

Victoria Family Court and Youth Justice Committee
Steering committee notes

May 12, 2022

Meeting began at 9:05 a.m.

Marie-Terese Little, Esther Paterson, Jeff Bateman, Marcie McLean, and Adam Flint in attendance.

- Two VFC&YJC tabled items from the meeting of April 28, 2022 being:
Strategic Plan and draft Matrix.
 - We were missing the minutes from the Feb 24, 2022 VFCYJC meeting. Including them on this agenda for adoption.
- Strategic Plan is to be a priority for the May 26 VFCYJC meeting.
 - It was suggested that the current VFC&YJC Strategic Plan be attached to the agenda and that members please review in advance, and prepare for discussion including does the Plan require updating or not?
- Include a call for subcommittee chairs and volunteers.
 - VFCYJC chair can appoint subcommittee chairs based on which members step up with interest and commitment.
- It was suggested that a Doodle poll be created to determine the best day and time for future steering committee meetings given various concerns about the current time.
- As stated in the CRD 2020 Commission Orientation Handbook, pg. 118, the VFCYJC secretary “will prepare the committee agenda and will review in advance with the committee Chair/Co-Chairs. Committee members wanting to propose future agenda items, including invitations for guest speakers, should contact the Chair or Committee Secretary directly. The Chair and staff will decide if the item is approved for inclusion on the agenda.”

- There was some discussion on the topic and Marcie McLean offered to provide some information and a potential draft motion for the main Committee's discussion and consideration. She also offered to communicate with CRD staff on the matter.
- Bill McElroy to supply a report regarding the moving of finances to the CRD.
- Request additional members for the communications subcommittee to focus on social media.
- Discussion around the intake month proposed change for Priorities Applications.
- Discussion around consideration of potential "honorariums" for invited speakers to present to VFCYJV.

Adjourned: 10 AM