

**MINUTES**

**Seniors, Elders & Advocates Committee (SEA)**

Wednesday September 16 2020 3:15pm Online Zoom

**Present:** Annie Daniko (Chair), Vera Jones, Cynthia Low, Teka Everstz, Maureen Matilpi, Lora Massoti, Sabian Rawcliffe, Susie Phil, Cylia Wong, Anne Cowan, Kya Prince, Daniel Cook

**Opening prayer and land acknowledgement** – Maureen

**September Events;**

* Orange Shirt Day
	+ Crafting Classes were a success. Orange Shirt Day brooches were created with a description of the OSD movement, and any other ongoing events. The Brooches are to be delivered to the elementary school principle for their Orange Shirt Day event by Sept. 30th.
	+ Sept. 22nd Phyllis Webstad and UBC Learning centre are hosting a speaker program via Zoom. Any who are interested can sign up with 55+ Team, and will meet afterwards for a discussion and lunch together.
* AGM
	+ Sept 23rd via Zoom. Membership required to vote.
	+ There are seven spots open for the Britannia Board.
	+ 55+ Team have already insured our groups/classes have active memberships.
* Teka Updates
	+ Pow Wow – Large in person events no longer advised as a safe course of action. Virtual event in the works.
	+ Focus moving forward to MMIWG, LGBTQ+, and gender based violence victims – honouring event on awareness, advocacy, and healing
	+ Presentations to be online as well as in person (w/ COVID Safety Protocols) to create safe spaces to share stories as well as support individuals who may not have access/digital divide.
	+ Reaching out to community members and families on what they would like to see from these events – needs assessment
	+ Honorariums and honouring bundles with resources, shirts, medicines etc.

**Updates WOCT/Craft Collective;**

* WOCT
	+ Craft Collective meetings up and running
	+ Beading and Cedar weaving classes full with strong engagement. Regular delivery schedule confirmed with new PA drivers
* HATTA
	+ Virtual class will start at the end of October 2020. Confirmed class list in the works with Kya, Anne, and Todd.
	+ Working on getting a small space to dance previous hats to life
* Quirk-e
	+ Still meeting virtually – a small gathering in the works

**Restart Updates;**

* Britannia Programs Opening
	+ Restricted programs and spaces up and running on a limited basis.
	+ Pre-registration and approved Daily Health Assessments absolutely required for all classes/workshops/activities
	+ Staff, Instructors, and Volunteers have all gone through COV approved training and orientation on operation and onsite programs
	+ Flu clinic in talks of running again this year on site – updates to come
* New Horizons Seniors opening – Proposal of virtual and in person programming updates to be sent out by Cynthia to SEA members
* Renewal
	+ Correspondence being done with community members
	+ Seniors requirements and needs assessment should be brought to Renewal Meetings
	+ Rezoning meetings underway – housing needs feedback can be sent to Annie and Cynthia for the Renewal Committee
	+ Next meeting invite will be posted on website
* Indigenous Garden
	+ Redevelopment plan for Carving Pavilion with Teka and Britannia
	+ Inviting local community members to advise and support with project
	+ New design approach for workshops, community engagement, cultural knowledge sharing, and capacity building.
	+ Searching for members/organizations to actively participate. Knowledge keepers, language keepers for identifying and medicines teaching. Gardeners for design and layout options, inventory of existing plants, transporting and harvesting.
	+ Meeting invites to be posted online

**Next SEA Meeting:** October 21st 2020 3:15pm through Zoom