

Minutes to June 4th, 2012 Stsmémelt Project Working Group Meeting Held at Knucwentwecw Society, Williams Lake, BC

Present: Bev Sellars, Mike Archie, Councillor Randy Sam, Serena Sampson, Elaine Sellars, Stormy Sandy, Shawna Sellars, Crystal Camille, Barb Mclean, Doreen Johnson, Arlene Adie, Nancy Sandy, Jody Beckett and Amy Sandy

Meeting was called to order at 10:15 am

Chair: Doreen Johnson

1. Stsmémelt Project Director's Report – Doreen Johnson:

◆ Discussion/Decision:

- ◆ Presented Project timeline for 2012/13
- ◆ MCFD meeting overview – MCFD's mandate does not support jurisdiction and the direction for the Indigenous Approaches should be focused on delivering the six (6) service streams. For the project to get further funding past March 2013 all 17 chiefs would need to be in agreement on the change in direction and supportive of the project.
- ◆ Stsmémelt Project is hosting a meeting for all of the Indigenous Approached on June 13&14 in Kamloops to network and discuss progress and the new direction from MCFD. No political bodies nor MCFD will be invited to attend in order to ensure an open and honest dialogue.
- ◆ The Political and operational accords have been shelved due to lack of support from leadership
- ◆ Project is no longer pursuing a relationship with Health and Education due to lack of support

2. Community Engagement – Barb McLean and Amy Sandy:

◆ Discussion/Decision:

- ◆ Simpcw is working on their Community Plan and have a framework completed
- ◆ ALIB is working on an assessment to base their Community Plan on
- ◆ Neskonlith did a narrative community survey and will have a draft within the next couple of weeks
- ◆ Bonaparte has been going through staffing changes and will be hiring a community coordinator
- ◆ Pavilion has completed the PATH process and is working on their draft
- ◆ Shuswap has hired a community coordinator
- ◆ Barb is continuing to work with the participating bands to develop their plans
- ◆ Nancy Sandy has submitted a draft plan to her communities Chiefs but will not release details without approval
- ◆ Stormy Sandy was hired by Nancy to conduct a survey to assess health of children raised by family (including grandparents) and those raised outside of family homes.

3. Language Update – Amy Sandy:

◆ Discussion/Decision:

- ♦ Is still working on the glossary to define terms in Secwepemctsin and find out the historical governance structure.

ACTION ITEM	RESPONSIBLE	TARGET DATE
Meeting with Indigenous Approaches	Doreen	June 13&14
Work with Delegated Agencies on stats, processes, cost analysis and governance model	Doreen	In progress
Contact SCES for information and stories for Tek'wémiple7	Kelly	
Organize Unity Walk/Ride/Canoe	Kukpi7 Christian/Randy Sam/Chief Fred Robbins	June 2012