

## INTERLAKE SCHOOL DIVISION

MINUTES OF THE COMMUNITY PARTNERS MEETING/DRUG AND ALCOHOL AWARENESS COMMITTEE MEETING OF THE BOARD OF TRUSTEES, HELD ON JANUARY 26<sup>TH</sup>, 2010 AT THE STONEWALL YOUTH DROP-IN CENTRE, STONEWALL, MB.

### TRUSTEES PRESENT:

MARK GRINDEY, CHAIR -SHARON BAKER

### TRUSTEES ABSENT:

DAVE HARCUS, VAL WEISS

### DEPARTMENT HEADS PRESENT

ASSISTANT SUPERINTENDENT, CHRISTINE PENNER  
STUDENT SERVICES ADMINISTRATOR, LISA WEBSTER

THE MEETING WAS CALLED TO ORDER AT 1:30 P.M.

### AGENDA ITEMS:

1. INTRODUCTIONS INCLUDED THE LIST OF PEOPLE THAT WE WOULD BE INVITING:
  - THIS INCLUDES CFS, PROBATION SERVICES AND RCMP REPRESENTATION.
  - AMANDA RUSSELL FROM PROBATION AND THOMAS ENNS FROM CFS TO BE INVITED BY LISA.
  - DISCUSSION ENSUED TO INVOLVE STUDENTS FROM TEULON AND WARREN TO INVITE THEM TO THE TABLE FOR THE NEXT MEETING.
  - WE HAVE REPRESENTATION FROM STONEWALL. ( KYLE)
2. REVIEW MINUTES: MINUTES WERE REVIEWED BY THOSE IN ATTENDANCE.
3. ROUND TABLE DISCUSSIONS:
  - JARRETT REPORTS THAT HE WOULD LIKE THOMAS ENS FROM CFS TO JOIN THE TABLE.
  - PERRY SPOKE ABOUT HAVING THE DIRECTOR FROM SELKIRK TO COME AND DO SOME TRAINING FOR THE VOLUNTEERS AT THE YOUTH DROP IN CENTER.
  - KYLE REPORTS THAT HE IS PART OF THE TADD PROGRAM AT STONEWALL COLLEGIATE AND HE WILL BE ATTENDING A CONFERENCE A FEW WEEKS FROM NOW. HE IS HOPING TO BRING SOME NEW IDEAS TO THE TABLE.
  - JARRETT REPORTS THAT HE WOULD LIKE TO BRING IN OUTSIDE SPEAKERS TO TALK TO THE HIGH SCHOOLS. THIS MAY INCLUDE 'ALIVE ON ARRIVAL' SPEAKING AT THE OPENING OF THE NEW ADDITION.
  - CHRISTINE REPORTS THAT THE SCHOOLS ARE DOING A LOT OF INITIATIVES IN THE AREA OF DRUG AND ALCOHOL AWARENESS. HOW DO WE SUPPORT EACH OTHER TO BRING IN THE NETWORKING PIECE AND INCREASE VISIBILITY IN THE COMMUNITY?
4. SHARON REPORTS THAT SHE WOULD LIKE TO KNOW WHO WE ARE TARGETING AND ABOUT THE **40 ASSETS** PROGRAM. THIS PROGRAM INCLUDES BUILDING SELF ESTEEM AND CONFIDENCE. THIS IS A SCHOOL BASED PROGRAM THAT IS DELIVERED BY THE STAFF OF PARK WEST SCHOOL DIVISION. **FOLLOW UP WITH BOBBI LYNN GEEKIE OF THE PARK WEST SCHOOL DIVISION.**
5. DISCUSS TERMS OF REFERENCE:
  - REVIEW THE TERMS OF REFERENCE AND SEE IF THERE IS A NEED TO MAKE CHANGES OR RECOMMENDATIONS.
  - MARK AND JARRET** WILL REVIEW THE TERMS OF REFERENCE AND PROVIDE A DRAFT OF RECOMMENDED CHANGES
    - a. MISSION STATEMENT TO STAY THE SAME
    - b. OBJECTIVES DO NOT NEED TO INCLUDE AN ADVISORY COMMITTEE AT THIS TIME.
    - c. ADD CFS AND COMMUNITY CORRECTIONS PERSONNEL, STAR COORDINATOR AND HEALTHY LIVING YOUTH AND SENIORS, INTERLAKE YOUTH REPRESENTATIVE,
    - d. TO INCLUDE A DEFINITION OF TERMS
6. KRISTEN STEWART'S INFORMATION WILL BE DISTRIBUTED VIA E-MAIL AND WILL BE DISCUSSED AT THE NEXT AGENDA.
7. ACTION PLAN:
  - MEETING TO BE HELD ON A QUARTERLY BASIS YET TO BE DETERMINED.
  - ORGANIZATIONAL STRUCTURE TO CONTINUE AS IS WITH MARK AS CHAIR.
  - AN ACTION PLAN WILL BE DEVELOPED TO PROVIDE DIRECTION FOR THE COMMITTEE ONCE THE TERMS OF REFERENCE IS FINALIZED

8. OTHER:  
- PRESENT THE INFORMATION VIA EMAIL TO THE COMMITTEE MEMBERS FOR DISCUSSION AT THE NEXT MEETING.  
- DISCUSSION AROUND THE MENTAL HEALTH LOL DAY AT THE RED BARN.

9. NEXT MEETING:

MARCH 16<sup>TH</sup>, 2010 @ 1:30  
STONEWALL DROP-IN CENTRE  
311-1<sup>ST</sup> STREET EAST  
STONEWALL, MB

MEETING ADJOURNED 3:30 P.M.

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**COMMITTEE CHAIRPERSON**

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**SECRETARY TREASURER**