

Surrey – Delta – White Rock Community Council

#110 – 7525 King George Boulevard

Surrey, BC V3W 5A8

T: 604-501-8310

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Community Council Meeting Wednesday, March 25 2015 – 6:30 p.m.

- Present:** Edwina Jeffrey, Cindy Bain, Vernon Hudson, Laila Karim, Vicki Stratton
- Regrets:** Alison Scholefield, Wendi Mackintosh, Zorica Medved
- Guests:** Dawn Robertson, Provincial Family Support Coordinator – Family Support Institute
- CLBC Staff:** Sharon Rose, CLBC CPD Manager
Rachel Hopcott, CLBC Community Engagement Facilitator (Recorder)
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1. Call to Order

The Chair called the meeting to order at 6:30 p.m.

2. Welcome Dawn Robertson, Provincial Family Support Coordinator - Family Support Institute

Dawn presented an overview of the Family Support Institute (FSI) describing its Board of Directors, goals, services, and family support resources. FSI has a new undertaking: Summer Institute for Inclusive Learning where parents, support workers, and EA's have attended. Dawn is available to help write Representation Agreements and coach parents on the use of Microboards. We also viewed the new FindSupportBC website which outlines a transition timeline with services available and learned about the InclusionBC Conference in May.

ACTION: Rachel Hopcott will send Council members information on InclusionBC Conference.

3. Agenda Review

The Agenda was reviewed and accepted as written.

Review and Approval of the minutes of January 28, 2015

Motion

It was moved by Vernon Hudson, seconded by Vicki Stratton, to approve the minutes of January 28th, 2015 as circulated.

Carried Unanimously

Review and Approval of the minutes of February 25, 2015

Motion

It was moved by Vicki Stratton, seconded by Laila Karim, to approve the minutes of February 25, 2015.

Carried Unanimously

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4. Recruiting, nominations and re-appointments

a) Provincial Advisory Committee Representative (Reminder: Joint Meeting: Evening March 27 and day March 28, 2015)

Vicki Stratton volunteered to represent our Council as the PAC representative. Hearing no other volunteers, she will attend the upcoming meeting(s).

ACTION: Edwina will send Vicki information about the upcoming meeting(s).

b) Nominations and re-appointments

Council should think about recruitment of vice chair and chair. Edwina would like to have the chair position filled by April's meeting as she will be transitioning out of council in November.

Laila Karim stated to the Chair that she would like to be re-appointed for another two year term.

c) Recruiting (other)

Vernon suggested the council write a letter of recommendation/acknowledgement for members who have served 6 years.

Millie Beckel (Richmond Society) and Sherri Adams (CBI consultants), Linda Beck (retired; worked at BC Housing) have expressed an interest in participating in the council.

5. Work Plan Review and Action

a) CLBC Website updates: Refer to Reports 6 a)

b) Review Annual Report (period April 1/14 to March 31/15)

The Council discussed briefly and thoughts were passed to Edwina who will put together the annual report template and send to council for the April meeting.

c) Plan for Fall Forum: date; venue; topics; committee; invitations to?

Tabled to Future Meeting

6. Reports:

Highlights of Monthly Chair teleconference: February 26, 2015 (minutes attached with Addendum)

a) CLBC Website updates for Community Councils

Specific to Surrey/Delta/White Rock, a request from the council for a different

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picture on our home page has now been done.

Councils received an email with a mock-up page link created to help Councils share information about their communities and to assist with recruitment. Feedback from Councils will be gathered and reported before or at the March 26, 2015 Chair teleconference.

Council members agreed that the website mock-up looks great however some feedback was noted regarding council generic information could be removed from the top to the bottom of the page and current information about the local council moved in its place. Current information could be stories specific to the community.

ACTION: Edwina will pass on the suggestion to the Director of Communications in the next Council Chair teleconference (March 26, 2015).

b) October 1, 2015 – Hiring People with Disabilities – Innovative Labour Solutions Awards Report

New members on the Community Action Employment Planning (CAEP) committee include representation from Sources, Avia, CBI, and Rotary at Work.

7. CLBC Updates:

a) Rachel Hopcott – Community Engagement Facilitator

Fraser Region Self Advocate Conference was held on March 25th. It was held at the Shadbolt Centre, and over 100 self-advocates registered. The theme was: Building Community with Healthy Relationships. A variety of ages attended this event, and the feedback was very positive.

8. Next Meeting

The next Council meeting will be held on April 22.

9. Adjournment

The Chair adjourned the meeting at 8:50 p.m.