner. 		
	Establish a date for another conference call of sub-committee members and inform Lorraine of the date so she can send dial-in information and sign in as moderator.	Madeleine/Lorraine	

	BF as Agenda item.	Donna	Jan. 17, 2012
CLBC Update	<p>No new updates at this time.</p> <p>Discussion regarding role of Council members. Comments:</p> <ul style="list-style-type: none"> • Is Council not a venue where generic concerns can be brought forward for discussion. • We have not utilized the mechanism available to Council members through PAC (Janet Royko). • Identify and review what appear to be generic issues. Then forward selected issues through PAC to be heard at CLBC Board level. • Should be ongoing Agenda item. • Individual concerns to be addressed at local manager level or Complaint Process. • Council role is somewhat defined by the goals that are outlined at the beginning of the year. <p>Caitlyn Sassaman joined the call at this point.</p>		
	Write a small message for Council members articulating their role.	Jennifer, Susan, Caitlyn.	
	BF Council's Role as Agenda item.	Donna	Jan. 17, 2012
Poster Contest con't.	<p>Caitlyn offered to participate as sub-committee member. Caitlyn and Madeleine stayed on the call to resume poster contest discussion. All others signed off.</p>		
ADJOURNMENT			
Meeting adjourned at 10:30am (WK time).			
NEXT MEETING			
Conference call on January 17 th , 2012 from 9:00am to 11:00am (WK time) and 10:00am to 12:00pm (EK time). To access conference call information, please dial 1-877-353-9184; Participant Conference ID# is 1566034#.			