

MINUTES

Upper Fraser Community Council

Date: September 11, 2018

Address:

Time: 6:00 pm

Present: Maggie Metcalfe (chair), Sylvia Dirks, Dan Collins, Donalda Madsen, Judy Garrett, Natalie Fortin, Kathleen Rake, Kerry Lawson (ISM Upper Fraser East, Recorder)

Guests: Lori Davis, Robby Jeffery, Dana Johnston

Regrets: Brenda Gillette, Dawn Robertson, Owen Cross

Agenda Topic	Discussion	Action Required
Introductions	Lori, facilitator, Robby, facilitator, and Dana, PSA and Acting ISM, were welcomed and introduced to the council member	N/A
Review of Agenda	The agenda was reviewed and Compassion Fatigue was added to it. Moved S. Dirks, seconded J. Garrett that the agenda be adopted with the addition. CARRIED.	N/A
Review of previous minutes	Minutes from June 12, 2018 were reviewed with no amendments noted. Moved N. Fortin, seconded K. Rake	N/A
Business arising from minutes	It was determined that there is no conflict of interest if a community council applies and is successful for the family position regarding the new CLBC approach to planning. The issue of the Community Council not being valued by CLBC Head Office which was noted in the annual report from the Council. Should it be amended? It was determined that the council should invite Jai Birdi, DRO, to a council meeting to discuss concerns.	B. Gillette will invite Jai Birdi to the council meeting in November.
PAC Report	The PAC meeting is scheduled for next week so will be presented at next Council meeting	J. Garrett to provide information of PAC meeting at next Council meeting
CLBC Update	The new CLBC approach to planning with individuals and families was discussed. Lori David and S. Dirks are involved in the series of planning workshops that will take place in	

	Abbotsford, the first one scheduled for October 2108. Planning workshops have also been scheduled in Langley and Chilliwack with a facilitator, parent and self-advocate presenting the material at these workshops. "My Booklet" can be used by self-advocates during the planning process. This Booklet was developed by the Family Support Institute. The reception to these booklets has been positive.	
Social Capital, Al Condeluci	Will be held on October 27, 2018 at Garden Park Towers from 9 am to 3 pm. It will be geared towards families. The cost will be \$25.00 each which also covers lunch. Will require a projector, wireless mike and screen.	D. Collins will set up registration on Eventbrite M, Metcalfe and S. Dirks will be the registrants at the event K. Lawson will request her SAS, Alison Lowe, arrange for the equipment and do a flyer that can be distributed to agencies and families
Compassion Fatigue Workshop	Still to be arranged. Both D. Collins and Dana Johnston know of possible presenters.	D. Collins, D. Johnston to check out possible presenters
Council Chair Position	M. Metcalfe announced that she will be stepping down as chair at the end of December 2018. Members of the council do appreciate all of M. Metcalfe's diligent work as chair and know that she will be hard to replace	Council to discuss council chair position at next meeting
Next Meeting	Tuesday, November 13, 2018	
Adjournment	M. Metcalfe declared the meeting adjourned at 7:50 pm	