

Minutes to November 9th, 2012 Stsmémelt Project Working Group Meeting Held at Knucwentwecw Society, Williams Lake, BC

Present: Chief Mike Archie, Kukpi7 Fred Robbins, Chief Bev Sellars and Chief Ann Louie, Shawna Sellars, Crystal Camille, Barb Mclean, Bonnie Leonard, Gord Keener, Arlene Adie, Councillor Art Manuel, Elder Virginia Gilbert, Sherry Sellars, Jody Beckett and Barbara McLean

Meeting was called to order at 10:15 am

Chair: Chief Bev Sellars

Opening Prayer: Kukpi7 Fred Robbins

1. Governance Models – Current, 3 year and 7 year models– Bonnie Leonard:

Discussion/Decision:

- ◆ Bonnie presented models. Suggestions for the following changes were made before presenting to MCFD delegates:
 - ◆ Incorporate having Delegated Agencies continue to do child protection through year 7 as “option C”
 - ◆ Move adoption services to Year 7 as “optional”

ACTION ITEM: Revise diagrams to reflect options for child protection and adoption services. Amended diagrams are attached as Appendix A

- ◆ Other discussion included a request to invite the First Nations Child and Family Wellness Council to our working group to engage and garner their support. The Project will be meeting with Terry Cross, NICWA (Director) and David Simmons, NICWA (Director of Government Affairs and Advocacy), Oregon, USA in Vancouver, in January 2013 to determine the process that they went through to get their own legislation and to determine how it translates into the Canadian legislative process. The Secwepemc Chiefs would like an invitation to attend the meeting at their own expense.

ACTION ITEM: Invite the FNCFWC to attend the working group meeting in Kamloops on February 8th, 2013

ACTION ITEM: Invite the Secwepemc Chiefs to attend the meeting with Terry Cross, NICWA (Director) and David Simmons, NICWA (Director of Government Affairs and Advocacy) in January.

ACTION ITEM: Send NICWA website link to working group members

2. **Minutes and Action Items From Previous Meeting** – Jody Beckett

Discussion/Decision: The minutes from the August 10, 2012 Stsmémelt Project working group minutes are to be revised as follows:

- ♦ Section 2 (Research – Kelly Connor):
 - ♦ “Has not contacted SCES for information as directed because Kelly is not sure what the Stsmémelt Project’s relationship with them at this point is. She is working with Dr.’s Ron and Marianne Ignace on the storytelling research and using their documented stories as well as those documented by James Teit”

- ♦ **Action Items** from the August 10th meeting:
 - ♦ **Item 1** moved to be put on the agenda for the next Unity Meeting on December 7th.
 - ♦ **Item 2** – The hard copies information from the project will be housed with SNTC, access and copies of any/all information from the project will be made available to bands at their request. Final documents and outcomes will be given to all 17 bands at the projects final report to Chiefs and Stakeholders in March 2013 by way of USB and a Final Report. Information will also be added to the virtual library and making it available to the entire nation.
 - ♦ **Item 3** – Work continues on the cost analysis
 - ♦ **Item 4** – Kelly has finished the first draft of the Tribal Case Book, up to section four (4) and will continue to work on Section 5.
 - ♦ **Item 5** – Kelly has made contact with SCES and received the stories and language information to review.

3. **Community Engagement** – Barb McLean:

Discussion/Decision:

- ♦ A copy of the Community Engagement report from Barb McLean is attached as Appendix B
- ♦ It was requested that a meeting be set up with Mary Ellen Turpel-Lafond, Representative for Children and Youth, to garner support. This is a deliverable on our current contract with MCFD and is schedule to be completed in the next quarter.
- ♦ Future funding was discussed and it was suggested that we investigate New Relationship Trust as a source of funding for the project. The information will be discussed at the next working group meeting in February, 2013.
- ♦ A meeting is being set up to present the Governance Structure Models to Stephen Brown, Deputy Minister, MCFD; Doug Hughes, Provincial Director of Child Welfare, MCFD, and Minister Stephanie Cadieux of MCFD; Peter Cunningham, Assistant Deputy Minister, Ministry of Aboriginal Relations and Reconciliation (MARR) - Partnerships & Community Renewal Division and David Stevenson, Executive Director, Ministry of Aboriginal Relations and Reconciliation - Partnerships & Community Renewal Division, to request continued funding of the Stsmémelt Project. The Chiefs requested an invitation to this meeting.

ACTION: Investigate New Relationship Trust as a source of funding for the project

ACTION: Invite Chiefs to meet with Stephen Brown, Doug Hughes, and Minister Stephanie Cadieux of MCFD, David Stevenson and Peter Cunningham of MARR

- ♦ Explore partnering with the Delegated Agencies to secure funding by moving into the 6 streams of service delivery that is being mandated by MCFD for future funding

4. Director's Report:

Discussion/Decision:

- ♦ Members reviewed the September Director's Report

MOTION: Moved by Chief Ann Louie, and seconded that the Director's Report for September 27, 2012 be accepted as presented. Carried unanimously

5. Research Report – Jody Beckett:

Discussion/Decision:

- ♦ Kelly Connor has completed the first three (3) sections of the Tribal Case Book. She has deleted section 3 (summary). She is currently out in communities getting feedback on the case briefs. Kelly will continue to work on the Tribal Case Book throughout the 2012/13 fiscal year.

ACTION: Chief Fred Robbins has requested that Kelly Contact Irvine and Freda Johnson to set up a presentation of the Tribal Case Book for Esketemc Treaty team.

6. Closing Comments

Discussion/Decision:

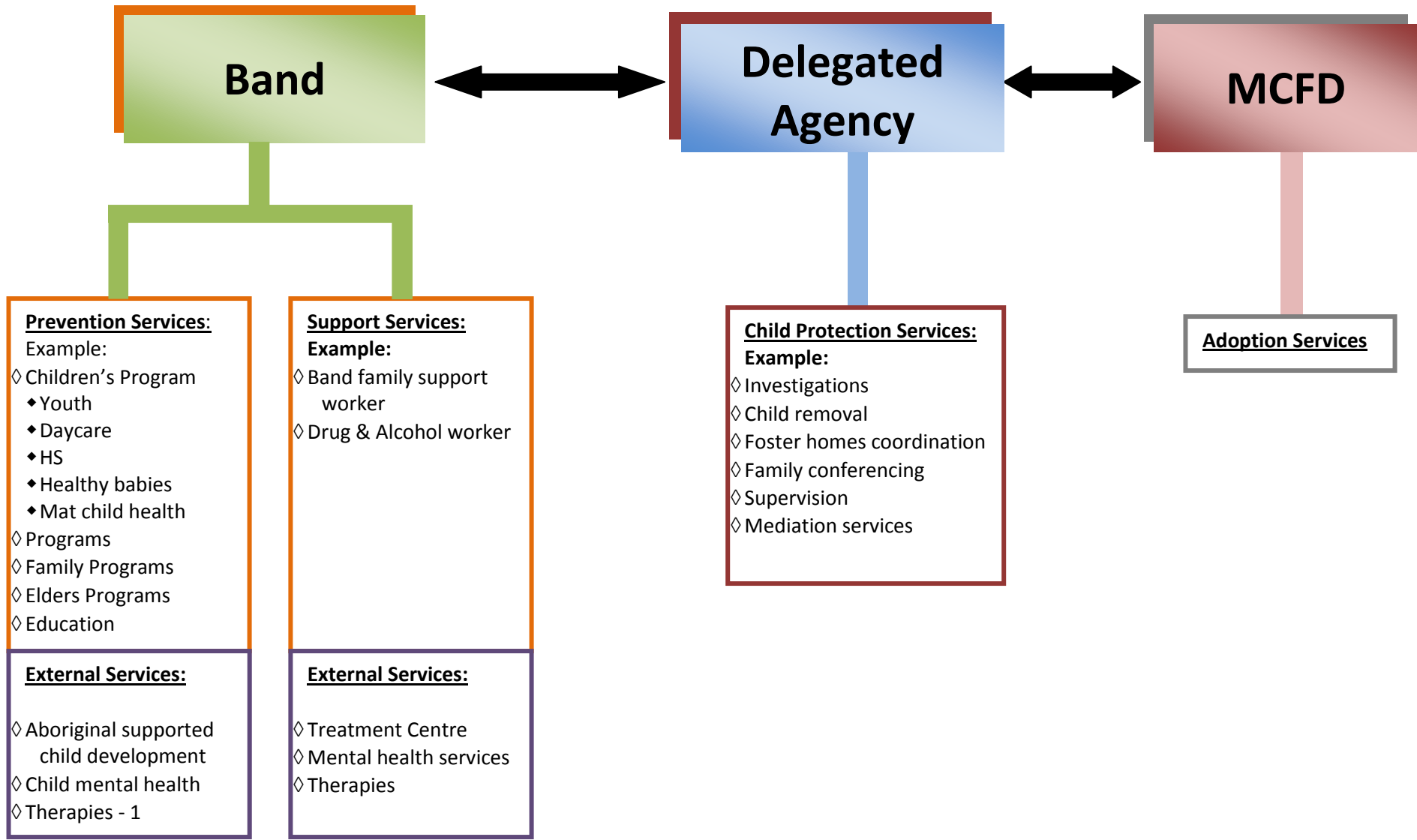
- ♦ Esket is hosting a gathering in Williams Lake in April 2013 with guest speakers such as AFN National Chief Shawn Atleo, Dr. Gabor Maté, and Grand Chief Edward John from the First Nations Summit. The Stsmémelt Project has been invited to participate.
- ♦ Next Stsmémelt Project meeting will be held in Kamloops on February 8, 2012.

Closing Prayer: Chief Mike Archie

ACTION ITEM	RESPONSIBLE	TARGET DATE
Unity Meeting – Discuss next steps/ Unity Protocol for Stsmémelt Project after March 31, 2012	Bonnie will add to the agenda. Jody and Bonnie will prepare information required	December 7, 2012
Revise diagrams to reflect options for child protection and adoption services	Jody	November 14, 2012
Invite the FNCFWC to attend the working group meeting in Kamloops on February 8 th , 2013	Jody	November 23, 2012
Invite the Chiefs to attend the meeting with Terry Cross, NICWA (Director) and David Simmons, NICWA (Director of Government Affairs and Advocacy) in January	Jody	December, 14, 2012
Send NICWA website link to working group members	Jody	December 15, 2012
Contact Irvine and Freda Johnson to set up a presentation of the Tribal Case Book for Esketemc Treaty team	Kelly	November 15, 2012
Investigate New Relationship Trust as a source of funding for the project		February 8, 2013
Invite Chiefs to meet with Stephen Brown, Doug Hughes, and Minister Stephanie Cadieux of MCFD, David Stevenson and Peter Cunningham of MARR	Jody	January 2012
Work with Delegated Agencies on stats, processes, cost analysis and governance model	Doreen	In progress
Develop a Tribal Case Law Book	Kelly	Ongoing

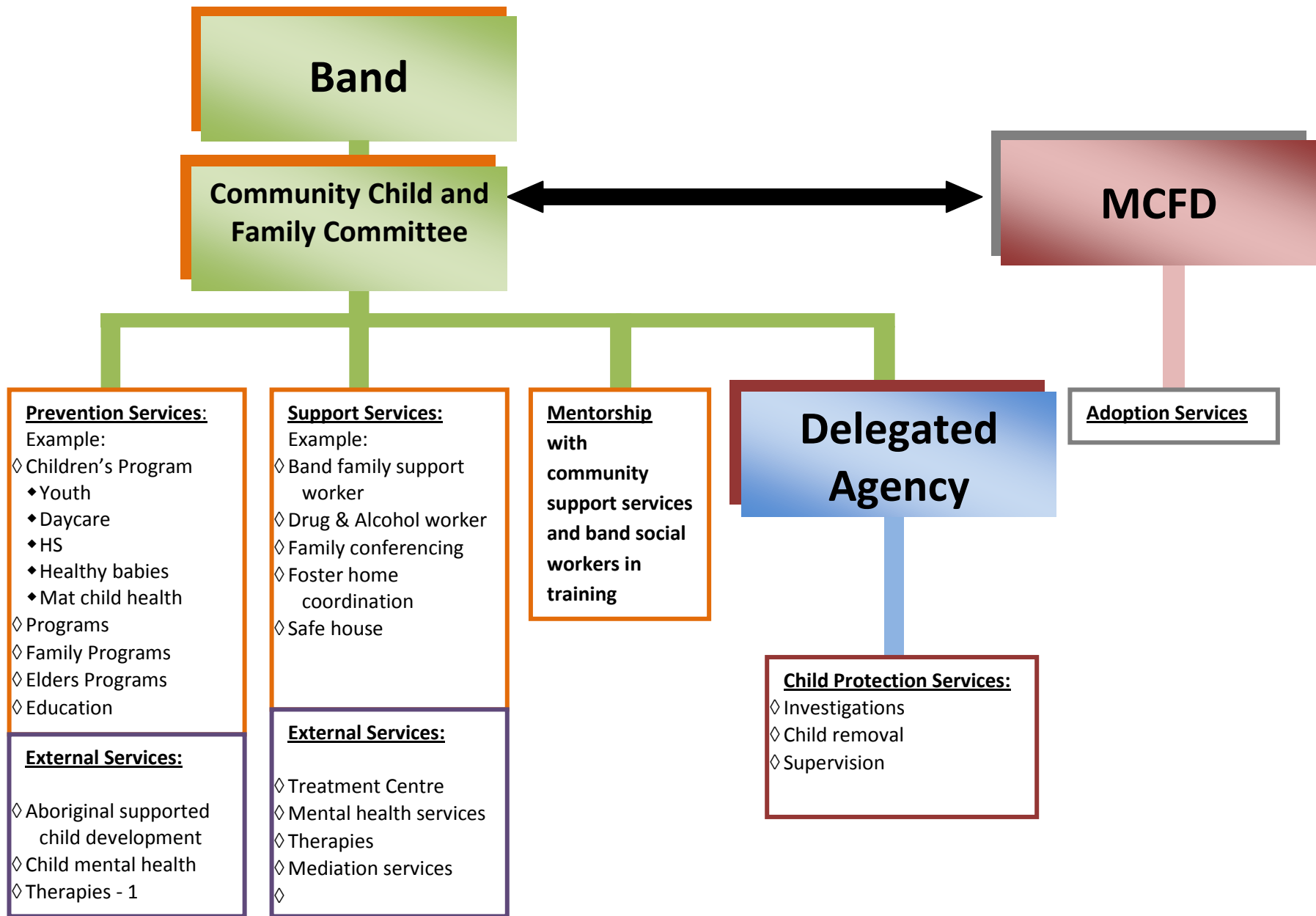
Current Structure Overview

Child, Family and Community Services Act



3rd Year Structure Overview - amended

Child, Family and Community Services Act



7th Year Structure Overview ~ Nation-Region-Local

Secwepemc Nation Child and Family Wellness Act

Interim Oversight Body

Nation Authority

Elected Leadership
Hold Jurisdiction – advisors and offer support
Holds guardianship of children in care

Regional Child and Family Committee

Decision makers

Band

Community Child and Family Services Committee

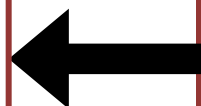
Child Protection

Adoption Services:
Optional

Option A:
Falls under the
Band/Local
Committee

Option B:
Contracted out

Option C:
Delegated Agency



Child, Family and Community Services Act

Amended (3 yr)

Band

Community Child and Family Committee

MCFD

Adoption Services

Support Services

External Services

Prevention Services

External Services

Delegated Agency

Child Protection Services

Severed from current Provincial Act

Secwepemc Nation Child and Family Wellness Act

Interim Oversight Body

Nation Authority

Regional Child and Family Committee

Band/Local Committee

Child Protection

Adoption Services:
Optional
Option A:
Falls under the Band/Local Committee
Option B:
Contracted out
Option C:
Delegated Agency

**Stsmémelt Project
Community Engagement Facilitator
Aug-Sept 2012 Updates
Barb McLean, CEF**

Community Updates:

ALIB: Working group has not met since July. They are working on their 2nd draft community plan which will be brought to the community for feedback.

Next Steps: Commence working group meetings to complete cost analysis and coordinate community presentation.

Bonaparte: Meeting with Misty Antoine, Aug 13, Sept 5, Oct 10. Misty is completing the needs analysis and will be hosting a story telling/community information gathering on Nov 7. She is developing a poster presentation board on current child protection services in their community and connecting with staff on what family services they are delivering.

Next Steps: A community presentation that will gather feedback/input for the community plan

Tsq'escen: Met with community coordinator, Delores Theodore, Aug 16, 27, Sept 5. We presented the work to date to the Tsq'escen working group Sept 18.

Next Steps: Oct 22-Amend community plan to incorporate working group recommendations and prepare presentation of plan to the community Nov21.

Canoe Creek: Meeting with working group on Aug 16 for update on their community plan. They have the framework completed and are developing the cost analysis component of the plan.

Next Steps: Follow up support as requested.

Neskonlith Band: Meeting with George Johnston Sept 6. They are working on the final draft plan and cost analysis.

Next Steps: Format community information into community plan.

Pavillion Band: Meeting with new community coordinator, Linda McDonald, Oct 9. Linda is working on the needs analysis and organizing focus group meetings which will happen in Nov.

Next Steps: Present a draft community plan to the community the first week of December and have the final draft completed by Dec 15.

Shuswap Band: Meeting with Elders working group Aug 22, Sept 17 to plan a Re-discovery tour with the group with the goal of connecting with other Elders to discuss traditional child and family practices. The Shuswap Elders group met with Splitsin Elders on Sept 25 and in Neskonlith on Sept 26.

Next Steps: Develop community plan with Clarissa Stevens.

Simpco: No new information from community to report.

Next Steps: Connect with Louisa Celesta

Splatsin: They are working on their regulations with the goal of having them completed by Dec.

Next Steps: Connect with Cindy Monkman

Xats'ull: Met with community coordinator, Sheri Sellars and Sandra Sellars Sept 17 & 24 to review the information gathered to date and to discuss the community plan contents. Sheri has taken over the community coordination, which she expects to dovetail with her role as comprehensive community plan coordinator.

Next Steps: Sheri is to meet with community staff and review what connections within job descriptions can be made within their community plan.

Esket & WLIB: Nancy Sandy report

Project Timeline:

January 31, 2013 Final Individual Community Plans Complete

February 28, 2013 Final Report Complete

March 31, 2013 Contract for the Project Ends

Other Events/Meetings:

Doctrine of Discovery Seminar: Sept 20/21

Indigenous Approaches-Legal Framework Gathering: Sept 7/8

Upcoming Events/Meetings:

Northern Community Coordinator Gathering: Friday, Oct 19th, 2012
at Knucwentwecw Society
9:00-4:30 pm

Intent is to share information on:

- Stsmemelt Project Language & Research Component
- Community plan success and challenges
- Gather feedback from other coordinators

Community Engagement Action Items

Action Item	Target Date
Connect with Pavillion's new Community Coordinator-set meeting date, confirm deadlines.	Oct 2, Oct 18
Complete CP framework presentation for Leadership NSTQ	Oct 2
Set up dates for Storytelling feedback with WLIB, Bonaparte, Canoe Creek	Oct 5
Meet with Xatsull, Canoe Creek, Simpcw, ALIB, Splatsin re: CP process, set deadlines for community plan process	tbc
Prep Health Caucus presentation –CP framework (integrated management)	Oct 10
Complete Neskonlith Plan and present to George	Oct 11
Organize Northern Coordinators meeting Oct 19	Oct 16
Bonaparte-presentation board developed (past-present-future); Set deadlines for community plan process	Oct 16
Rework ppt presentation for Canim Lake for their working group	Oct 18
Meeting with Shuswap Band and Ktunaxa DA Re: protocol agreement &CP; set date for meeting	Oct 31
Collect and Correlate Information of Final Report in Jan (develop outline of CP report)	Oct 31