



## South Island Community Council Meeting

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

### Present:

Catriona Johnson, Sharon Sinclair, Doug Nutting, Kam Judge, Michelle Goos, Michael Langridge, Bev Kissinger, Kristen Kay

### Regrets:

Mary Harber, Mary Emmond, Jennifer Deakin,

**Guests:** CLBC Wilson Street Office: Lori Fasullo, CCPDM; Jessica Humphrey, CLBC Self-Advocate Advisor; Judi Baker, SAS.

AGENDA TOPICS	
TOPIC	DISCUSSION
Review April Minutes: Acceptance, or corrections, Agenda additions	<ul style="list-style-type: none"> <li>• Meeting called to order at 4pm.</li> <li>• The motion to approve the September 29, 2015 Minutes was made by Bev, seconded by Michael, and passed.</li> </ul> <p>Lori introduced Judy Baker, new SAS, to the Council. She is replacing Della Gwin, who is retiring in December.</p> <p>Add Agenda Items:</p> <ul style="list-style-type: none"> <li>• Card or flowers to Bill Hustler as his wife died recently.</li> <li>• PAC Update</li> <li>• Claiming Full Citizenship</li> </ul>
TOPIC	DISCUSSION
PAC Update	<ul style="list-style-type: none"> <li>• Catriona and Michele both went to the PAC meeting. Michelle is to be our PAC representative. It was Catriona's last meeting, and Michelle's first.</li> <li>• Topics Discussed: New Board Liaisons, CC Web page update, Transit BC Update – challenges with Handidart.</li> <li>• BC Transit did a presentation. There is a PowerPoint available from Jessica or Catriona.</li> <li>• Quality Assurance framework - Monitoring. Director gave an overview of how that works.</li> <li>• Next PAC is January 23rd. Anything you want Michelle to bring up? This is a place for stakeholders in the Province to bring up issues.</li> <li>• Mid-Upper Island – Nanaimo – now has a Council Chair. The core members are self-advocates. They are working on recruitment. They are focusing on the Central Island at present. The entire region is very big.</li> <li>• Jessica supports Michelle and the Nanaimo council members.</li> </ul>

	<b>ACTION</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>
	n/a	n/a	n/a
<b>TOPIC</b>	<b>DISCUSSION</b>		
Nomination Status Updates	<ul style="list-style-type: none"> <li>• Bev and Michelle received letters from Veronica, DRO, saying that they have been approved as Council members.</li> <li>• It is reported that Mary E has had her approval too.</li> <li>• Michael L has been renewed for another term.</li> <li>• We need to look at the gaps on the Council. (ie. First Nations representation)</li> <li>• Check in with Michael H. to see if he has resigned completely, or just as Vice-Chair.</li> <li>• Louise Doucett should still be on email list. We need help from CLBC to find another Gulf Island Council Member. Kam knows of a self-advocate on Maine. Kristen has home-share providers on Saltspring</li> </ul>		
	<b>ACTION</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>
	Make sure Louise is still on email list.	Linda Motchman	December 4, 2015
	Put item on next agenda– further discussion of Gulf Island representation.	Linda Motchman	January 15, 2016
	Check with Michael Hayes whether he has resigned from the Council, or just as Vice-Chair	Catriona	January 26, 2016
<b>TOPIC</b>	<b>DISCUSSION</b>		
Community Living Month Update	<ul style="list-style-type: none"> <li>• There was an event at Gordon Head Rec Centre. Michelle and Jenn D. made presentations. About 55 people attended. Good attendance considering short notice. To do an Event in the future for Community Living Month, we should plan earlier. Next May we could book the room for the event.</li> <li>• Jenn’s speech is being published in next edition of CLBC Newsletter. A photo of Jenn and Mayor Atwell is already on the CLBC website.</li> <li>• 13 Communities proclaimed Community Living Month.</li> <li>• Patrick Job, Facilitator; Doug Nutting, Jenn and Michelle did a lot of work to make the event a success.</li> </ul>		
	<b>ACTION</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>

	Add to May Agenda – book a room for Community Living Month 2016.	Linda	April 2016
<b>TOPIC</b>	<b>DISCUSSION</b>		
Community Mapping	<ul style="list-style-type: none"> <li>• Jessica can support different community events.</li> <li>• Community Mapping projects are coming out of all municipalities that proclaimed Community Living Month.</li> <li>• At the next event, perhaps we can highlight communities that have made the effort to proclaim events, or develop a map. i.e. Social Clubs in Victoria, where to go fishing.</li> <li>• Does Canasist have a community mapping app?</li> <li>• CLBC has said it wants to focus more on community connections.</li> <li>• What are tools and resources can be made available to our staff and the people we serve? More information about their own communities?</li> <li>• Vancouver has a robust community mapping tool used for Youth.</li> <li>• Jessica extends her offer to help Council on this.</li> <li>• SICC and various agencies have started thinking and working on this topic.</li> <li>• What are welcoming spaces in our communities?</li> <li>• We need to have an intentional plan, where to start, how big will it be?</li> <li>• Can it be a tool that others can use?</li> <li>• Goal: Where can I go and feel welcome?</li> <li>• Michelle is a good source for what is going on in the community.</li> <li>• UVic has a Community Mapping Collective – it has been going at least two years. <ul style="list-style-type: none"> <li>- They held a 2-day conference in April at UVic - Common Ground Community Mapping Celebration</li> <li>- <a href="http://www.mapping.uvic.ca">www.mapping.uvic.ca</a></li> <li>- Could be good resource for us.</li> </ul> </li> </ul>		
	<b>ACTION</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>
	Who is the Community Mapping connection at UVic? Will this person come to a CC meeting?	Jessica will explore.	January 26 <sup>th</sup>
	Ask BC Transit to come and speak at a Council Meeting.	Jessica	January 26th
<b>TOPIC</b>	<b>DISCUSSION</b>		
CLBC Update - Lori	<ul style="list-style-type: none"> <li>• Two retirements – Della Gwin (December) and Dave Lefsrud January). Dave McQuaig has also left his position.</li> </ul>		

	<ul style="list-style-type: none"> <li>• Two Facilitators coming on board: Ashley Pierbon and Natasha Cook.</li> <li>• CLBC continuing with the re-organizing process to bring in Integrated Management. They are looking at a framework. CPP and QS will roll into integrated manager roles. CLBC is considering which location might work best. There are examples of integrated offices throughout the province, and they seem to be working well. Better, faster decision-making and response times.</li> <li>• Currently interviewing for centre/upper Island Manager. (Comox/Courtney region)</li> <li>• Employment leads have two Service Provider events: <ul style="list-style-type: none"> <li>○ Continuing training.</li> </ul> </li> </ul>		
	<b>ACTION</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>
	n/a	n/a	n/a
<b>TOPIC</b>	<b>DISCUSSION</b>		
SICC Website	<ul style="list-style-type: none"> <li>• Council photo was taken for website at this evening's meeting. We will make a point of taking another photo when most members are present.</li> <li>• Christopher from CLBC has contacted Catriona about putting more info on our website. Catriona wrote an update for him in the summer. We want to try to have things go up on a timely way. We'd like more of an active website.</li> </ul> <p>Chris is setting up sites, then SASs will upload new information. We will liaise with Chris about new uploading system and when it is in place.</p> <ul style="list-style-type: none"> <li>• Site is supposed to be exciting, letting people know what we are about and what we are doing.</li> <li>• June 2015 Minutes are on website.</li> <li>• If you know of any events, let's put them up on the site.</li> </ul>		
	<b>ACTION</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>
	Everyone dresses well in preparation for group Council photo.	All Council Members	January 26, 2016
	Find out how many hits the site gets?	Jessica?	January 26, 2016
<b>TOPIC</b>	<b>DISCUSSION</b>		
Committee Reports	<p><u>Employment</u> hasn't met.</p> <p><u>Community Engagement</u> -</p> <p><b>Day of Diversability</b> - Thursday, December 3<sup>rd</sup>. 3:30-4:30</p> <ul style="list-style-type: none"> <li>• Kristen will send poster out to everyone tomorrow.</li> <li>• Multi-purpose room, Gordon Head Recreation Centre? – coffee and snacks</li> </ul>		
<ul style="list-style-type: none"> <li>• Employment</li> <li>• Community Engagement <ul style="list-style-type: none"> <li>○ Dec 3</li> </ul> </li> </ul>			

<ul style="list-style-type: none"> <li>• Transition</li> <li>• Strengthening Community Council</li> </ul>	<p>provided.</p> <ul style="list-style-type: none"> <li>• Proclamations - 7 – including Victoria (proclaiming tomorrow).</li> <li>• Using the term Diversability can create controversy. Some self-advocates believe they should be proudly proclaiming and owning their disabilities. On December 3<sup>rd</sup>, Disability and Diversability will be used interchangeably.</li> <li>• ‘Disability’ is the UN Proclamation language.</li> <li>• Linda will come to the event and take notes.</li> <li>• The UN topic is ‘Including Individuals with Invisible Disabilities.</li> </ul> <p><b><u>Indigenous Perspectives</u></b></p> <ul style="list-style-type: none"> <li>• Our audience will be contracted home-share families.</li> <li>• It has been very challenging to cut down the original course from two 40-hour weeks of study, one in-person workshop, then an hour on-line every day for two weeks.</li> <li>• Our goal is a more introductory, the writers of the original course want it to be more in-depth.</li> <li>• We are looking at offering the course in the first week in January.</li> <li>• We are planning a Pilot group of 25.</li> <li>• It would be good if one of our Committee’s representatives present our ideas to the Aboriginal Advisory Committee. We can send Jessica a one-pager that she can present</li> <li>• We would like to reduce the cost and time to make it easier for target audience – at present home share providers –to attend.</li> <li>• Regarding costs, we are looking at \$1,000 for the in-service part. \$560 for two weeks of on-line lessons.</li> <li>• Different Chapters or Beginners, Intermediate, Advanced Certificates could be another way to cover all the information in a manageable, welcoming way.</li> <li>• We could bring Sherwin down from up-island to present regarding employment and Aboriginal issues.</li> <li>• We will talk about possibility in January. Perhaps Todd Ormiston or Kenny Kissinger would be interested in working on this with us. We could form a group in January. Making 5-minute video clips is another option.</li> <li>• Aboriginal heritage and pride is important to keep in mind.</li> </ul> <p><u>Transition</u> – Mary is away today, no presentation.  <u>Strengthening</u> hasn’t met.</p>		
	<p><b>ACTION</b></p>	<p><b>PERSON RESPONSIBLE</b></p>	<p><b>DEADLINE</b></p>
	<p>Take notes at Day of Diversability Event</p>	<p>Linda</p>	<p>Dec 3, 2015</p>
<p><b>TOPIC</b></p>			
<p>Up-coming Events</p>	<ul style="list-style-type: none"> <li>• Dec 10, 2015 – 4-7pm - Integra Open House - Strawberry Vale - food, band and dancing.</li> <li>• Dec 12, 2015 - Fund raiser to establish a Scholarship for an Aboriginal person to go to University. There will be a Frank Sinatra theme, as it would have</li> </ul>		

	<p>been his 100th birthday. Tickets are about \$45 and are available from the Oak Bay Rec Centre and Scotia Bank.</p>		
	<b>ACTION</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>
	n/a	n/a	n/a
<b>TOPIC</b>	<b>DISCUSSION</b>		
Other	<p>Catriona will send flowers to Bill Hustler. A card was passed around that all members present signed.</p> <p><b>Claiming Full Citizenship Oct 16-18</b></p> <ul style="list-style-type: none"> <li>- It was a great conference</li> <li>- Catriona and Jessica were there. CLBC sent about 25-30 staff from across the Province. There were 544 people, from about 15 countries.</li> <li>- A lot of 30 min panels on different topics.</li> <li>- A lot of BC presentations.</li> <li>- Catriona and Jessica were involved in a presentation on the BC IF research, which was made as a multi-media (interactive, video, audio, large paper) presentation.</li> <li>- Policy discussion – Australia is currently implementing a national insurance program funding IF.</li> <li>- The conference focus was self-determination and personalization. How do we work together for that end/goal? Supports should be individualized to who the person is, not just given for a homogenous group of people.</li> <li>- It would be good to re-spark the movement of Individualization.</li> <li>- Journal coming out of Conference. In addition <ul style="list-style-type: none"> <li>o In order to help governments around the world, attendees have been invited to come up with benchmarks. A Facebook group is looking at this.</li> <li>o Brian Salisbury developed a You Tube channel – he captures every keynote speaker. He interviewed individuals as well.</li> </ul> </li> </ul> <p><b>January SICC meeting</b> – it was discussed whether to have the meeting before Michelle goes to the PAC meeting, but the Council decided to hear her report at the Council meeting a few days afterwards.</p>		
	<b>ACTION</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>
	Flowers to Bill Hustler	Catriona	November 30, 2015
<b>ADJOURNMENT</b>			
Meeting adjourned at 6:45pm Moved by <u>Sharon.</u>			
<b>NEXT MEETING</b>			
Date: <u>January 26, 2015</u> Time: <u>4:00 p.m.</u> Location: <u>CLBC, Wilson Street, Victoria, B.C.</u>			