

ESSA Advisory Forum

Conference Call Tuesday, April 28, 2009

Notes:

On call:

Janine (ESSA), Ruth (Summerland), Elaine (Big Lake), Joyce (Kitimat), Jeff (Quesnel),
Laurel (Mission), Luana (Revelstoke)

Regrets: Audrey (Port Edward), Deanna (Richmond)

Advisory Forum Meeting:

Attending the Advisory Forum: Carolyn Sinclair Thu/Fri/Sat, Deanna Selver Thu/Fri/Sat,
Laurel Exner, Thu./Fri./Sat, Ruth Manning (Sandman) Thu/Fri/Sat, Joyce & Bob
McLeod, Thu/Fri/Sat, Luana Kaleikini, Thu/Fri/Sat, Cathy Semchuk, Thu/Fri, Elaine
BalulThu/Fri, Janine AussemThu/Fri/Sat

JIBC food rates: \$10/breakfast, \$15/lunch, \$20/dinner

Submit mileage receipts and meal reimbursement as per rates listed above to Janine at
ESSA.

Let Rilla and Elaine know the time for the flights to arrive-they may be able to coordinate
picking up Carolyn and Deanna

Agenda for the In Person meeting discussion:

Local Presentation: Challenges in Rural Communities, Training in non-urban settings
(Thompson Rivers University), Satellite Training

Prioritize and select some doable tasks, set short, mid & long term goals

Important with all the changes, to develop something for smaller communities (Joyce)

Focusing on providing training that is deliverable by ESS D's (Joyce)

Table top exercise development – get some ideas ahead of time (Joyce) - (Deanna)

Laurel to provide a tabletop scenario, with permission from Barb Morgan (Maple Ridge
ESSD).

Cathy Semchuk – maybe willing to provide her functional exercise – Janine to confirm
Elaine –Develop a list of all the courses and the contacts for the courses, links etc.

Jeff-finding it difficult to find information on the non-core courses and find out the
process to offer these courses-May be due to a lack of promotion of these courses.

Jeff will not be attending the meeting, so Luana Kaleikini will act as Chair for the
Advisory Forum meeting

Meeting Agenda:

9-10:30AM – Goal/Action Planning

10:30-10:45 - Break

10:45 -12 – Training Discussion- New funding/changes to JIBC, Bob Kennedy?

12-1300 - Working Lunch – JIBC Video Management, Team Building, Tribal Councils
(Elaine) Flight 239 the one re: Sioux City Incident

1300-1430 – presentation (Challenges in Rural communities/training) Janine/Elaine

1445- 1600 – exercise deliverable (or deliverable training supplement for ESSDs)

1600-1630 – Wrap up

- Agenda to be finalized before May 29th.

Training Update:

- ESSA will be taking over funding of the Core ESS courses offered by the JIBC as of May 16, 2009.
- These funds are provided through a Direct Access Gaming Grant
- PEP will continue to fund the ESSD, PSL Leadership and Managing Volunteer Programs courses
- ESSA will not fund the catering cost used to provide lunch for participants of full day training programs (there is not enough money in the grant to provide those funds and food is not a cost the Gaming Funds will allow)
- The current method of booking a course and registering for a course will remain the same at least for this fiscal year
- The ESS Coordinator position at the JIBC will be discontinued for the time being (due to the decrease in funds from PEP)
- ESSA will be working directly with Jeff Cornell to contract the ESS Courses
- As ESSA is not a core client of the JIBC, as PEP was, the JIBC views ESSA as a contract client and therefore the ESS courses are considered contract or fee for services courses. Fee for Service courses must be taught by sessional (paid) instructors as per JIBC policy.
- The courses will also have to include an administration fee which in the past would have been covered by the lump sum PEP paid to the JIBC.
- It appears that PEP has some ideas around possible changes in delivery of training for rural communities and possibly in the delivery of the upper level ESS courses, but as yet there has not been a release of any changes in training by PEP

Advisory Forum T-Shirts

- Send Janine your fashion suggestions
- As per Jeff's request, the T-shirts will be HOT pink-Oops, I mean NOT Pink!! ☺

Thanks everyone, looking forward to seeing you in Williams Lake for the meeting on May 29.