

Victoria Family Court & Youth Justice Committee **Steering Committee Notes - September 14, 2023**

Attendees: Marie-Terese Little, Cendra Beaton, Marcie Maclean, Esther Paterson, Bill McElroy, Jeff Bateman. Regrets: Cynthia Day, Marnie Essery

Marie-Terese called the meeting to order at 11:31 AM

- * Agenda for Sept. 28 discussed and drafted
 - * Advocacy for MYST: Ministers Dean and Lore have requested a reminder about VFCYJC's request for stable, long-term funding for the MYST program in Greater Victoria. This is to be submitted this fall as the provincial government begins its budget deliberations.
 - * This month's guest speaker: Given that the meeting will be held in Central Saanich, it was suggested Zeb King be approached to see if he could identify a suitable local speaker – perhaps alternate director Gord Irving or a representative of the Central Saanich Police Board. **(Action: Jeff)**
 - * Councillor King to be invited to raise Central Saanich council's July 26, 2023, resolution re: VFCYJC under New Business. **(Action: Jeff)**
 - * Touch base with CRD's Steve Carey before meeting re: resource for administrative services and other matters. Invite him to present an update on Sept. 28. **(Action: Marie-Terese)**
 - * Connect with Adam Flint re: his capacity to continue as VFCYJC Vice-Chair **(Action: Marie-Terese)**
 - * Reintroduction of Qualification Matrix on Sept. 28. Members will be asked to revisit the matrix, and analysis their own skill sets and background against the qualifications. **(Action: Esther)**
 - * Email advance reminder to resource agencies about their opportunity to briefly update members at the beginning of regular meetings **(Action: Jeff)**
 - * No new grant applications have been received by the Priorities & Grants sub-committee since the June 22 meeting
 - * Discussion of the School Police Officer Liaison Program to be continued at the Sept. 28 meeting with due time limit given other business.
- **Action: Jeff to invite SD #61 trustees to attend the meeting**
 - **Action: Cendra to write and share notes of her perspective as an SD #62 trustee**
 - **Action: Jeff to update the backgrounder and circulate as an agenda attachment**

Meeting Adjourned: 12:37 PM