



North Okanagan Shuswap Community Council Meeting

Minutes of May 14th, 2012

<p>1. Welcome & Attendance</p> <ul style="list-style-type: none"> In Attendance: James Weir, Sue Phillips (Chair) , Kelly Rigadelle, Bill Tidsbury, Carolyn Terpstra , Jo-Anne Crawford (recorder) Regrets: Lorne McEwen, Dianne Saint, Kathleen Cusmano, Darcy H, Lisa Kongsdorf
<p>2. Additional agenda items:</p> <ul style="list-style-type: none"> None
<p>3. Approval of Agenda:</p> <ul style="list-style-type: none"> MOTION: To approve Agenda Kelly R., James W. seconded
<p>4. Conflict of interest declaration</p> <ul style="list-style-type: none"> None
<p>5. Review and approval of April 21, 2012 minutes</p> <ul style="list-style-type: none"> MOTION: to approve minutes Carolyn T., seconded Kelly R. Carried.
<p>6. Old Business:</p> <ul style="list-style-type: none"> Nomination Process: Discussion around how to get involvement in the Council. The following suggestions were made: <ul style="list-style-type: none"> ✓ Send approved minutes out to all Service Providers ✓ Create a poster about the Community Council and who to contact – the Council would have to design. The Council members discussed present strategies: <ul style="list-style-type: none"> ✓ Jo-Anne contacted Bertha Anchikoski (parent) and she is interested – just waiting to receive a copy of the Community Council Members Manual. Jo-Anne has given her the application form. ✓ Kelly has an interested parent, Marnie Desrochers – from Revelstoke and will get her an application. Jo-Anne to forward one to her. ✓ James has done the reference check for Andy and made the MOTION: to accept Andy Danyliu Community Council application, Carolyn T. seconded. Follow-up with members who have not attended in some time: <ul style="list-style-type: none"> ✓ Bill will follow up with Darcy to see if he is still interested in the Council Bill will also follow up with Kathleen C. Recognition Plaques presentation in June The recognition pictures are ready – Sue will be having plaques done up for the 5 people receiving them Patricia Winters, Patrick Allwood, Henri Sunquist, Kirsten Cacka, and Helmut Hermann. Bill will ensure that the recipients are all contacted and invited to attend the June meeting at 7pm to receive their plaques. They are welcome to attend the Council meeting as well which will start at 5:30 June 21st at the Vernon CLBC office.



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- **Fall Strategic Planning**

Kelly is still getting prices on accommodations. She has found a Revelstoke based facilitator who may be interested. DATES: September 21st & 22nd in Revelstoke. A sub-committee will be formed to meet with the facilitator to discuss the Strategic Planning session.

- **Council Annual Report**

Bill distributed a copy of the completed report from Lorne. Once the names of the council members has been added, Bill will send in.

7. QSO Issues

a) **Budget Update**

Ongoing challenge of the pressing needs for parents and caregivers given the restrictive budget. Two components are presently affecting the current budget: 1) Behaviour Support Policy Training required for service providers and home share providers to meet CLBC policy requirements. 2) Addressing Health & Safety Issues – the budget only allows for \$2,000.00 per month and the need is substantially higher resulting in difficult decisions regarding respite.

8. Upcoming meetings

**Thursday June 21 (5:30) – Vernon @ the CLBC Office
(7pm) – Recognition Plaques**

9. Tabled Items for Future meetings

None

Next Agenda will include more Strategic Planning session planning, development of a Strat Plan Committee, Nominations process and reviewing our existing membership

Meeting Adjourned

Next Meeting June 21st @ 5:30pm @ CLBC Vernon