

**Programs Committee
Conference Call
September 10, 2013**

Attendance:

Joanne Hawkins (Chair)	X	Stacy Trudgian (Co-chair)	X
Nedj Macesic (FRCC)		Fred Stratton (SPSC)	X
Bill Bouthot (KRCC)	X	Rob Richard (PGRCC)	X
Lisa Martin (NFPC)	X	Warren Orr (NCC)	X
Don Tosh (FMCC)	X	Ardith Watson (ACCW)	X
Marna Johns (VIRCC)	X	Dave Gordon (VIRCC)	
Maureen Olley		Rob Davies	X
Alyse Capron		Dana Tadla	
Carrie McCulley	X	John Cordeiro (Analyst)	X
Erin Gunnarson (Analyst)	X		

Guests:

OLD ITEMS CARRIED FORWARD	ACTION
1. None	

NEW ITEMS	ACTION
1. Review of DATE Meeting Minutes (Joanne) <ul style="list-style-type: none"> Minutes from this committee's previous meeting were approved. 	
2. Roundtable (All) <u>NCC</u> <ul style="list-style-type: none"> Not Responsive Totem pole dedicated in Aboriginal Days was featured in a local paper <u>VIRCC</u> <ul style="list-style-type: none"> Not Responsive Art program started in September (carving and painting) Not Responsive Teepee was raised in early summer; Sue Hendricks, Director of Aboriginal Programs, attended Not Responsive Human rights complaint from inmate regarding kosher diet was 	

reosolved. Reminder that once a kosher diet has been approved by chaplain, the diet is to be provided. If inmate is transferred, his special meal status follows him.

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ACCW

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NFPC

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Not Responsive

FRCC

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FMCC

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<p><u>KRCC</u></p> <ul style="list-style-type: none"> • • • • • • • • • • <p>PGRCC</p> <ul style="list-style-type: none"> • • • • • • • <p>3.</p> <p>4.</p> <p>5.</p>	<p>Not Responsive</p> <p>Not Responsive</p>
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8.	Not Responsive
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10. Religious Diets – Erin <ul style="list-style-type: none"> • A Human Rights Tribunal complaint regarding religious diets has been settled. • Discussion with legal counsel on religious diets resulted in the following clarification: <ul style="list-style-type: none"> ○ ○ ○ ○ s.14 ○ 	
11. Dream Catchers – John <ul style="list-style-type: none"> • John informed that an inmate has complained that dream catchers are allowed in some centres, but not in others. The inmate may forward his complaint to the Human Rights Tribunal and/or to the media. • Following consultations with native liaisons and the director, Aboriginal programs, there is no consensus whether dream catchers are religious items. • The group agreed that, due to security concerns of materials used to create dream catchers, they should not be allowed in cells at 	

secure centres. They are considered an arts and crafts item.

12.

13.

Not Responsive

14.

15. Next Conference Call

- Date: Tuesday, October 8, 2013
- Time: 10:30 am
- Dial-in information: s.17

Distribution:

Deputy Wardens, Programs

CDMC

Analysts

**Programs Committee
Conference Call
April 9, 2013**

Attendance:

Joanne Hawkins (Chair)	Stacy Trudgian (Co-chair)
Nedj Macesic (FRCC)	Kary Steele (SPSC)
Bill Bouthot (KRCC)	Phil Chafe (PGRCC)
Diane Shepherd	Rob Davies
Lisa Martin (NFPC)	Marna Johns (VIRCC)
Scott Vallance (NCC)	Carrie McCulley
Erin Gunnarson (Analyst)	Don Tosh (FMCC)
Ardith Watson (ACCW)	

Regrets: Dana Tadla, Maureen Olley

Guests:

OLD ITEMS CARRIED FORWARD	ACTION
1. None	

NEW ITEMS	ACTION
1. Review of DATE Meeting Minutes (Joanne) <ul style="list-style-type: none"> Minutes from this committee's previous meeting were approved. 	
2. Roundtable (All) <u>ACCW</u> <ul style="list-style-type: none"> <p style="text-align: center;">Not Responsive</p> <u>FMCC</u> <ul style="list-style-type: none"> <p style="text-align: center;">Not Responsive</p> <u>FRCC</u> <ul style="list-style-type: none"> <p style="text-align: center;">Not Responsive</p> <ul style="list-style-type: none"> AA and church services have been running 	

Rountable (Cont)	
<u>FRCC Continued</u>	
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<u>KRCC</u>	
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<u>NFPC</u>	
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<u>NCC</u>	
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<u>PGRCC</u>	
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<p><u>SPSC</u></p> <ul style="list-style-type: none"> • • • • • • • • • • <p><u>VIRCC</u></p> <ul style="list-style-type: none"> • • • • A choir was brought into the chapel for Easter service. • • • • The native liaison has provided a drum making program • • • 	
<p>3.</p> <p>4.</p> <p>5.</p>	<p>Not Responsive</p>

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Not Responsive

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12. Chaplains - Joanne

- There is no longer a chaplains committee, and responsibility falls on the programs committee.
- The role of the senior regional chaplain should be to guide chaplains in best practices in a non-denominational manner.
- The chaplains lack resources to guide them in professional development.
- Chaplains sub-committee to be developed including DW programs and SRCs. Bill, Joanne, Lisa, Marna, Kary will be involved.

Joanne to send meeting request.

Lisa to send job description information from other jurisdictions to Joanne.

10. Next Conference Call	
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| <ul style="list-style-type: none">• Date: Tuesday, May 14, 2013• Time: 10:30am• Dial-in information: s.17 | |
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Distribution:

Deputy Wardens, Programs

CDMC

Analysts

Attendance:

Guests: Tony Porter, Nathan Buckham

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Roundtable (Continued)

FRCC

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Not Responsive

KRCC

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Not Responsive

NFPC

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Not Responsive

NCC

- Totem pole ceremony last week
- Two aboriginal day events were well attended by inmates
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Not Responsive

PGRCC

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Not Responsive

SPSC

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Not Responsive

Roundtable (Continued)

VIRCC

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- VIRCC has purchased a teepee for Native spirituality. It will be raised this week.

Not Responsive

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4.

Not Responsive

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Not Responsive

8. Next Conference Call

- Date: Tuesday, August 13, 2013
- Time: 10:30am
- Dial-in information: s.17

Distribution:

Deputy Wardens, Programs
CDMC
Analysts

**Programs Committee
Conference Call
June 11, 2013**

Attendance:

Joanne Hawkins (Chair)	X	Stacy Trudgian (Co-chair)	X
Nedj Macesic (FRCC)		Fred Stratton (SPSC)	
Bill Bouthot (KRCC)	X	Phil Chafe (PGRCC)	X
Lisa Martin (NFPC)	X	Scott Vallance (NCC)	
Don Tosh (FMCC)	X	Ardith Watson (ACCW)	X
Marna Johns (VIRCC)	X	Diane Shepherd	
Maureen Olley	X	Rob Davies	X
Carrie McCulley		Dana Tadla	
Erin Gunnarson (Analyst)	X	Tom Mackey (NCC)	X
Melanie Zabel (SPSC)	X	Elaine Webster (SPSC)	X
John Cordeiro (Analyst)	X		

Guests: Rick Hodgson

OLD ITEMS CARRIED FORWARD	ACTION
1. None	

NEW ITEMS	ACTION
1. Review of DATE Meeting Minutes (Joanne) <ul style="list-style-type: none"> Minutes from this committee's previous meeting were approved. 	
2. Roundtable (All) <u>ACCW</u> <ul style="list-style-type: none"> <p style="text-align: center;">Not Responsive</p> <u>FMCC</u> <ul style="list-style-type: none"> Two inmates will be participating in Vision Quest through the Native Liaison. <u>FRCC</u> <ul style="list-style-type: none"> <p style="text-align: center;">Not Responsive</p>	

Roundtable (Continued)

KRCC

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Not Responsive

NFPC

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Not Responsive

NCC

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- A new aboriginal worker has started.
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Not Responsive

PGRCC

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- Planning for Aboriginal Day
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Not Responsive

Not Responsive

SPSC

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Not Responsive

- Preparing for Aboriginal week

Not Responsive

VIRCC

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- One chaplain is
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Not Responsive

s.22

Not Responsive

Not Responsive

10. Next Conference Call

- Date: Tuesday, July 9, 2013
- Time: 10:30am
- Dial-in information: s.17

Distribution:

Deputy Wardens, Programs

CDMC

Analysts

**Programs Committee
Conference Call
March 12, 2013**

Attendance:

Joanne Hawkins (Chair)	Stacy Trudgian (Co-chair)
Nedj Macesic (FRCC)	Kary Steele (SPSC)
Bill Bouthot (KRCC)	Phil Chafe (PGRCC)
Diane Shepherd	Rob Davies
Lisa Martin (ACCW)	Marna Johns (VIRCC)
Scott Vallance (NCC)	Maureen Olley
Erin Gunnarson (Analyst)	

Regrets: Dana Tadla, Carrie McCulley, Don Tosh (FMCC)

Guests:

OLD ITEMS CARRIED FORWARD	ACTION
1. None	

NEW ITEMS	ACTION
1. Review of DATE Meeting Minutes (Joanne) <ul style="list-style-type: none"> Minutes from this committee's previous meeting were approved. Small change made to SPSC roundtable 	Updated minutes to be sent with March minutes.
2. Roundtable (All) <u>ACCW</u> <ul style="list-style-type: none"> Not Responsive <u>FMCC</u> <ul style="list-style-type: none"> Not Responsive <u>FRCC</u> <ul style="list-style-type: none"> Not Responsive 	

Roundtable Continued

FRCC (Continued)

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- Not Responsive

KRCC

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- Not Responsive
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- Working with a First Nation community to restore a graveyard
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- Not Responsive
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NFPC

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- Not Responsive
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NCC

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- Not Responsive
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- Chaplain and aboriginal workers will be delivering a half day forgiveness workshop.

PGRCC

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- Not Responsive
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SPSC

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- Not Responsive

<p>Roundtable Continued</p> <p>SPSC (Continued)</p> <ul style="list-style-type: none"> • • • <p>Not Responsive</p> <p><u>VIRCC</u></p> <ul style="list-style-type: none"> • • • • • • • • A teepee will be built for aboriginal spiritual healing. 	
<p>3.</p> <p>4.</p> <p>4.</p> <p>5.</p> <p>6.</p> <p>Not Responsive</p>	

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<div> <div> 10. Next Conference Call <ul style="list-style-type: none"> • Date: Tuesday, April 9, 2013 • Time: 10:30am • Dial-in information: s.17 </div> <div></div> </div>	

Distribution:
Deputy Wardens, Programs
CDMC
Analysts

**Programs Committee
Conference Call
May 14, 2013**

Attendance:

Joanne Hawkins (Chair)	X	Stacy Trudgian (Co-chair)	
Nedj Macesic (FRCC)	X	Fred Stratton (SPSC)	X
Bill Bouthot (KRCC)	X	Phil Chafe (PGRCC)	X
Lisa Martin (NFPC)	X	Scott Vallance (NCC)	X
Don Tosh (FMCC)		Ardith Watson (ACCW)	X
Marna Johns (VIRCC)	X	Diane Shepherd	X
Maureen Olley	X	Rob Davies	X
Carrie McCulley	X	Dana Tadla	X
Erin Gunnarson (Analyst)	X	Dave Gordon (VIRCC)	X

Guests: Rick Hodgson, Lynette Pineau

OLD ITEMS CARRIED FORWARD	ACTION
1. None	

NEW ITEMS	ACTION
1. Review of DATE Meeting Minutes (Joanne) <ul style="list-style-type: none"> Minutes from this committee's previous meeting were approved. 	
2. Roundtable (All) <u>ACCW</u> <ul style="list-style-type: none"> <p style="text-align: center;">Not Responsive</p> <u>FMCC</u> <ul style="list-style-type: none"> <p style="text-align: center;">Not Responsive</p> <ul style="list-style-type: none"> <u>FRCC</u> <ul style="list-style-type: none"> <p style="text-align: center;">Not Responsive</p>	

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KRCC

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Not Responsive

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NFPC

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Not Responsive

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NCC

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Not Responsive

- Have a replacement Aboriginal worker s.22
- A Guthrie inmate has carved an intricate totem pole which will be dedicated at a ceremony.

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Not Responsive

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PGRCC

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Not Responsive

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<ul style="list-style-type: none"> • • • <p>Not Responsive</p> <p><u>SPSC</u></p> <ul style="list-style-type: none"> • • • • • • • • • • <p>Not Responsive</p> <p><u>VIRCC</u></p> <ul style="list-style-type: none"> • • • Native liaison program is going well. Inmates have recently completed drum making. • • • • • • <p>Not Responsive</p>	
<p>3.</p> <p>Not Responsive</p> <p>4.</p>	

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Not Responsive

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11.

Not Responsive

12.

10. Next Conference Call

- Date: Tuesday, June 11, 2013
- Time: 10:30am
- Dial-in information: s.17

Distribution:

Deputy Wardens, Programs
CDMC
Analysts

**Programs Committee
Conference Call
January 14, 2014**

Attendance:

Joanne Hawkins (Chair)	X	Stacy Trudgian (Co-chair)	
Nedj Macesic (FRCC)	X	Elaine Webster (SPSC)	X
Shane McGrath (KRCC)	X	Rob Richard (PGRCC)	
Lisa Martin (NFPC)	X	Scott Vallance (NCC)	X
Don Tosh (FMCC)	X	Ardith Watson (ACCW)	X
Marna Johns (VIRCC)	X	Rob Davies	X
Maureen Olley	X	Dana Tadla	X
Alyse Capron	X	John Cordeiro (Analyst)	X
Carrie McCulley		Erin Gunnarson (Analyst)	X
Tom Mackey (NCC)			

Guests:

OLD ITEMS CARRIED FORWARD	ACTION
1. None	

NEW ITEMS	ACTION
1. Review of December 10, 2013, Meeting Minutes (Joanne) <ul style="list-style-type: none"> Minutes from this committee's previous meeting were approved. 	
2. Roundtable (All) <u>NFPC</u> <ul style="list-style-type: none"> <p style="text-align: center;">Not Responsive</p> <u>NCC</u> <ul style="list-style-type: none"> <p style="text-align: center;">Not Responsive</p> <u>VIRCC</u> <ul style="list-style-type: none"> <p style="text-align: center;">Not Responsive</p>	

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<u>SPCC</u>	
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<u>KRCC</u>	
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<u>FRCC</u>	
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•	Issue with process and delivery of Christmas hampers e.g. missing items. Working to resolve issues
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•	Native liaison performing spiritual awareness program. OMDs included in the program
<u>FMCC</u>	
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<u>PGRCC</u>	
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<u>ACCW</u>	
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<p>10.</p> <p>Not Responsive</p>	
<p>11. Next Conference Call</p> <ul style="list-style-type: none"> • Date: Tuesday, February 11, 2014 • Time: 10:30 am • Dial-in information: s.17 	

Distribution:

Deputy Wardens, Programs

CDMC

Analysts, Strategic Operations

**Programs Committee
Conference Call
November 14, 2013**

Attendance:

Joanne Hawkins (Chair)	X	Stacy Trudgian (Co-chair)	X
Nedj Macesic (FRCC)	X	Fred Stratton (SPSC)	X
Bill Bouthot (KRCC)	X	Phil Chafe (PGRCC)	X
Lisa Martin (NFPC)	X	Scott Vallance	X
Don Tosh (FMCC)		Ardith Watson (ACCW)	X
Marna Johns (VIRCC)	X	Rob Davies	X
Maureen Olley		Dana Tadla	X
Alyse Capron		John Cordeiro (Analyst)	X
Carrie McCulley		Kerrie McMann	
Erin Gunnarson (Analyst)	X	Dave Gordon	X

Guests:

OLD ITEMS CARRIED FORWARD	ACTION
1. None	

NEW ITEMS	ACTION
1. Review of October 8, 2013, Meeting Minutes (Joanne) <ul style="list-style-type: none"> Minutes from this committee's previous meeting were approved. 	
2. Roundtable (All) <u>NCC</u> <ul style="list-style-type: none"> <p style="text-align: center;">Not Responsive</p> <u>VIRCC</u> <ul style="list-style-type: none"> Discussions with kitchen manager as to what add to Christmas canteen. Kitchen manager left with overstock. VIRCC will add 4 – 5 items to canteen list for Christmas canteen list <p style="text-align: center;">Not Responsive</p>	

<p><u>SPSC</u></p> <ul style="list-style-type: none"> • • • • • • <p>Not Responsive</p> <ul style="list-style-type: none"> • • • <ul style="list-style-type: none"> • • Native liaison came in earlier this month and made drums with inmates <p><u>FRCC</u></p> <ul style="list-style-type: none"> • • • • • <p>Not Responsive</p> <ul style="list-style-type: none"> • <p><u>FMCC</u></p> <ul style="list-style-type: none"> • • <ul style="list-style-type: none"> • • • • • • • <p>Not Responsive</p> <p><u>ACCW</u></p> <ul style="list-style-type: none"> • <ul style="list-style-type: none"> • <p>Not Responsive</p> <ul style="list-style-type: none"> • • • 	
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KRCC

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Not Responsive

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- Inmate put in human rights complaint for not receiving a medicine pouch

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Not Responsive

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PGRCC

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Not Responsive

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Not Responsive

<p>Not Responsive</p>	
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7. Next Conference Call <ul style="list-style-type: none"> Date: Tuesday, December 10, 2013 Time: 10:30 am Dial-in information: s.17 	

Distribution:

Deputy Wardens, Programs

CDMC

Analysts, Strategic Operations