



**Joint Winds of Change Steering Committee
Minutes**

Monday, November 8, 2010 at 9:00am

Village of Pemberton, White Building, 7400 Prospect Street

IN ATTENDANCE:	Daniel Sailland Tanya Richman Felicity Nelson	Susie Gimse Susan Conley
STAFF:	Bettina Falloon	
GUEST:	Kiran Pal-Pross	
REGRETS:	Mary-Ann Taylor Eric Rochette Karen Thevarg Lois Wynne Capri Doucet Cedric Jones Al LeBlanc	Patty Cook Mike McGee Joanne John Julie Thevarg Geoff Pross Sheldon Tetreault Rebecca Barley

1. Call to Order

Meeting called to order at 9:15 am.

2. Approval of Agenda

Moved/Seconded

THAT the Agenda be approved as presented.

CARRIED

3. Adoption of Minutes

Moved/Seconded

THAT the minutes from the Winds of Change meeting held October 7, 2010 be received.

CARRIED

4. WELLNESS GATHERING AND RECOGNITION EVENT FINAL REPORT

a) Kiran Pal-Pross, Event Coordinator

Kiran thanked the Committee for the opportunity to have participated in the coordination of the Wellness Gathering. She expressed how impressed she is with the group's passion and commitment and hopes to have an opportunity to work with the Committee in the future.

Kiran presented her post event report. The final budget resulted in a \$320 profit which will be directed back in to the Winds of Change reserves for future events. It

was suggested that a reserve fund be established to plan and prepare for future events.

There were minor adjustments to the report. Kiran will provide a final copy of the report which will be circulated to all Committee Members and included in the final report for the UBCM funding program.

It was also noted that the Winds of Change should consider a Scholarship Fund – this will be discussed at a future meeting when reviewing next year's budget and goals and objectives.

b) Committee Round Table Post Event Discussion

Bettina read out the two responses for feedback on the event from Committee members who could not be in attendance:

Sheldon Tetreault:
Please give my regrets to the Committee.

First, I would like to congratulate the Winds of Change Steering Committee for putting on a fantastic inaugural event. From my perspective, it came together flawlessly and was incredibly well received by the communities. We brought people together, provided learning opportunities, connected service providers to community members, and celebrated leaders among us. Although there will always be things we can improve upon I am extremely happy at the outcome we achieved. I hope we do this next year and that it becomes one of the best and most anticipated events of the season. I would also like to thank once again Kiran for her assistance. I believe that her coordination and guidance really allowed us to succeed. Thank you Kiran. Finally, I believe Bettina also deserves to be recognized as she has been incredibly supportive and continually puts in extra effort to support the Committee - her work on this event was no exception. Thank you too Bettina.

Al LeBlanc:
I will not be able to attend, my comments are a great event thank you and everybody else that worked so hard to make the first one such a success. The reason I am so interested in The Winds of Change is for the youth if you could make my comment that; the way to change the future is through the youth now is the time as our communities youth are as tight as I have seen then in many years.

Daniel made the suggestion that the Committee seek local sponsorship for future events.

5. MONTHLY COMMUNICATION TO THE COMMUNITY

a) Resource Directory

The Resource Directory was well received at the event. There were several copies left over. Tanya will distribute copies at the Pemberton Library, Community Centre, New Site School and Ull'us Community Complex. Additional copies will be available at the Village for distribution.

Revised edition will be updated in the New Year once confirmation of 911 Service is in place.

b) Newspaper Article for December Submission

Tanya will prepare the second installment of the newspaper articles based on one of the Winds. The article will be reviewed by the Editing Committee. The publication date will be December 2nd or 9th.

Sheldon provided a note by email:

Second, I think it is important to develop similar focus on our remaining strategic priorities for the year. They are:

- *Providing monthly communication to the community;*
- *Monitoring and analysis of service levels; and,*
- *Leveraging core funding.*

Although this does not preclude us from other activities, I also think we need keep an emphasis on these priorities. From my perspective, the monthly communication seems to be established (in process and format) and so it is just a matter of continuing to carry through with the initiative. On the other priorities (monitoring and analysis and leveraging core funding) I think we need more ideas and focus. It may not be immediately clear at this meeting how to take action on these other priorities but I hope that you can start the discussion and brainstorm ideas.

6. LEVERAGE CORE FUNDING

a) Grant Opportunities:

None at this time.

7. COMMUNITY EVENTS AND PROGRAMS

Felicity announced that the Xitlowac School will be recognizing National Addictions Week with presentations and workshops.

8. NEXT MEETING DATE

Thursday, January 13, 2011 at 1:00-3:00pm at the Ull'us Community Complex – Council Chambers

9. Adjournment

Meeting adjourned at 10:06am