

SUPPORTING SOCIAL PLANNING and ACTION in REVELSTOKE

Social Development Committee Meeting Minutes

June 3, 2008

PRESENT: Nelli Richardson, Cathy Girling, Brian Sumner, Steve Bailey, Garry Pendergast, Melodie Kindret, Lory Borges, Anne Cooper, Jane McNab, Elmer Shoji, Bill MacFarlane, Mary Kline

STAFF: Debra Wozniak, Administrative Support

REGRETS: John Yakielashek

1. Call to order – Chair Nelli Richardson called the meeting to order at 11:40 PM.
2. Approve Agenda
Motion:
Moved by Jane McNab and seconded by Bill MacFarlane to approve the agenda.
Carried
3. Approve Minutes of Meeting held May 7, 2008
Motion:
Moved by Mary Kline and seconded by Garry Pendergast to approve the Minutes of the meeting held May 7, 2008.
Carried
4. Committee Vacancies – two social service providers and one community member. Representation from the following social service providers was noted as missing:
 - Early Childhood Development Committee
 - Mental Health
 - Public Health
 - Post Secondary Education (Okanagan College)All committee members to give some thought to a potential community member.
Agreed to wait until September to fill vacancies.
5. Expression of Interest submissions – 5 expressions of interest were received. 3 from individuals and 2 from organizations. Each expression of interest was discussed with input from each member around the table. Agreed that the position should be filled with one individual and not contracted through another organization. It was further determined to proceed with interviewing one applicant at this time. Debra to arrange convenient time for committee to meet with the proponent.

Subgroup to develop interview proceedings/questions: Nelli Richardson, Brian Sumner, Jane McNab and Garry Pendergast will meet immediately after this meeting adjourns. Debra will circulate questions for committee review as soon as possible.

6. Other Business – Jane McNab advised that she has been appointed to the BC Council for Families.
7. Next meeting – Debra to set up doodle for next week for the interview session.
8. Meeting adjourned at 12:55 PM

Nelli Richardson, Chair