



## North Okanagan Shuswap Community Council Meeting

Minutes of Planning Meeting on November 6, 2014

CLBC Boardroom, Vernon

### 1. Welcome & Attendance

- In Attendance: Lorne McEwen (Chair), Kelly Riguedell, B. Elliott, Colleen Larson, Rose Vair, Bill Tidsbury (CLBC) and Wendy Phillips (CLBC).
- Regrets: James Weir

### 2. Agenda items:

- Goals and Strategies
  - Student Video Project
  - Supporting Families Contact
  - Other Goals and Strategies from former meetings and any new ones
  - Recruitment

### 3. Purpose of the meeting is to focus on what the council's priorities are for the year and a hope that it will be a productive one.

#### i. Student Video Project

This project will be the main focus for the council. A discussion was held as to how and when to announce the project to the school boards and it was agreed that the poster be emailed to the school principals to alert them that this is coming.

Changes to the poster information resulted in the removal of the various cities and replacing with North Okanagan-Shuswap area. Also Wendy Phillips to be the new contact for the contest submissions and info packages. Submission date of entries will be March 20, 2015.

The council will then meet on March 26<sup>th</sup> to review and vote on successful applicants. The winners will be announced in time for the school grads.

Media coverage: Articles in the Vernon Morningstar and Salmon Arm Observer papers. In addition we will ask Lisa Porcellato, CLBC Communications Specialist to help with official launch and CLBC Facebook page.

**Action: Wendy to send B. CLBC logo to include on poster.**

**Action: B to send draft poster to council members for approval.**

**Action: Once approved, Colleen to email teachers before the end of the first term and all schools are made aware by January 23<sup>rd</sup>, 2015.**

**Action: Wendy to send project information to Lisa Porcellato for approval and CLBC ownership.**



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ii. Supporting Families – peer to peer support

The Support Network and the council is interested in developing peer family support on a community level. We have the dollars available and we need to roll it out. The role of the council will be that of an associated sponsor of an RFP and will set out the criteria for the RFP and have the respondents (perhaps other service providers) engaged in the process. The council will look at service providers who are creative and think more broadly in engaging community partners who actively promote inclusion. Recruitment can be a part of this.

All members present are in agreement that the council wants to be part of the RFP process.

**Action: Lorne and Bill will meet to develop the criteria for the RFP.**

Rose said she would like to see persons with disabilities network with other persons with disabilities through websites, Facebook, etc.

iii. Other Goals / Strategies

This discussion is being tabled to the next meeting.

iv. Recruitment

Wendy is getting together with a home share provider and family member in efforts to engage in joining the council.

### 10. Next Meetings - 2015

- a) January 22: Noon - Vernon
- b) February 19: 5:00pm - Salmon Arm
- c) March 26: 4:00 pm - Vernon

Meeting Adjourned

**Next Meeting January 22 @ Noon – CLBC Vernon**