

## Fraser Region Community Council Meeting

**CLBC Newport Village, Port Moody**

**Time: 5:30 pm – 7:30 pm**

**Date: November 26<sup>th</sup>, 2018**



<b>Chair:</b>	Vera Anderson
<b>Attendees:</b>	Shari Mahar, Maxine Wilson, Deb Appleby, Kathy Dudley, Barb Paciejewski, Massi Bakhshain, Brenda Aarstad, Christine Delancy, Daniel Bahng
<b>Guests:</b>	
<b>Regrets:</b>	Lynne Picard, Simone Brandt, Conrad Tyrkin, Linda Wu, Carol Broomhall, Ashley Baker

### **1. Meeting called to order 5:31 pm.**

- Reviewed Agenda – added Kathy and Brenda to agenda to present at the end of meeting
- Added Mentors and Buddies
- Vera moved to accept agenda; agenda
- Minutes required update; Moved to adopt with correction by Shari; 2<sup>nd</sup> by Brenda

### **2. CLBC Report – Ryan Jamieson**

- Attending many meetings over the last month
  - 2 day Provincial Managers Meeting;
  - Non Profit Housing Conference for 3 days; Premier spoke on Sunday; 1500 people attended; local city mayors and councilors attended; 3 breakout sessions each day. CLBC is a major sponsor for this event
- Richmond council is interested in meeting Simon Fraser council; meeting to take place in New Year.
- Discussion regarding the Welcome Workshops (WW). WW's ;have been well received in Richmond. Questions asked about how the region is getting the information out to the community.
- Christine explained about the timing was not good when the original directive was sent out as it was June and year end for schools.
- Port Moody Secondary is the school that will host the first WW in the Tri Cities; invites will be sent to specific teachers in Coquitlam and Port Coquitlam
- Schools in Coquitlam and Port Coquitlam will be scheduled late
- Jessica Humpherys will be attending the January meeting

### **3. Council Work Plan**

- Review of Work Plan
- Updated and completed timelines on the work plan; only reviewed for about 1 hour.

- Will continue on updating and completing work plan on a Saturday, January 26<sup>th</sup>, 9:30 to 2:30
- Ryan will send the updates discussed in the meeting

#### **4. Sub committee reports**

- No reports to dates
- Vacancies – Ashley’s term is ending in December; Vera in the spring; Christine will be retiring from SD 43 and council in spring
- Recruitment subcommittee created an orientation guide for new council members; To be discussed at the subcommittees
- Must ensure that council members attend the majority of the meetings; new members need to participate; if they can’t commit, it was suggested they join a subcommittee;
- Adam Holmes (former guest at a meeting) is interested in a self-advocate position on the Council, it was agreed that Adam can be invited to the January 2019 council meeting to begin the process of him joining the council.

#### **5. Treasure’s Report**

- Linda is away – no report
- MARCH IS FISCAL YEAR END/Elections are also held in March; Chair and Co-Chair need to be family members;

#### **6. Self Advocate Retort**

- No Update – Ashley and Conrad away
- Ashley’s term is ending in December

#### **7. New Business:**

- Kathy attended 11th annual FASD conference put on by the Asante Centre
  - Health concerns are showing up in young adults 30 years
  - Really great conference
  - Dr Kyle Sue at the Asante Centre follows individuals after they age out.
- Brenda – RDSP – discussion regarding letters received; 10<sup>th</sup> anniversary push; Discussion on how this information can be distributed to the parents via the IEP goals

#### **8. Next Meeting** – Christmas Meeting December 12 5:30 pm – Vera to confirm venue

To adjourn the meeting at 7:22 pm