



Community Council Meeting
 Tuesday, September 29, 2009
 Board Room – School Board office
 Time: 1700-2000

Present: Ross Spina, Carol Richards, Dan Douglas, Karen Adkin, Sue McKay, Tony Cuglietta, Doug Butler, Ed Kozuki, Jenna Fowler, Sharon Bedford

Regrets: Grant Huffman, Ian McLaughlin

Guests: Monika Wroz, Gwen Miller-Watts

AGENDA TOPICS			
TOPIC	DISCUSSION		
Acceptance of agenda	Motion: Ed Kozuki, Tony Cuglietta That the agenda be adopted. Carried		
TOPIC	DISCUSSION		
Approval of last meeting's minutes	Motion: Carol Richards, Susan McKay That the minutes of the June 16 th , 2009 meeting be adopted. Carried		
	ACTION	PERSON RESPONSIBLE	DEADLINE
TOPIC	DISCUSSION		
Election of Chair	Ross stated that in important to build capacity by changing our Chair. Motion: Karen Adkin, Susan McKay That Doug Butler will take over as the TCC Council Chair in January, 2010. Carried		
	ACTION	PERSON RESPONSIBLE	DEADLINE
	Ross proposed that a support person be hired to assist the council, starting as soon as possible.	Karen will email other council to find our the hiring process used to hire their admin person.	October 15th
TOPIC	DISCUSSION		
Practicum student report presented by Monika Wroz	Monika presented, "Meeting the Needs of CLBC Clients with Co-occurring Disorders." Council noted that Monika put a lot of effort into this report and it was very well presented. See Attachment.		

	ACTION	PERSON RESPONSIBLE	DEADLINE
	Dan asked for Council support to continue the project.		
TOPIC	DISCUSSION		
"Building Personal Supports Network" presented by Gwen Miller-Watts	Gwen asked Council to co-host a one day workshop. Outcome: Create a network of supports for 3 individuals. CLBC will cover costs. Facilitated by Spectrum.		
	ACTION	PERSON RESPONSIBLE	DEADLINE
	Organize a planning meeting.	Gwen Miller-Watts, Susan McKay, Carol Richards, Karen Adkin	October 9, 009
TOPIC	DISCUSSION		
Community Planning and Development Report	<ul style="list-style-type: none"> • Dan discussed the changes effective Nov. 1, 2009. Children side moving to MCFD affecting 300-400 Children. Analysts and Facilitators will no doubt move into Lansdowne location. Individual staff moves will be determined by the Union based on seniority. • Canucks Autism Network meets October 8th @ 10:30, 316 Victoria St. – looking for a council member to attend. • Community Development plan to end Homelessness will be hosting John Talbot, as a speaker, the end of November. • All children with Autism will continue on an invoice basis only. • Donna Good water will be providing cultural sensitivity training, October 14 to CLBC staff at the Quaaout Lodge as a staff appreciation event. They received the top percentage in the satisfaction survey throughout BC. <p>Motion: Carol Richards, Ed Kozuki That the TCC will support a motion, in principal, the creation of a group that will establish a service delivery model based on the work started by Monika Wroz. Carried</p>		
	ACTION	PERSON RESPONSIBLE	DEADLINE
		Send a letter of appreciation to CLBC staff for the work they do.	Ross Spina
TOPIC	DISCUSSION		
Self Advocates Report	Tony discussed the Self Advocated Summit being held in Vernon October 20-21. Kamloops requires new members for their local SA group. Jenna if looking for a Self Advocate facilitator. They prefer an individual who is not attached to any service agency.		
	ACTION	PERSON RESPONSIBLE	DEADLINE
	To send a list of the qualities they are looking in a self advocate facilitator, for this position, to all Council members.	Jenna Fowler	ASAP

TOPIC	DISCUSSION		
Transition Committee Report	Doug reported that the student transition booklet is being updated and improved. Doug is also connecting with the Native community with regard to transition issues.		
	ACTION	PERSON RESPONSIBLE	DEADLINE
TOPIC	DISCUSSION		
Recruitment Committee	Karen reported the results of poll for meeting attended by council member. The average was 6 out of 9 meetings per year. We will have further discussion at the next meeting.		
	ACTION	PERSON RESPONSIBLE	DEADLINE
TOPIC	DISCUSSION		
Chairpersons Report	Ross attend June 9 th meeting in Vancouver where the Council Terms of Reference we revised. The new Terms of Reference discussing the changing roles of Councils should be ready for the next meeting.		
	ACTION	PERSON RESPONSIBLE	DEADLINE
TOPIC	DISCUSSION		
NEW BUSINESS	<p>June 20th Meeting</p> <ul style="list-style-type: none"> - Powerful Presentation by Dr. Francis Wesley – his book “Getting to Maybe” is worth the read. - Carol was instrumental in developing the new Terms of Reference we will discuss at our next meeting. <p>Copies of “Trends in BC” will be distributed at our next meeting.</p> <p>Motion: Carol Richard, Ed Kozuki To approve Council support for Ross Spina’s nomination for the Provincial Advisory Committee. Carried</p> <p>Motion: Sue McKay, Carol Richards To approve Jeanette Robertson’s leave until the new year. Carried</p>		
	ACTION	PERSON RESPONSIBLE	DEADLINE
	Review Terms of Reference – Funding Management – attached to this meeting agenda.	All Council members	October 20,2009
ADJOURNMENT			
	Meeting Adjourned at 2000		
NEXT MEETING	TUESDAY, OCTOBER 20, 2009 AT THE SCHOOL BOARD OFFICE		