



## Kootenay Community Council Meeting

June 19, 2012

Chamber of Commerce, Creston

9:00 am to 1:00 pm PST

**Present:** Mark Skelton, Lynn Mace, Susan Davis, Colleen Mosimann, Kayleigh Postmus, Madeleine Harlamovs, Donna McCready, Jennifer TerWoord.

**Regrets:** Helen Lorimer, Nick Toner, Betsy Goolieff, Denise Robison.

**Recorded By:** Lorraine Podovelnikoff

AGENDA TOPICS			
TOPIC	DISCUSSION		
Acceptance of agenda and approval of last meeting's minutes	Agenda accepted Susan/Mark moved the Minutes of the previous meeting be approved as amended.		
TOPIC	DISCUSSION		
Review of BCACL Conference in Penticton	Mark and Colleen attended this conference. Highlights included: <ul style="list-style-type: none"> <li>• A new slogan of "diversability" rather than "disability"</li> <li>• Colleen sits on the provincial self-advocate caucus and Donna read a story which featured Colleen in the BCACL Annual Report.</li> <li>• Colleen enjoyed the "Acting Out Behavior" workshop.</li> <li>• Mark enjoyed the "Blogging" workshop and also attended the Self Advocate Story Writing workshop. There was also a presentation on Woodlands.</li> </ul>		
	ACTION	PERSON RESPONSIBLE	DEADLINE
TOPIC	DISCUSSION		
Membership	Donna/Susan moved that nomination paperwork for Kayleigh Postmus be submitted to Headquarters. Kayleigh is the newest addition to the Kootenay Community Council. Welcome Kayleigh!  Susan is aware of individuals who are interested in becoming Council members – 1 parent and 1 self-advocate.  Council is also looking for a family member from the West Kootenay area to join the Kootenay Community Council.		

	<b>ACTION</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>
	Forward nomination forms to HQ.	Lorraine	
	Forward nomination and Criminal Record Check paperwork to Susan.	Lorraine	
	Looking for family member from WK to sit on Council. Bring to next CPD team meeting.	Jennifer	
<b>TOPIC</b>	<b>DISCUSSION</b>		
PAC Representative	Mark/Colleen moved that Susan be appointed as the new PAC representative for the Kootenay Council.		
	<b>ACTION</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>
	Forward paperwork for Susan's completion.	Lorraine	
<b>TOPIC</b>	<b>DISCUSSION</b>		
Review of Goals at St Eugene and Develop Work Plan	Goals reviewed. Some goals have already been achieved. Susan/Colleen moved that Donna oversees purchasing 200 re-usable shopping bags. Will be handed out at KRACL conference – include Council brochure and an invitation to become a Council member.		
	<b>ACTION</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>
	Purchase 200 re-usable shopping bags.	Donna	
<b>TOPIC</b>	<b>DISCUSSION</b>		
KRACL Conference	<p>This year's KRACL conference will be held on Sep. 28<sup>th</sup> &amp; 29<sup>th</sup>. Venue is the Heritage in Cranbrook.</p> <p>Donna received an email from Melanie asking if Council would be interested in hosting the Friday night reception.</p> <p>Mark/Donna moved that Council will cover up to \$1000 for expenses incurred.</p> <p>KRACL sub committee was formed – consists of Madeleine, Mark, Donna, Susan, Colleen and Jennifer.</p> <p>When KRACL registration is received, please send copy of blank registration to Lorraine so she can block bill rooms for Council members.</p>		
	<b>ACTION</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>
	1) Communicate with Melanie to discuss: <ul style="list-style-type: none"> <li>• Hosting reception/hospitality room on Friday evening and</li> </ul>	1) Susan	

	<p>Saturday</p> <ul style="list-style-type: none"> <li>• Discuss appetizer costs and hospitality room costs</li> <li>• Can a 1 hour time frame be allotted on the Agenda to Council (raising awareness of Council's profile)</li> </ul> <p>2) Bring CLBC info/brochures to event. Deliver Council Summary at conference.</p> <p>3) When registration form is received, send note to Council members and block bill rooms.</p>	<p>2) Jennifer</p> <p>3) Lorraine</p>	
<b>TOPIC</b>	<b>DISCUSSION</b>		
Increasing Awareness of CC and Communication of Role	<p>How does Council represent families and individuals in the Kootenays? Suggestions:</p> <ul style="list-style-type: none"> <li>• Host a parent info session – café style.</li> <li>• Newspaper article</li> <li>• Business cards.</li> </ul>		
	<b>ACTION</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>
	<p>1) Contact Lisa Porcellato re newspaper article.</p> <p>2) Prepare 150 generic business cards</p>	<p>1) Jennifer</p> <p>2) Lorraine</p>	
<b>TOPIC</b>	<b>DISCUSSION</b>		
Youth Transition Forum	<p>On September 6<sup>th</sup>, a "Youth Path" workshop will be held in the Cranbrook CLBC Boardroom. Council can partner with this event. Donna has indicated she is planning to attend.</p>		
	<b>ACTION</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>
<b>TOPIC</b>	<b>DISCUSSION</b>		
CLBC Picnic	<p>Two annual CLBC picnics will be held (very popular with individuals):</p> <ul style="list-style-type: none"> <li>• June 21<sup>st</sup> in Cranbrook</li> <li>• June 28<sup>th</sup> in Castlegar</li> </ul>		
	<b>ACTION</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>
	Bring some door prizes for	Jennifer	

	the Cranbrook event.		
<b>TOPIC</b>	<b>DISCUSSION</b>		
Council Attendance at CLBC East/West Staff meetings (Regional)	Some Council members have expressed an interest in attending the joint East/West CLBC staff meetings. Madeleine, Lynn and Donna would like to attend the next meeting.		
	<b>ACTION</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>
	Invite Madeleine, Lynn, and Donna to next joint East/West CLBC staff meeting.	Jennifer	
<b>TOPIC</b>	<b>DISCUSSION</b>		
BF Items For Next Meeting	<ul style="list-style-type: none"> <li>• Review of budget</li> <li>• Employment Initiatives</li> </ul>		
	<b>ACTION</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>
	BF to next meeting	Jennifer	
<b>ADJOURNMENT</b>			
Adjourned at 1:00pm.			
<b>NEXT MEETING</b>			
Teleconference call for KRACL sub-committee only set for August 20, 2012, time 1:00pm to 2:30pm PST. Participants to call 1-877-353-9184, ID#1566034.			