



South Island Community Council Meeting

Date: February 24, 2015
220 – 174 Wilson Street, Victoria

Present:

Jennifer Deakin, Catriona Johnson, Veronica Somers, Kam Judge,

Regrets:

Sharon Sinclair, Kristen Kay, Michael Hayes, Mary Harber, Doug Nutting, Michael Langridge

Guests:

Bev Kissinger,

AGENDA TOPICS			
TOPIC	DISCUSSION		
Review November Minutes: Acceptance, or corrections\Agenda additions	<ul style="list-style-type: none"> Meeting called to order at 4:10pm. The motion to approve the January 2014 Minutes was move by Catriona, seconded by Jennifer, and passed. 		
TOPIC	DISCUSSION		
Strategic Planning Review and Approval	<ul style="list-style-type: none"> Catriona has updated the Plan. She will send it out to everyone to review. Approving it will be voted on at the next meeting. 		
	ACTION	PERSON RESPONSIBLE	DEADLINE
TOPIC	DISCUSSION		
Council Member Recruitment	<ul style="list-style-type: none"> Catriona has set up an email for recruitment. The address is: SouthIslandCC@gmail.com It needs to be sent out to as many places as possible – ie. Victoria Volunteer Bureau, different advocacy groups, Disability Resource Centre. SICC is a good avenue for self-advocates to become more known in 		

	<p>the community.</p> <ul style="list-style-type: none"> • When Caitlyn has approved the poster, hopefully she will put it up on our website. Catriona will ask Caitlyn to put a PSA in the newspapers. We can pass it out to all our contacts. Caitlyn will call Volunteer Victoria. • Linda will check the Gmail address once a week at least. 						
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CLBC Board Meeting Debrief	<ul style="list-style-type: none"> • Attended by Catriona, Bev, Doug, Sharon, Linda and Mary Emmond. • We outlined our areas of focus and recruitment. • At least 3-4 CLBC Board members are parents. • Stakeholder event after meeting the Board was a time to mingle. It was attended by the highest number of participants so far at similar events around the Province. Over 100 people attended, including those from First Nations, Health, University, Service Providers, Families, MLAs, City Councils, School Boards. • Bev, Lee, Veronica and John were at the Public Board meeting the following day. • John and Veronica did a presentation on Collaborative Support. 						
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Services for Aging Individuals with Diversabilities	<ul style="list-style-type: none"> • Brief discussion of aging residential models. No further discussion by Council at this time. Individual Council members can research on their own. 						
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CLBC Update - Veronica	<ul style="list-style-type: none"> • Lynn Davies will replace Doug Woollard as VP Regional Operations. • Director of Quality Assurance is Megan Tardif. • Kathleen Troeger is a permanent Facilitator on Veronica's Team. 						
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Update from Service Providers – Kam	<ul style="list-style-type: none"> • <u>Resource Fair</u> • Kam sent out a poster to everyone and brought hard copies to the meeting. • 40 exhibitors so far, but expecting 80+ vendors. • Formal request for some funds to Council. The venue is no longer free, costs \$1,000, plus extra tables and chairs \$4-500. Agencies covered these costs last year. Caitlyn will do some marketing for us. • SICC has not registered a table yet. There will be a fee for the table \$25 before March 1, 2015. \$35 afterwards. Catriona will register the Council table. • A decision was made regarding supporting the Resource Fair: for support and registration - \$225. • <u>Upcoming Presentations</u> • Nathan Ory – April 21st. Poster coming. • Functional Behaviour Assessment Workshop -May 8 – Nanaimo – Service Providers have been invited. Invitations also sent to Health, Schools, CLBC. Registration is \$40. 		
	Register the Council table at the Resource Fair	Catriona	ASAP
TOPIC			
Committee Reports	<ul style="list-style-type: none"> • Employment and Transition – all related to Strategic Planning • Community Engagement – did not have an official meeting. 		
TOPIC	DISCUSSION		
Table at Resource Fair	<ul style="list-style-type: none"> • Clearer and more accessible info to schools regarding what is out there after high school is needed. This needs to start in Gr. 9 because wait lists are long. • How do we highlight Employment at the Resource Fair? • Can we have someone at table who has walked through the process after school and can answer questions? • Next agenda we will talk about Council’s presence at Resource Fair. • Committees can discuss this at their meetings. Exhibit, brainstorm ideas around focus areas as Council, and recruitment. • Council banner. Approving cost up to \$300 between now and end of March for a roll-up advertising poster. • Linda will look into details from Staples and discuss with Catriona. • When poster design is complete, request assistance from SAS at the local office. 		

	ACTION	PERSON RESPONSIBLE	DEADLINE
	Research details of having a roll-up poster made at Staples.	Linda	ASAP
Committee Members	<ul style="list-style-type: none"> • Transition - Lori Frank, Mary H, Michael H, Catriona • Employment - Jenn, Sharon, Nigel • Community Engagement – Kristen, Doug, Bev, Kam, Sharon, Emily Boardman • Strengthening – consists of Chair of each of the other committees. 		
ADJOURNMENT			
Meeting adjourned at 5:10pm Moved by Jen 2 nd by Catriona			
NEXT MEETING			
Date: <u>March 31, 2014</u> Time: 4:00 p.m. Location: <u>CLBC, Wilson Street, Victoria, B.C.</u>			