

Surrey – Delta – White Rock Community Council

#110 – 7525 King George Boulevard

Surrey, BC V3W 5A8

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Community Council Meeting

Wednesday, November 26th, 2014 – 6:30 p.m.

Present: Edwina Jeffrey (chair), Alison Scholefield, Vicki Stratton, Laila Karim and Zorica Medved (via telephone)

Regrets: Cindy Bain, Vernon Hudson, Claudia Meyerman and Wendi Mackintosh

Guests: Linda Beck, potential Community Council member

CLBC Staff: Sharon Rose, CLBC CPD manager
Josefina Marchetti, recorder

1. Call to order

The Chair called the meeting to order at 6:40 p.m.

2. Agenda

The agenda was reviewed and accepted with the following addition: Council member - conflict of interest.

Review and approval of the minutes of October 22nd, 2014

Motion

It was moved by Alison Scholefield, seconded by Vicki Stratton, to approve the minutes of October 22nd, 2014, as circulated.

Carried Unanimously

3. Recruiting, nominations and re-appointments

a) Chair position:

The Chair reminded the members that the “Chair” position needs to be filled and nominations can be accepted now. The members agreed to extend the current term of the Chair until March 31st, 2015.

Motion

It was moved by Alison Scholefield, seconded by Laila Karim, to extend the Chair’s term until March 31st, 2015 at which time nominations will be received and a new Chair will be elected.

Carried Unanimously

b) Recruiting

i. Vice-chair position:

The Chair reminded the members that the “Vice-chair” position is still vacant.

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ii. Networking Reminder:

The Chair asked the members to consider attending the Holiday celebration and appreciation event that CLBC puts on every year for its service providers. This year, CLBC invited the Council members as an opportunity to meeting service providers, CLBC staff and to create recruiting opportunities. The event will take place on Wednesday, December 10th, 2014.

The Council also discussed other strategies that would help to recruiting new members with different sets of skills and specially community members and service providers; the goal of the Council is to reach 15 members.

4. Work Plan Review and Action

a.) Review Council members on committees:

- i. Nomination/Membership Committee Formation:* Suggestion to have a Council member liaise with Rachel Hopcott and Lisa Porcellato (designed a recruiting article for the Kootenay Council). Our Council could use this article to put in personal networking newsletters/emails. Could also send to DCLS, teachers or EA's in high schools; or Kwantlen for the February, 2015 trade show. Recommend contacting Surrey and Delta school districts to find out when/if there is an SEA pro-d day, where Council could be represented. Alison Scholefield will work with Rachel Hopcott, CLBC facilitator.

Council members brainstormed other methods to enhance membership: Every Council member takes several rack cards to give to interested people and/or speak to three people to come visit as a guest first.

Along with previous suggestions, Council members target specific people; e.g., a senior, employer or 'general' business community. Also, specific ethnic groups (Philippino, East Asian). Peer tutors or Best Buddies (UBC) or a sibling of an individual with developmental disability.

b.) Goals:

- i. WOW Awards:* The Chair reminded the Council that the deadline to submitting nominations is November 30th, 2014.
- ii. Goal review:* The Chair circulated the calendar of Council speakers. A few changes were made to the dates of the presentations. Some guests to be invited are STADD staff, the new CLBC CEO, Family Support Institute, etc. The Chair keeps and maintains this calendar so a new version will be sent to the members before the next meeting.
- iii. Website and photograph:* The Council will discuss this item in January 2015.

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5. Reports

- a.) **Highlights of monthly Chairs teleconference.** The last teleconference took place on October 30th, 2014. The Chair will send the notes via e-mail to all the members.
- b.) **Sharing information:** Newton Community Response Network organized an event that was attended by Wendi Mackintosh and Vernon Hudson; since both members were not at the meeting on this night, they will report on this event at a later date.

6. CLBC Updates

- a.) No reports as the Community Engagement Facilitator sent her regrets.
- b.) Invite the new CEO, Seonag McRae to one of the Council meetings. The Council agreed to invite the CLBC CEO to its January 28th, 2015 meeting.

7. Conflict of Interest – Board of Directors and Community Council

The Chair informed the members that Onkar Biring had to present his resignation as a Surrey/Delta/White Rock Community Council member in order to be appointed as a member of the CLBC Board of Directors. The Council will send a thank you letter to Onkar for his commitment and hard work during his term as a Council member.

8. Adjournment and Next Council

The Chair adjourned the meeting at 8:25.

The next Council meeting will take place on January 28th, 2014, at 6:30.