

Victoria Family Court and Youth Justice Committee Regular Meeting Agenda

Thursday June 22, 2023 from 11:30 a.m. to 1:30 p.m.

Capital Regional District (CRD) Building
625 Fisgard Street, Victoria, V8W 1R7 Phone: 250.360.3000

<u>Join Zoom Meeting</u> | Meeting ID: 846 8038 0192 | Passcode: 190753 Toll-free number for Victoria area: +1-587-328-1099

http://www.familvcourt.ca

Welcome to the unceded traditional territories of the Coast Salish peoples, in whose traditional territories we are blessed to live, work and play.

1. Territorial Acknowledgement

2. Welcome and Introductions

- 2.1. Roll Call
- 2.2. Introduction of Resource Agency Guests
- **3. Resource Agencies** (updates from any guests in attendance; 30m max. for this item, including questions from committee)

4. Approval of the Agenda

Recommendation: That the agenda for June 22, 2023 Victoria Family Court and Youth Justice Committee meeting be approved.

5. Presentations/Delegations

6. Adoption of Minutes

- **6.1.** Adoption of the May 25, 2023 Minutes (*Attachment 1*) **Recommendation**: That the minutes of May 25, 2023 Victoria Family Court and Youth Justice Committee meeting be adopted.
- **6.2.** Receipt of the Steering Committee meeting notes of June 8, 2023 (*Attachment 2*) **Recommendation**: That the notes of the of June 8, 2023 Victoria Family Court and Youth Justice Steering Committee be received.

7. Chairperson's Remarks

8. Committee Business

- **8.1.** Priorities and Grants (Marcie McLean)
- **8.2.** Meet and Greet for Resource Agencies and Committee Members
 - Report on the June 13, 2023 Open House (Esther Paterson and All)
- **8.3.** Capital Region Action Team for Sexually Exploited Youth- CRAT (Bill McElroy)
- **8.4.** Family and Youth Matters (Cynthia Day) no report

- **8.5.** Court Watch (Marie-Terese Little)
- **8.6.** Communications (Jeff Bateman)
- **8.7.** Treasurer verbal report (Esther Paterson)

9. New Business

- **9.1.** Resource Agency Master List
 - Master list + additions (Esther Paterson, Mena Westhaver)
 - Addition of agency overviews + links to reports/statistics (Jeff Bateman)
- **9.2.** Administrative Support (Marie-Terese Little) update
- **9.3.** Location and Dates of upcoming Meetings future committee meetings on Sept. 28, Oct. 26, Nov. 23, 2023.
 - Steering committee meeting September 14, 2023, Zoom and In-person Serious Coffee, Sooke Road in Colwood
 - Committee meeting on Sept. 28 2023 in Central Saanich.
- **9.4.** SD #61 Termination of Police Liaison Officer program
- **9.5.** Decision of the School Board Trustees of School District 61, Board of Education, to end the School Police Liaison Officers at School District 61 schools, for Committee discussion. (Attachment 3)

https://www.sd61.bc.ca/wp-content/uploads/sites/91/2023/05/C.3.a.-Nicole-Duncan-Memo-SPLO-Ad-Hoc-Memo-Spring-2023.pdf

 $\frac{https://vancouverisland.ctvnews.ca/victoria-school-board-votes-to-end-police-liaison-program-\\ \underline{1.6423252}$

- 10. Notice of Motion
- 11. Correspondence
- 12. Roundtable (if time allows)
- 13. Adjournment

Attachments:

- 1. Victoria Family Court & Youth Justice Committee minutes May 25, 2023
- 2. Steering Committee Notes of June 8, 2023
- 3. School liaison program- background information