

Upper Fraser Community Council Minutes

Date: September 11, 2012

Address: Garden Park Towers, Abbotsford

Time: 6:00 pm

Present: Sylvia Dirks (co-chair), Dawn Robertson (PAC rep), Jerry Laidlaw, Cathy Bonnett, Donalda Madsen, Kathie MacDonald, Kerry Lawson (minutes)
(minutes)

Regrets: Maggie Metcalfe, Brenda Gillette, Bryce Schaufelberger

Agenda Topics	
Topic	Discussion
Review of agenda	Additions made to agenda: Family Focus Conference, PAC update which should be a standing item. Agenda with additions accepted by Dawn Robertson, seconded by Sylvia Dirks, all approved
Topic	Discussion
Review of Minutes Dated June 28, 2012	Minutes accepted by Sylvia Dirks, seconded by Donalda Madsen, all approved. It was noted that there is a new Minister with the Ministry of Social Development – Moira Stilwell
Topic	Discussion
CLBC Updates	<p>Maggie Metcalfe and Jerry Laidlaw assisted Kerry Lawson in the interviewing of potential facilitator candidates for a permanent full time position, a possible half time permanent position and one full time auxiliary. Lee Rudance, who is a half time facilitator in Chilliwack, was the successful candidate for the full time position; Tiffany McCurdy, who is a full time auxiliary facilitator in Abbotsford, was the successful candidate for the permanent half time position, and Peter Aiello, who is an auxiliary social worker for the Ministry of Children and Family Development in Kamloops, was the successful candidate for the full time auxiliary position. It was noted the facilitator team in the Upper Fraser is currently understaffed by two full time positions.</p> <p>Megan Tardif, Manager for Quality Assurance with CLBC, will be attending the council meeting in October to gather input into CLBC's complaint process and policy.</p>
Topic	Discussion
Membership Renewals	Renewals have been completed by Sylvia Dirks, Cathy Bonnett, Maggie Metcalfe, Jerry Laidlaw. Still require renewal forms to be completed by Bryce Schaufelberger and Brenda Gillette. Renewal forms are not required for Kathie MacDonald, Dawn Robertson,

	boards.		
	Action	Person	Deadline
	To look into a possible information brochure on direct funded respite	Kerry Lawson	November 13, 2012
Topic	Discussion		
Upcoming Events	Event	Date	Council Attendance
	Parents Promoting Employment (co-funded by CLBC and Family Support Institute)	October 13, 2012 from 9 am to 3 pm at Garden Park Towers, Abbotsford	Kathie MacDonald, Sylvia Dirks (Kerry Lawson will register them)
	Overview of FASD and strategic interventions (funded by CLBC)	October 30, 2012 from 9 am to 4:30 pm at Chilliwack City Hall	Kathie MacDonald (Kerry Lawson will register)
	Family Focus Conference	October 19 th , 20 th and 21 st , 2012; Coast Cascade Hotel and Convention Centre, Langley	Maggie Metcalfe, Dawn Robertson, Donald Madsen (reception only as she is being sponsored to attend by Langley Association for Community Living), Kathie MacDonald (Kerry will register them)
Topic	Discussion		
Provincial Advisory Committee	Dawn Robertson received an email today from the Provincial Advisory Committee, requesting an report on what the council has been working on. She is expected to have this report in by this weekend. Dawn agreed to use the minutes of the last meeting to form her report. She will share the report with the council.		
Topic	Discussion		
Meeting Adjournment	Meeting called to a close. Accepted by Sylvia Dirks and seconded by Dawn Robertson, all approved. Meeting ended 8:45 pm.		
Next Meeting	Tuesday, October 9, 2012 Garden Park Towers, Abbotsford 6:00 PM		

