



Simon Fraser Community Council Meeting

Wednesday, June 15, 2009

205 Newport Drive, Port Moody, BC

7:08 PM – 8:00 PM

Present:

Jim Wong (Chair)

Debra Appleby (Vice Chair)

Jacqueline Jordon (Vice Chair)

Vera Anderson

Susan Rees (Recorder)

Soheila Ghodsieh, Staff

Fateh Esmail, Staff

Regrets:

Barbara Thomas

Ludo Van Pelt

Richard Faucher

Barb Goode

Glenn Campbell, Staff

Notes: WIP = Work In Progress

Closed and N/A (no action required) items will remain on the minutes for the following meeting and then will be removed.

AGENDA TOPICS			
DATE	TOPIC	DISCUSSION	
Jun 15 2009	Acceptance of agenda and approval of last meeting's minutes	Since there was not a quorum present, the minutes could not be approved.	
DATE	TOPIC	DISCUSSION	
Nov 27 2008	MCFD Summary Document and Children Transition	<p>Nov 27 – Community Council members requested that an MCFD Summary Document be distributed to have consistent information. The ask will be sent to MCFD headquarters, Ken Kabool and will email Glen Campbell. D. Appleby put forward motion to request the Summary Document, J. Jordon seconded, all in favour.</p> <p>Jan 28 – WIP – The children's transition is still planned for October 2009. Three people now make up a Governance Committee to ensure everything moves forward smoothly. MCFD wants all of the service provider contracts in their name by April 1, 2009. Staffing details have been mostly worked out. There will be seniority, holidays, vacations, etc. It is the same union. Staff preferencing has not happened yet, however priority will be given to previous MCFD staff and the location to where they are already. Offices being transitioned to CLBC/MCFD still to be decided.</p> <p>Mar 4 – WIP – CLBC will have 4 or 5 CEO's which reflects the MCFD model. No extra money will be spent on these positions, most will be internal moves and from funding set aside for other positions that were not filled. This will enable better communication with Managers contacting CEO's directly. This model will be on a trial basis for one year. The children are still being planned to transition to MCFD in October. Glen will be going to Victoria next week and doing a risk assessment around the whole move. The current minister of family and children will not be running anymore and he is the one who made the suggestion. More will be known after the provincial election.</p> <p>Apr 29 – WIP</p> <p>May 27 – WIP – There was no new news to announce.</p> <p>Jun 15 – WIP – No new news to announce on the transition. Currently CLBC cannot accept any new CIC's (Children in Care) as there is no funding for this. CLBC is looking at options to see what they can do if it happens. Emergency cases must be sent to Head Office. The hope is that once the children go to MCFD, they will help this issue.</p>	
ACTION		PERSON RESPONSIBLE	DEADLINE

		<p>Nov 27 – Ken Kabool to email Glen Campbell with results of the request for the MCFD Summary Document</p> <p>Jan 28 – G. Campbell will find out if a notice from the Government or someone can go out to families to give an update.</p> <p>Mar 4 – WIP - Once things are more finalized regarding the children moving to MCFD, Soheila will send out an announcement to the council.</p> <p>Apr 29, May 27, Jun 15 – WIP</p>	G. Campbell S. Ghodsieh	April 29, 2009
DATE	TOPIC	DISCUSSION		
Mar 4 2009	New \$52M funding	<p>Apr 29 – WIP – Fateh presented the Expenditure Plan (S. Rees to scan and distribute with minutes).</p> <p>May 27 – WIP – Individual families on the waitlists were contacted without ‘false’ promises and this is why there are still to be confirmed. The number is preliminary and analysis still must be done. G. Campbell will give an update at the next meeting.</p> <p>In the budget handout, F. Esmail thinks that the recoveries is a transfer of funding and to do with contractor services and will verify for the next meeting.</p> <p>Jun 15 – WIP – F. Esmail confirms from the last meeting that the reason the children budget recoveries is higher in 2010 than 2009 due to the recoveries from MCFD.</p>		
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		<p>Mar 4 – Present a draft spending plan for the funding and spend of 52M</p> <p>Apr 29 – WIP – F. Esmail will send S. Rees a version so that the council can easily understand the 52M breakdown in simpler language, identifying key areas discussed.</p> <p>May 27 – WIP – G. Campbell to give an update to the people helped on the waitlists currently not receiving services. F. Esmail to confirm what the children recoveries on the budget entails.</p> <p>Jun 15 – WIP – Provide council with a new baseline wait list.</p>	S. Ghodsieh	September 30, 2009

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Mar 4 2009	Accessibility Booklet	<p>Mar 4 – There is a booklet that have any new building has disability accessibility.</p> <p>Apr 29 – WIP</p> <p>Jun 15 – WIP – The booklet is on order. The booklet shows how to make a building more accessible and how to build more accessible buildings.</p>																													
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May 27 2009	2009/10 Council Strategic Planning	<p>This topic was deferred for the next meeting.</p> <p>Jun 15 – This topic was deferred to the next meeting as there may be good information from the June 20th meeting. J. Wong suggested that D. Appleby and V. Anderson bring forward 1-2 things from that meeting that council can focus on and as a region could benefit from. S. Ghodsieh suggested that John Talbot could help council put a strategy in writing. J. Wong may touch base with D. Appleby upon returning from the June 20th meeting to discuss.</p>				
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May 27 2009	Transit Letter	<p>J. Wong brought forward a letter from a person named Linda outlining the issues with the transit system and asked if council might be able to help.</p> <p>If council would be meeting in June, a topic could be on the HandyDART issues and R. Faucher could invite Linda McGawan who is acting as an advocate that has concerns around HandyDART issues. Linda is working for the company that transilink has hired out. They've hired a person with disability to link the groups. Linda is trying to move the bureaucratic system.</p>				
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Jun 15 2009	Briefing of the Victoria BCACL Conference	<p>J. Wong enjoyed participating at the conference as there was a lot of exposure to the issues that people face. Since there was so much good information, he highly encourages anyone who can, to attend next year. Council feels that they could send 2-3 people with council funding. The next Conference dates are November 4-7, 2010 in Whistler. A booklet about the sessions is available about 6 months prior to the conference.</p> <p>Another conference that S. Ghodsieh went to and recommends is the one by the University of Allensburg. She said that it was one of the best and will provide information when it is available.</p> <p>Some guests that council could have are Polaris, which is part of the customized employment initiative and BCACL as well.</p> <p>D. Appleby was interested in learning more about the 'Cluster Living Model' and S. Ghodsieh recommended that D. Appleby contact Brian Salisbury for more information.</p>				
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ADJOURNMENT						
Meeting Adjourned 8:00 PM						
NEXT MEETING (generally scheduled the last Wednesday of each month)						
Wednesday September 30 th , 2009 at 7pm – 400-205 Newport Drive, Port Moody						