

**Prince George Urban Aboriginal Strategy – Project Champions Council  
Meeting – November 29, 2005, 9:30 am – 7:00pm  
Prince George Native Friendship Centre – Circle of Unity  
RECORD OF DECISIONS  
(amended to include project funding requests and regrets)**

- 1) Opening Prayer: Jim Roberts
- 2) Call to Order: Gloria George
- 2a,) Introductions of Project Champions/Alternates and guests.

**Project Champions and Alternates:**

1. Chair and Healing Project: Gloria George
2. Dakelh Elders Project: Christine Dawson
3. Disabilities Project: Jim Roberts
4. Education Project: Ben Berland
5. Employment: Karin Hunt
6. Employment Clusters Project: Bob Scott
7. Housing Project: Joyce Roberts
8. Lifeskills Project: Megan Hunt
9. Magic Bus Project: Allan Wilson
10. Media Network Project: Zora McMillan
11. Moccasin Telegram Project: Marcel Gagnon
12. Off Reserve Funding Project: Patrick Stubbington
13. Urban Business: MaryAnne Martel
14. Youth Mentoring Project: Sandy Whitwham

**Governments:**

15. Western Economic Diversification (WD), PGUAS Coordinator: Peter Gosselin

**Coordinating Body:**

Aboriginal Business Development Centre (ABDC): Angela Yorke (Recorder), Veronica Creyke, Finance Committee

**Community Entity:**

Prince George Nechacko Aboriginal Employment and Training Association (PGNAETA): Lawney Chabot, PGNAETA Program Officer

**Observers and Guests:**

Peter Stinson, Disabilities Project  
Murray Krause, Central Interior Native Health Society

**Regrets:**

Ministry of Aboriginal Relations & Reconciliation (MARR), Jan Gottfred

<b>Agenda Item</b>	<b>Discussion</b>	<b>Action</b>
3) Review and approval of agenda	Agenda Item added: Fiscal year split	
4) Approval of	PCC accepted minutes for the meeting on October 31,	Accepted.

Oct. 31/05 minutes	2005.	
5) Fiscal Year Split	<p>- funds to cover all applicants until the next fiscal year are available.</p> <p>- if all applications are funded, will they have to re-apply in the new fiscal year 2006-2007?</p> <p>- should the projects be extended into the next fiscal year 2006-2007?</p> <p>- maybe evaluate the projects at the end of February 2006 and, if so, how do we determine measurables within that short time frame?</p> <p>- what will happen with those projects that did not submit an application or new projects?</p> <p>- review all applications and then decide if funding will continue into next year 2006-2007.</p> <p>OPTIONS:</p> <ol style="list-style-type: none"> <li>1) After February 28, 2006 review – either drop or continue the project.</li> <li>2) Fund projects only until March 31, 2006.</li> <li>3) Fund for both fiscal years.</li> <li>4) <b>Agree in principle to all projects that are approved having met the conditions set by the PCC and have quarterly reviews.</b></li> </ol> <p>After discussion, option #4 was selected. Zora McMillan – Stands Aside.</p> <p>SLIPPAGE:</p> <ul style="list-style-type: none"> <li>- Suggest approach GVUAS and loan them the slippage until next fiscal year OR</li> <li>- Donate slippage to GVUAS.</li> </ul>	Peter to talk to the Treasury Board and Allyson Rowe (GVUAS). Discuss at next meeting.
Project funding for the fiscal year 05/06	<p>Finance Committee coordinated the review of the funding applications &amp; PGNAETA gave the summary of particulars. Requested funds as presented on spreadsheet are in brackets below.</p> <p><b>1. Disabilities (The Household of Faith Resource Centre)</b> – Host agency: Nechako Metis Elders Council, (\$28,525) decline, encourage to re-apply.</p> <p><b>2. Housing Group</b> – (Aboriginal Housing Strategy) Host</p>	PGNAETA to work with projects to clarify budgets and other particulars

	<p>agency: ABDC, (\$23,218) approve with conditions – need documentation on wages, administrative contribution and travel.</p> <p><b>3. Aboriginal Therapeutic Life Skills Coach Certification &amp; Bridging to Employment &amp; Life Skills Training</b> – Host agency: Carrier Sekani Family Services, (\$26,235) participant program approve for two intakes. Whether Life Skills Coach Training to be certified before further consideration. PGNAETA to check on funding one series.</p> <p><b>4. Moccasin Telegram</b> (produce media features on TV, radio &amp; in newspaper) – Host agency: ABDC, (\$40,000) approve with conditions – clarify management and host agency contributions and budget.</p> <p><b>5. Actual Employment and Integration Opportunities Unveiled (AEIOU)</b> (planning roadside maintenance &amp; enhancement initiative)– Host agency, Drug Awareness Recovery Team (DART), (\$35,255)– approve with conditions and clarify management structure</p> <p><b>6. Aboriginal Education</b> (needs assessment)– Host agency, Aboriginal Education Board, (\$30,000) approve</p> <p><b>7. Healing Centre</b> – Host agency, Central Interior Native Health Society, (\$96,862) decline – encourage to re-apply</p> <p><b>8. Healing Our Elders</b> (Prince George Dakelh Elders Society) – Host agency, Prince George Native Friendship Centre, (\$35,764) decline – encourage to re-apply</p> <p><b>9. Magic Bus</b> (community mobile library/literacy platform) – Host agency, Prince George Public Library, (\$39,000) approve with conditions – what is level of service to aboriginal people.</p> <p><b>10. Y.E.S.-Youth Experiencing Success</b> (youth mentoring) – Host agency, Big Brothers Big Sisters of Prince George, (\$27,321) approve with conditions – have work plan with milestones and outcomes</p>	
Closing Prayer	Jim Roberts	