

**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