

Urban Aboriginal Strategy Group

MINUTES: June 13, 2005

9:00am

Circle of Unity Room – PGNFC

Meeting called to order by: Gloria George, Betty Patrick

Attendees: Zora McMillan – Aboriginal Media Network Committee, Zandra Ross – PCC Member, Betty Patrick – Aboriginal Call Centre, Gloria George – Aboriginal Healing Centre, Bob Scott – Employment, Larry Pinchbeck – Employment, Joanne TeeGee – Re-direct membership funds, Allyson Rowe – WD, Ben Berland – Aboriginal Education Forum, Karin Hunt – PGNAETA, Leo Hebert – Housing, Ray Gerow – ABDC, Jim Roberts – Disabilities, Jan Gottfred – BC Aboriginal Directorate, Megan Hunt – Lifeskills, Veronica Creyke – ABDC

Introductions: Project Champions Committee

Agenda: Additions
 Letters of support
 5.1 Consensus Discussion
 9.1 Presentation from DART

<p>Agenda Item 4 Summary of May 26/05 Meeting</p>	<p>Review Project Champions List: Bob Scott confirmed for employment project. Zandra will stay on as a committee member As listed in PCC the Aboriginal Media Committee should read Aboriginal Media Network Committee</p>	
<p>Agenda Item 5 Continuation of strategy session</p>	<p>Review Terms of Reference: Zandra facilitating Changes – Background: more information on how we identified Prince George priorities. 40+ topics grouped in to 5 major areas/priorities Purpose: - decisions....while using and building upon existing organization - resources added to glossary, defined as people, dollars, organizations, etc. Gloria to word smith PCC Composition - insert the numbers of PCC’s in composition - take out “This group is open to.... - Add: “One representative for each level of Government” - Change: “The membership of PCC appoints the Chair and Vice Chair and establishes other communities as required. - Add: under level of Gov’t Host First Nation</p>	

	<p>Roles: (d) change: decides to recommends (c) change to: implements reciprocal community strategy - ensures on-going community input (d) & (e) recommends project and funding allocations (b) & (f) combine Duties of Member: Take out – “Have full support...” Change – “Each member must” to “Each member must contribute to”</p> <p>Quorum</p> <ol style="list-style-type: none"> 1) To schedule a meeting <ul style="list-style-type: none"> - 100% of Project Champions are contacted - A minimum of 75% confirmed - One of the two chairs to attend - WD representative to be present 2) To conduct a meeting <ul style="list-style-type: none"> - 50% +1 - 24 hr veto (ie Project Champions can respond within 24 hours to have input) with whoever is here. (those in attendance) - All Project Champions & 4 Government representatives are part of decision making. 	<p style="text-align: center;">Action</p> <p>*Angela – to check if people are still Project Champions and if they want to sit on the committee and if they can commit to a one year term.</p>
<p>Agenda Item 6 Establish working groups</p>	<p>Finance committee – Allyson, Zandra, Betty, Veronica and Lawney will work with PGNAETA on: proposal-milestones, “tools”</p>	<p style="text-align: center;">Action</p> <p>*Lawney to give us dates of availability *ABDC to get it out to finance committee for setting next meeting date.</p>
<p>Agenda Item 7 ABDC’s roles and responsibilities</p>	<p>PGUAS A.A. (a) the ABDC Coordinating body (b) the PGNAETA – Community entity Change: administrative requirement of the UAS project funds - capacity building it. Development of tools - funding requirements re: Treasury Board - changes to description will be added once WD & ABDC & PGNAETA finalize their contracts</p>	<p style="text-align: center;">Action</p> <p>*Gloria to work with Karin H. on development of PGNAETA’s definition 2nd (b) Federal UAS Coordinator: Add: INAC as a liasing agency as well as WD. * Gloria to work with Allyson – WD on expanding their roles Gloria’s ideas:</p>

		“Facilitates legal and proper functioning of PGUAS – refer to ANNEX B
Agenda Item 8 Review PGNAETA funding proposal	Section D: Partnerships Glossary: Add: Contracting – RCT, GST, WCB Karin – Lawney may be freed up 100% to work on all the documents needed for the PCC. Finance committee – Allyson, Zandra, Betty, Veronica and Lawney will work with PGNAETA on: proposal-milestones, “tools”	Action * Karin H. to separate 1 st paragraph into who is on Project Champion Committee and who (potential) partners are. * Lawney to give us dates of availability ABDC to get it out to finance committee for setting next meeting date.
Agenda Item 9 Greater Vancouver UAS Meeting	Monday, June 20/05 1pm – 3pm at Vancouver Native Health Site visit to Vancouver Native Housing after 3:30pm	Action *Gloria to do introduction on PGUAS: use background, PCC, PGUAS Administrative Authority from the Terms of Reference. * ABDC to come with a gift (ie. Picture, inscription to present to GVUAS) *Bob Scott presentation on DART Project #4 – Employment Clusters project. * Gloria to re-do agenda and send to Allyson ASAP
Agenda Item 9 Set next meeting date	Next meeting set for Tuesday, July 5, 2005 @	