



North Okanagan-Shuswap Community Council Minutes CLBC Boardroom, Vernon.

June 19, 2018

Present:

Julie Armitage (Vice-Chair); Debbie Moore, Maggie Litster, Erin Murphy, Mary Adamson, Meeka Rowat (TCS Support Staff), Jo-Anne Crawford.

CLBC Staff: Jennifer Love, ISM, Wendy Phillips

Regrets:

Colleen Larson, Morris Vardabasso, Martina Nenasheff, Eileen Howells, Andree Rioux

1. Welcome and Introductions

- a. Julie welcomed everyone and the meeting convened at 3:20pm.

2. Additional Agenda Items: None

3. Approval of Agenda:

- a. Motion to approve: Jo-Anne Seconded: Maggie Carried.

4. Approval of Minutes from previous months:

- a. Motion to approve: Debbie Seconded: Maggie Carried.

5. 2018 Budget:

Jennifer is still waiting for confirmation of this year's budget amount. Budget planning will be deferred to September.

Wendy reported that approximately \$72.00 has been spent (Travel).

6. Ongoing business:

- **Accessibility Update:**

This will be covered under New Business.

- **Council Membership:**

- i. Maggie's term is up and she confirmed she would like to continue for another two years.

- ii. **Reappoint Maggie as Council Member for another two-year term.**

Motion to approve: Debbie Seconded: Julie Carried

- **2018 Employer Awards**

- i. A total of nine nominations were received from all three communities, Vernon, Shuswap and Revelstoke.
- ii. Council discussed the criteria and merits of each nomination. Two nominations did not meet the criteria and were excluded from the process.
- iii. Voting proceeded with two successful winners acclaimed.
 1. Vernon: Home Depot
 2. Salmon Arm: Salmon Arm Security
- iv. A recommendation was made, and agreed by those present, in order to improve timeliness of the award presentations (given 2017 award was just completed last month) to engrave the award with only the company name and omit staff names.
- v. Award presentations will be scheduled in October (Community Living Month).

Action: Wendy will prepare Recognition certificates and letters, decals for the nominees.

Action: Wendy will prepare two awards to be engraved.

Action: Wendy will contact Lisa P. to arrange media coverage for the October award events.

Motion to approve the acclaimed winners as voted this day:

Mary Seconded: Erin Carried.

7. New Business:

- a. Inclusion BC – Rise Up Conference – feedback
 - i. Debbie reported that she and Katie attended this conference in Kelowna. They did not see anyone else from Vernon there.
 - ii. The conference logistics (registration fees (\$100) and room costs (\$200+) at the Delta Grand) may have been the reason for the low attendance from the North Okanagan-Shuswap population.
 - iii. Debbie said they attended the Leadership and Self-Advocacy streams; building advocacy and getting the story out there.
 - iv. Katie made some good connections at the conference which were both positive and helpful and that they would be following up.
 - v. Debbie and Katie will be sending feedback voicing their concerns and making some recommendations going forward.

- b. Community Connections Self-Advocates Group (Vernon) - feedback
 - i. Debbie attended this and the Parent’s Group meetings as part of council’s objectives and goals.
 - ii. This group meets every month and are engaged in a variety of projects.
 - iii. They are looking for sponsorship for conferences and their monthly meeting meals.

1. One of their ideas is having someone come and talk about 'Healthy Relationships'. Council thought this would be a great opportunity to collaborate with Kelowna council.
- iv. The group has worked hard together with assistance from Karen Truesdale on their strategic plan.
- v. Their monthly meetings have returned to being held at the Schubert Centre (previously People Place). Council wants confirmation that the group is responsible for all costs associated with holding the meetings there.

Action: Wendy to contact Jack Gareb to confirm.

Update: Wendy spoke with Jack who confirmed that the Schubert Centre sponsored the June meeting lunches but that no other arrangements had been made for future meetings. Wendy stated to Jack and it was duly noted that CLBC Community Council would not be paying for any meeting expenses at this time.

c. CLBC Parent's Group Meeting – feedback

- i. Crystal and Allison, CLBC facilitators host these parent information sharing and support meetings every two months with different topics for discussion.
- ii. Moving forward, Crystal and Allison mentioned shifting these meetings to the evenings in order to attract larger number of family members as well as new transitioning families.
- iii. This proposed larger, family forum would present networking opportunities and building supportive frameworks.

Action: Julie to schedule a luncheon meeting in July with her sub-committee, Jennifer and Kelowna council to strategize collaboration to co-host an event.

8. Community Mapping:

Julie spoke to Lori and Sylvie about hosting a workshop on 'Community Mapping'. Sylvie has produced a video on this subject that is targeted for Community Living Month in October.

Action: Julie will email the video link to council members.

9. CLBC Updates:

- a. CLBC CEO, Seonag Macrae emailed provincial council members a communication update on latest news and initiatives.
- b. New Board Chair, Michael J. Prince replaced Tom Christensen.
- c. Rolling out planning process / monitoring.
- d. Expression of Interest for recruiting family members for the four Planning Workshops has closed. However, we are still looking for Vernon area family members to apply – this is a paid position.
- e. Launch of CLBC new website is imminent and exciting.
- f. ANSO (Advancing New Support Options) has been renamed L.I.F.E. (Learning Inclusion Friendships and Employment).

10. PAC / CLBC Board Meeting – June 1 & 2, 20187 - Vancouver

- a. Debbie and Jennifer attended this meeting. Debbie's summary report is attached.

2018/19 Council Meeting Calendar:

- **September 18th** **3pm** **CLBC Boardroom** **Vernon**
- **October 16th** **3pm** “ “
- **November 20th** **3pm** “ “

- **January 15th** **3pm** **CLBC Boardroom** “
- **February 19th** **3pm** “ “
- **March 19th** **3pm** “ “
- **April 16th** **3pm** “ **Salmon Arm**
- **May 21st** **3pm** “ **Revelstoke**
- **June 18th** **3pm** “ **Vernon**

There being no further business to discuss, a motion was called to adjourn the meeting at 4:40pm.

Motion to adjourn: Maggie Seconded: Mary Carried.

Wendy Phillips