



## South Island Community Council Meeting

Date: March 31, 2015

220 – 174 Wilson Street, Victoria

### Present:

Jennifer Deakin, Catriona Johnson, Veronica Somers, Sharon Sinclair, Mary Harber, Doug Nutting, Kristen Kay

### Regrets:

Kam Judge, Michael Hayes, Michael Langridge

**Guests:** Jocelyn Geidt

| AGENDA TOPICS  |  |                    |          |
|--|--|--------------------|----------|
| TOPIC  | DISCUSSION   |                    |          |
| Review November Minutes: Acceptance, or corrections \ Agenda additions | <ul style="list-style-type: none"> <li>Meeting called to order at 4:10pm.</li> <li>The motion to approve the February 2015 Minutes was move by Jennifer, seconded by Catriona, and passed.</li> </ul>  |                    |          |
| TOPIC  | DISCUSSION   |                    |          |
| Strategic Planning Review and Approval                                 | <ul style="list-style-type: none"> <li>Best Committee added in their goals under Community Inclusion and Engagement.</li> <li>Strengthening Committee addition re increasing knowledge if resources are available.</li> <li>Jennifer moved that Strategic Plan is complete and satisfactory, Sharon seconded the motion, and it was passed.</li> </ul> |                    |          |
|  | ACTION   | PERSON RESPONSIBLE | DEADLINE |
|  |  |                    |          |
| TOPIC  | DISCUSSION   |                    |          |
| Council Member Recruitment   | <ul style="list-style-type: none"> <li>Advertisement is up on the website.</li> <li>Caitlyn will see about getting it to Volunteer Victoria.</li> <li>Michelle Goos has put in a request to be on Council. Catriona has sent her an application.</li> </ul>  |                    |          |

- Jennifer will take a number of application forms to the groups with which she involved.
- Application forms can also be available at the Resource Fair.
- Sharon will take applications to SABF.
- Catriona will email Linette, CLV.

We will eventually be able to update the website on our own.  
 Email account – if members want anything sent out, please send the information to Linda or Catriona. They will send it out from our SICC email address.

Reappointments

- Mary Harber has filled in her forms. Council voted to reappoint her.
- Members can have up to two three-year terms.
- Michael Langridge (who was absent) has to fill out his forms, which he can do at the next meeting. His term ends April 3<sup>rd</sup>. Catriona will check in with him and see if he wants another term. This will be brought forward at the next meeting.

| ACTION  | PERSON RESPONSIBLE | DEADLINE |
|---|--------------------|----------|
| Jennifer will take Council Membership Application forms to the groups with which she is involved. | Jennifer           |          |
| Council Membership forms to be taken to SABF and the Resource Fair.                               | Sharon             |          |
| Contact Linette, CLV  | Catriona           |          |
| Check to see if Michael L. wants to be on the Council for another term.                           | Catriona           | ASAP     |
| Michael to fill out Reappointment forms if he still wants to be on the Council.                   | Michael L.         | ASAP     |

| TOPIC                                 | DISCUSSION   |                    |                 |
|---------------------------------------|--|--------------------|-----------------|
| Diversability Resource Fair           | <ul style="list-style-type: none"> <li>• April 24, noon – 6:30, Pearkes Centre, Tillicum Mall</li> <li>• Kristen will co-ordinate the schedule of people to be at the table. Sharon or Mary Harber will organize setting up and taking down.</li> <li>• Catriona will receive the stand-up banner next week.</li> <li>• At the table we need:               <ul style="list-style-type: none"> <li>○ Updated SICC Information sheet.</li> <li>○ Recruitment flyer and Application Forms</li> <li>○ Sign-up sheet for email list.</li> </ul> </li> </ul>  |                    |                 |
|                                       | ACTION   | PERSON RESPONSIBLE | DEADLINE        |
|                                       | Schedule people at the Council table.  | Kristen            | Before April 24 |
| Setting up and taking down the table. | Sharon and Mary  | April 24           |                 |
| TOPIC                                 | DISCUSSION   |                    |                 |
| Provincial Advisory Committee Update  | <ul style="list-style-type: none"> <li>• Catriona was in Vancouver for this meeting.</li> <li>• Co-chairs were chosen.</li> <li>• Passenger insurance – there were questions about the liability of a council member driving a self-advocate home. The PAC needs to make sure liability is covered.</li> <li>• Jessica is working with SAs regarding planning and travel for meetings.</li> <li>• Randy Schmidt, Director of Communication, spoke about changes to website.</li> <li>• Megan Tardif – Advisors are under her now. Quality issues discussed. She will come back to continue the discussion.</li> <li>• Jack Styan – CLBC Strategic Plan refreshed. Only to 2016.               <ul style="list-style-type: none"> <li>○ A Variety of Housing has been added.</li> <li>○ Employment – CLBC has met its targets. Employment First Day programs – changing focus of traditional day programs. Redirecting how pilots have worked.</li> <li>○ IF continuing.</li> <li>○ Reviewing prioritizing tool.</li> <li>○ Focus on Aboriginal communities.</li> </ul> </li> <li>• Veronica will have CLBC's Strategic Plan scanned and email it to Linda, who will distribute to members.</li> <li>• Next meeting June 5<sup>th</sup>. Meet early in the day. Have Megan come in and talk, and have shared meeting of PAC and staff.</li> </ul> |                    |                 |

|                               | ACTION   | PERSON RESPONSIBLE | DEADLINE |
|-------------------------------|--|--------------------|----------|
|                               | Scan and send email to Linda   | Veronica           | ASAP     |
|                               | Forwarding CLBC Strategic Plan to all Members  | Linda              | ASAP     |
| TOPIC                         | DISCUSSION   |                    |          |
| CLBC Update - Veronica        | <ul style="list-style-type: none"> <li>• Provincial Advisory Committee – June 5 and 6. Catriona and Veronica will attend.</li> <li>• Director of Quality Assurance – Megan Tardif has moved into this position. Manger of QA is posted.</li> <li>• It is not within the Council’s mandate to discuss the budget.</li> </ul>  |                    |          |
|                               | ACTION   | PERSON RESPONSIBLE | DEADLINE |
|                               |  |                    |          |
| TOPIC                         | DISCUSSION   |                    |          |
| Update from Service Providers | <ul style="list-style-type: none"> <li>• Since contract issues have been solved, there is not much to report.</li> <li>• <u>Nathan Ory Presentation</u>. He will be asked to come back a month later to do a Part 2, seeing has his presentation is so popular.</li> <li>• <u>3-day Path Training</u> - Sept 16, 17, 18, Aaron Johanson and Shelly Nessman will be the Trainers. A group of 21 attendees is perfect. We have a commitment from about 13 people so far. The Training will cover all kinds of person-centred planning and tools to use, not just PATH skills. Interested people can give their names to Kristen. <ul style="list-style-type: none"> <li>○ Kristen will make a poster.</li> <li>○ Looking into federal funding grant available for putting on this event. When the grant is in place, it is hoped the cost will be 3 days of training for \$250.</li> <li>○ Kristen will send preliminary PATH info to Linda, who will pass it on to rest of Council.</li> </ul> </li> <li>• <u>New SA group in Cowichan Valley</u>. They have had two meetings. 27people are involved. Meeting at Duncan Library. They want to be a chapter of SABF. SABF has attended twice.</li> <li>• <u>Inclusion BC Conference</u> – May 27, 28 – 60th Anniversary. The big slate of high-profile presenters is impressive.</li> <li>• <u>CASE Conference</u> will be held in the beginning of June.</li> <li>• Jenifer Pratt has attended a number of Community Engagement Committee meetings. The Best Committee meets on Mondays – 9am, Cabin 12.</li> <li>• <u>MicroBoards/IF Conference</u> – Vancouver – Oct 15, 16, 17. Catriona is helping to organize.</li> <li>• Tel Aviv – Conference on Disabiity and Inclusion.</li> </ul> |                    |          |

|  |   |      |
|--|---|------|
|  | <ul style="list-style-type: none"> <li>Poland – Special Ed Conference.</li> <li><u>Thursday is World Autism Day</u>. Autism Speaks is encouraging everyone to wear blue. Autism Speaks is focused on curing Autism. Red is the alternate colour. Autism’s Own – entirely run by people on the Autism Spectrum – is organizing an event at 7pm, Uvic – there will be a variety of speakers.</li> </ul>   |      |
|  |   |      |
| Send PATH info to Linda  | Kristen   |      |
| Send our PATH info to all members.   | Linda   | ASAP |
| <b>TOPIC</b>   |   |      |
| Committee Reports  | <ul style="list-style-type: none"> <li>Employment – has not met.</li> <li>Community Engagement – met March 23<sup>rd</sup>. <ul style="list-style-type: none"> <li>Jonathan Ritchot from PISE.</li> <li>Immediately we are looking PISE to be involved at Resource Fair, and their Fair in May.</li> </ul> </li> <li>Transition - 48 returns of survey for Second Wave and CLV. Themes and patterns identified in the survey will also be helpful to CLBC. <ul style="list-style-type: none"> <li>Survey should be sent out to Aboriginal service providers.</li> </ul> </li> <li>Strengthening Committee has not met.</li> </ul> |      |
| Committee Members  | <ul style="list-style-type: none"> <li>Transition - Lori Frank, Mary H, Michael H, Catriona</li> <li>Employment - Jenn, Sharon, Nigel</li> <li>Community Engagement (Best)– Kristen, Doug, Bev, Kam, Sharon, Emily Boardman, Jennifer Pratt</li> <li>Strengthening – consists of Chair of each of the other committees.</li> </ul>  |      |
| <b>ADJOURNMENT</b>   |   |      |
| Meeting adjourned at 5:10pm Moved by Sharon 2 <sup>nd</sup> by Doug                              |   |      |
| <b>NEXT MEETING</b>  |   |      |
| Date: <u>April 28, 2014</u> Time: 4:00 p.m. Location: <u>CLBC, Wilson Street, Victoria, B.C.</u> |   |      |