



North Okanagan Shuswap Community Council Meeting

DATE:	February 20, 2014
TIME:	5:00 pm – 7:00 PM (supper provided)
LOCATION:	Vernon CLBC Boardroom

TOPIC	NAME	TIME
1. Welcome Jewel Bryant, Sterling Bryant, Colleen Larson	Lorne M	5 min
2. Additional agenda items		
3. Approval of agenda		
4. Conflict of interest declaration		
5. Review and approval of December 10th, 2013 minutes <ul style="list-style-type: none"> • Motion: to Approve Minutes by Bill Tidsbury. Seconded Kelly Riguevell. 		
6. Old Business <ul style="list-style-type: none"> • Review and discussion of INcommon TV • Second strategy – focus on Employment was to come for 3 days – organization is re-structuring. Result is a delay to the Fall <ul style="list-style-type: none"> ➤ Current focus will be May or June. ➤ Kal High School film project was of high quality. Discussion to use a bursary to attract submissions with a focus on Video story on employment for persons with disabilities. ➤ Action –Bill, essay submission out to council members ➤ 3 - \$500 bursaries to be offered. ➤ Action: engage with high schools – through school districts ➤ Need a schedule ➤ Waiver's need to be signed by student ➤ Selection criteria – is there a teacher willing to be supportive to assist? 	Lorne M James W Lorne M	20 min 10 min 10 min

<ul style="list-style-type: none"> ➤ Publicity – celebration night ➤ Sub-committee – Colleen Larson, Lorne M, will recruit outside members to assist ➤ Bea – willing to contact school district locally. Kelly R to do Revelstoke. ➤ Motion: Moved that the Council approve \$1500 in bursaries (3 bursaries of \$500 each) aimed at high school students to film a short video with a focus on employment for people with developmental disabilities. Moved by Kelly Rignedell – Seconded by Lorne McEwen. <p>•Recruitment update</p> <ul style="list-style-type: none"> •Nomination of self advocates. <ul style="list-style-type: none"> Motion: that Stirling Bryant, Jewel Bryant, Colleen Larson and Rose Vair be submitted to the Provincial Board for appointment to the council moved by Lorne McEwen. Seconded by Bea Elliott. •First goal – Youth transitions still on hold 		
<p>7. Brian Salisbury Update Mar/Apr? Decision to invite Brian to the April meeting. Action: Bill to touch base.</p>	Lorne M	5 min
<p>8. PAC discussion Action: Lorne to discuss with Andre his interest - June 6 /7 representation needs to be in place. Action: CLBC admin - Email distribution list from Provincial Board needs to be updated for all members.</p>	Lorne M	10 min
<p>9. Promoting Inclusion Project On hold</p>	Lorne M	10 min
<p>10. Recognition Event – past council members Past members – Dianne Saint, Darcy Huisken, and Sue Phillips need to be recognized.</p> <ul style="list-style-type: none"> •Dianne – next time in Salmon Arm •Sue – at the Lydia Boss Centre Board Room on April 17 11 AM – Lorne to do. •Darcy H – Bill to contact and to check on April or May. 	Lorne M	10 min

11. CLBC updates <ul style="list-style-type: none"> •Budget •PSI •Behaviour strategy 	Bill T	10 min
12. Upcoming meetings <ul style="list-style-type: none"> ✓ March 20 Kindale in Armstrong - James to Chair • April 17 - Vernon • May 15 – Vernon • June 19 - Revelstoke 		