



Thompson Cariboo Community Council Meeting

Date: May 16, 2017
 Location: 45 – 450 Lansdowne St.
 Time: 5:00pm – 7.00pm

Present: Alison Raaby, Tracy Jo Russell, Tami Pedersen, Grant Huffman, Jennifer Anderson, Lesley Harpauer, Kelly Trainor, Nikki Vincent, Gillian Tomy, Gerry London, Tamra Brouwer, Tony Cuglietta
Phone: Linda Evans **Guests:** Krystian Shaw, Ross Spina

AGENDA TOPICS			
TOPIC	DISCUSSION		
Welcome			
Adoption of Agenda	Motion: Adopt agenda at 5:30 pm Moved – Tami Pedersen 2 nd – Linda Evans All in favor		
TOPIC	DISCUSSION		
Approval of Minutes	Motion: Moved- Linda Evans 2 nd – Gillian Tomy All in favor		
	ACTION	PERSON RESPONSIBLE	DEADLINE
	NA	NA	NA
TOPIC	DISCUSSION		
Reports	Presentation by Krystian Shaw on The Wellness Toolbox (attached) Presentation to Ross- gift of appreciation, painting done by Gerry London Self-Advocates <ul style="list-style-type: none"> Gerry- looking forward to his trip to Seattle, unfortunately it overlaps the AGM and Inclusion conference in Richmond Tracy Jo – enjoyed her trip to Mexico for a wedding Clearwater <ul style="list-style-type: none"> Gillian – Challengers will be attending the Dorothy Findlay Memorial golf tourney & dinner on May 27th. It is a fundraiser that benefits the 		

	<p>Challengers, subsidizes activities and out of town trips</p> <p>Cariboo</p> <ul style="list-style-type: none"> Williams Lake has been planning their workshop with Pathways in Quesnel <p>CLBC</p> <ul style="list-style-type: none"> There have been interviews for a new analyst to cover a maternity leave Had a team day to look at the local issues they are wanting to work on At the team day, Grant and Jennifer won the mini golf competition 	
ACTION	PERSON RESPONSIBLE	DEADLINE

AGENDA TOPICS	
TOPIC	DISCUSSION
Old Business	<p>Inclusion Calendar</p> <ul style="list-style-type: none"> Tamra will do a poster to let people know to take pictures to enter for the Inclusion calendar. Jennifer will make sure it gets sent out. <p>Workshop Planning update</p> <ul style="list-style-type: none"> Henry Grube is available on October 5th, 2017; there is a chance that if the school district needs the room we could be cancelled. Jennifer will book the Henry Grube but look into a backup plan Some of the ideas to date <ul style="list-style-type: none"> - PLAN networking, Tracy Jo will call the presenter from Plan to check availability -Tami & Tracy Jo's presentations from Inclusion BC conference -with self-advocate presenters -have an open mike question period for the self-advocates -Linda will talk to Laura about the next committee meeting <p>Spring Fling</p> <ul style="list-style-type: none"> A good time was had by all. The date for next year is April 27/18, we will get it out there early to increase the number of people <p>Self-Advocate Conference in October</p> <ul style="list-style-type: none"> The SA conference should be led by Self-advocates. Community Council can lend its support, maybe the SUSA group wants to take it on. Tami and Tracy Jo will bring it to the SUSA <p>Chair and PAC reps</p> <ul style="list-style-type: none"> The process is underway, just need it to be signed <p>Chair and PAC rep meeting in June</p> <ul style="list-style-type: none"> Tracy Jo and Grant Huffman will be going <p>Meeting in the North</p> <ul style="list-style-type: none"> The room we were going to use is not available on June 21st, Jennifer and Grant will look in to a new location for 12 – 3:30 and will contact Laura for support if needed. We will invite self-advocates and families to have lunch/open house 12:00-1:30, then a regular council meeting 1:30 – 3:30 Kelly will drive and take Tami, Tracy Jo, Gerry and Tony

TOPIC	DISCUSSION		
New Business	2017/2018 Council Budget <ul style="list-style-type: none"> • We have about \$9000.00 to work with for the year <ul style="list-style-type: none"> -the cost of each meeting works out to approximately \$500 with meals, mileage, support -\$2000 October workshops -\$ 280 Spring Fling -\$ 300 Options & Opportunities Funfest -\$ 100 Painting for Ross -\$ 50 Gift Certificate for Sharon 		
	Council Workplan <ul style="list-style-type: none"> • Council has an obligation to create a work plan. Should go through an exercise to determine what should be in the work plan <ul style="list-style-type: none"> -are there other things council wants to work on as well as fall workshop, spring fling • Tony would like to see us work on rolling out the best buddy system <ul style="list-style-type: none"> -explore this idea, what it consists of • Tracy Jo would like more information on CLBC, what it does, in plain language for self-advocates • Include parents, others that possibly could benefit from connecting with CLBC 		
	Request from a self-advocate for a bursary to have some expenses covered when presenting at the BCACL conference <ul style="list-style-type: none"> • Requests for bursaries from Tami Pedersen and Wai Ma to assist with costs associated with attending Inclusion BC conference to present <ul style="list-style-type: none"> -Tony suggest council commit some of the budget to assist both Tami and Wai Ma Motion by Toni to assist Tami- \$350 - All in favor Wai Ma - \$100 – All in favor		
	ACTION	PERSON RESPONSIBLE	DEADLINE
	NA	NA	NA

Announcements:

Meeting adjourned: 7:20 pm

Next meeting: June 21st, 2016 in Williams Lake

Kelly will pick up at Lansdowne Centre at 8:00 am