## Programs Committee Conference Call September 10, 2013

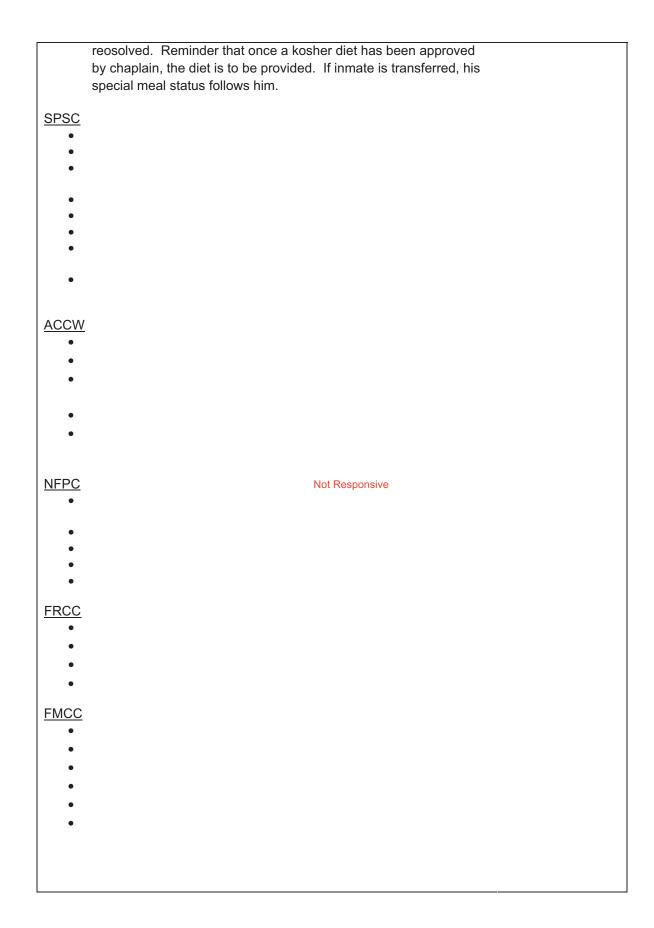
## Attendance:

Joanne Hawkins (Chair)	X	Stacy Trudgian (Co-chair)	Х
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:

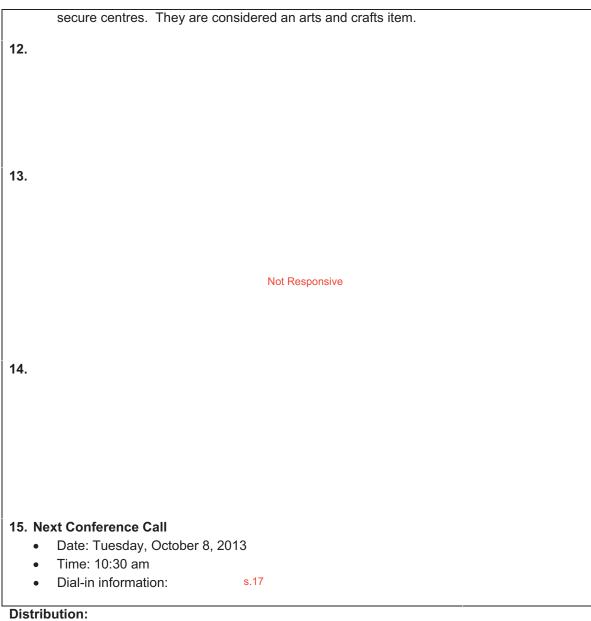
	OLD ITEMS CARRIED FORWARD	ACTION
1. None		

NEW ITEMS	ACTION
1. Review of DATE Meeting Minutes (Joanne)	
<ul> <li>Minutes from this committee's previous meeting were approved.</li> </ul>	
2. Roundtable (All)	
NCC	
•	
Not Responsive	
•	
<ul> <li>Totem pole dedicated in Aboriginal Days was featured in a local</li> </ul>	
paper	
VIRCC	
•	
Not Responsive	
•	
<ul> <li>Art program started in September (carving and painting)</li> </ul>	
Not Responsive	
Teepee was raised in early summer; Sue Hendricks, Director of	
Aboriginal Programs, attended	
• Not Responsive	
<ul> <li>Human rights complaint from inmate regarding kosher diet was</li> </ul>	



KRCC		
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•	Not Responsive	
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PCPCC		
PGRCC		
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3.		
4.		
	Not Responsive	
5.		

6.		
7.		
	Not Responsive	
8.		
9.		
10. Re	eligious Diets – Erin	
•	A Human Rights Tribunal complaint regarding religious diets has	
•	been settled. Discussion with legal counsel on religious diets resulted in the	
•	following clarification:	
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	0	
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	o s.14	
	<u> </u>	
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11. Dr	eam Catchers – John	
•	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	



Distribution: Deputy Wardens, Programs CDMC Analysts

## Programs Committee Conference Call April 9, 2013

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

Regrets: Dana Tadla, Maureen Olley

#### **Guests:**

	OLD ITEMS CARRIED FORWARD	ACTION
1.	None	

	NEW ITEMS	ACTION
1. Review of DA	TE Meeting Minutes (Joanne)	
Minutes from t	<ul> <li>Minutes from this committee's previous meeting were approved.</li> </ul>	
2. Roundtable (	All)	
ACCW		
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•	Not Responsive	
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FMCC		
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•	Not Responsive	
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-		
FRCC		
•		
•	Not Responsive	
AA and church	n services have been running	
	<b>v</b>	1

April 9, 2013

Rountable (Cont)		
FRCC Continued		
<ul> <li>25 inmates participated in s</li> </ul>	mudge	
•		
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•		
•	Not Responsive	
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KRCC		
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•		
•	Not Responsive	
•		
•		
<u>NFPC</u>		
•		
• Not Responsiv	9	
NCC		
•	Not Responsive	
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•		
PGRCC		
•		
•		
•	Not Responsive	
•		
•		

April 9, 2013

<u>SF</u>	<u>PSC</u>	
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•		
•	Not Responsive	
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•		
VII	RCC	
•	Not Responsive	
•		
•	A choir was brought into the chapel for Easter service.	
•	Not Responsive	
•	The native liaison has provided a drum making program	
•		
•	Not Responsive	
3.		
4.		
	Not Responsive	
5.		

6.	
8.	
Not Responsive	
9.	
10.	
11.	
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.	Joanne to send
The chaplains lack resources to guide them in professional development.	meeting request. Lisa to send job
Chaplains sub-committee to be developed including DW programs and SRCs. Bill, Joanne, Lisa, Marna, Kary will be involved.	description information from other jurisdictions to Joanne.

# 10. Next Conference Call

• Date: Tuesday, May 14, 2013 • Time: 10:30am

s.17

- Dial-in information:

## **Distribution:**

Deputy Wardens, Programs CDMC Analysts

# Programs Committee Conference Call July 9, 2013

## Attendance:

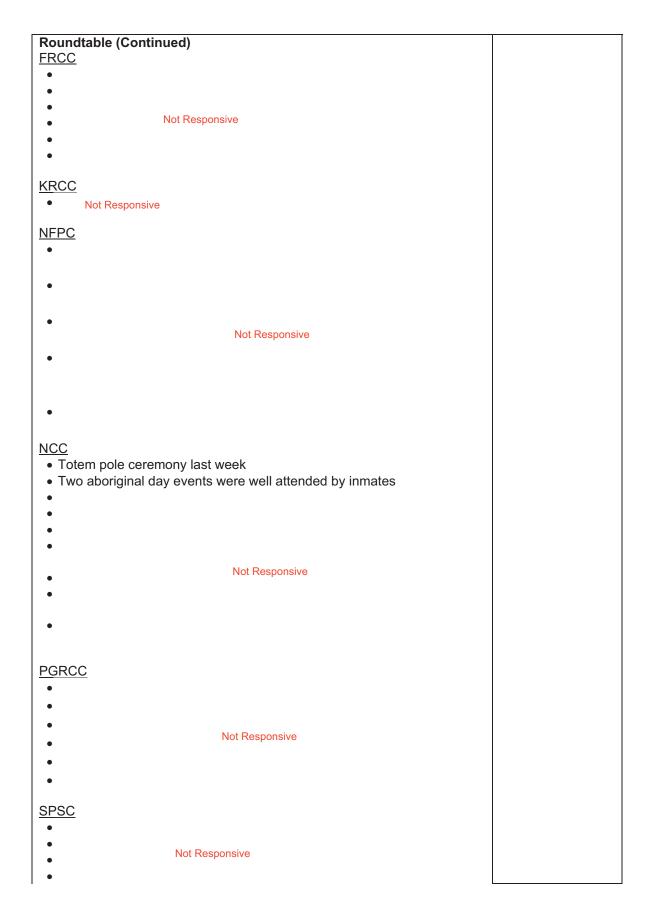
Joanne Hawkins (Chair)	X	Stacy Trudgian (Co-chair)	
Nedj Macesic (FRCC)		Fred Stratton (SPSC)	X
Bill Bouthot (KRCC)		Phil Chafe (PGRCC)	X
Lisa Martin (NFPC)	X	Scott Vallance (NCC)	X
Don Tosh (FMCC)	X	Ardith Watson (ACCW)	X
Marna Johns (VIRCC)	X	Dave Gordon (VIRCC)	X
Maureen Olley	X	Rob Davies	X
Carrie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

# Guests: Tony Porter, Nathan Buckham

OLD ITEMS CARRIED FORWARD		ACTION
1. None		

NEW ITEMS	ACTION
1. Review of DATE Meeting Minutes (Joanne)	
<ul> <li>Minutes from this committee's previous meeting were approved.</li> </ul>	
2. Roundtable (All)	
ACCW	
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Not Responsive	
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FMCC	
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Not Responsive	
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<ul> <li>A probation officer will be stationed at FMCC in conjunction with the Vision Quest program.</li> </ul>	

July 9, 2013



July 9, 2013

Roundtable (Continued)	
VIRCC	
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Not Responsive	
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•	
VIRCC has purchased a teepee for Native s	spirituality. It will be raised
this week.	
3.	
5.	
4.	
Not	Responsive
5.	

8. Next Conference Call	

Not Responsive

# 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> <li>Minutes from this committee's previous meeting were approved.</li> </ul>	
2. Roundtable (All)	
ACCW	
•	
Not Responsive	
FMCC	
•	
Not Responsive	
•	
<ul> <li>Two inmates will be participating in Vision Quest through the Native</li> </ul>	
Liaison.	
FRCC	
•	
Not Responsive	
Not responsive	

June 11, 2013

## **Roundtable (Continued) KRCC** • • • • Not Responsive • • • NFPC ۲ • • Not Responsive • • NCC • • • A new aboriginal worker has started. . • Not Responsive • • **PGRCC** • • Not Responsive • • • Planning for Aboriginal Day • • Not Responsive • SPSC Not Responsive • Preparing for Aboriginal week • Not Responsive VIRCC • • Not Responsive • • One chaplain is s.22 Not Responsive

June 11, 2013

Not Responsive

June 11, 2013

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# 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)StateNedj Macesic (FRCC)KarBill Bouthot (KRCC)PhilDiane ShepherdRobLisa Martin (ACCW)MarScott Vallance (NCC)MauErin Gunnarson (Analyst)

Stacy Trudgian (Co-chair) Kary Steele (SPSC) Phil Chafe (PGRCC) Rob Davies Marna Johns (VIRCC) Maureen Olley

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

**Guests:** 

	OLD ITEMS CARRIED FORWARD	ACTION
1. None		

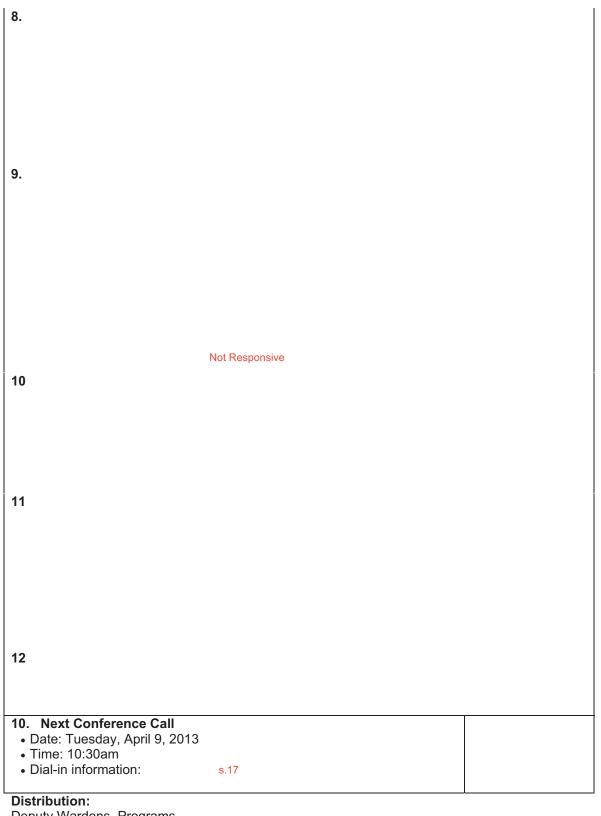
NEW ITEMS	ACTION
<ol> <li>Review of DATE Meeting Minutes (Joanne)</li> <li>Minutes from this committee's previous meeting were approved.</li> <li>Small change made to SPSC roundtable</li> </ol>	Updated minutes to be sent with March minutes.
2. Roundtable (All)	
ACCW	
Not Responsive	
FMCC • • • • • • • • • • • • • • • • • •	
FRCC • • • • • • •	

March 12, 2013

	Itable Continued (Continued)	
•	Not Responsive	
KRCC		
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•	Not Responsive	
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• Wo	rking with a First Nation community to restore a graveyard	
•		
•	Net Demonstra	
•	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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	aplain and aboriginal workers will be delivering a half day forgiveness kshop.	
PGRC	С	
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•	Not Responsive	
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SPSC		
•		
	Not Responsive	
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March 12, 2013

Roundtable Continued SPSC (Continued)		
• SPSC (Continued)		
	Not Responsive	
•		
VIRCC		
•		
•		
•	Not Responsive	
•		
<ul> <li>A teepee will be built for abo</li> </ul>	riginal spiritual healing.	
3.		
4.		
4.		
	Not Responsive	
5.		
6.		
0.		



Deputy Wardens, Programs CDMC Analysts

# Programs Committee Conference Call May 14, 2013

## Attendance:

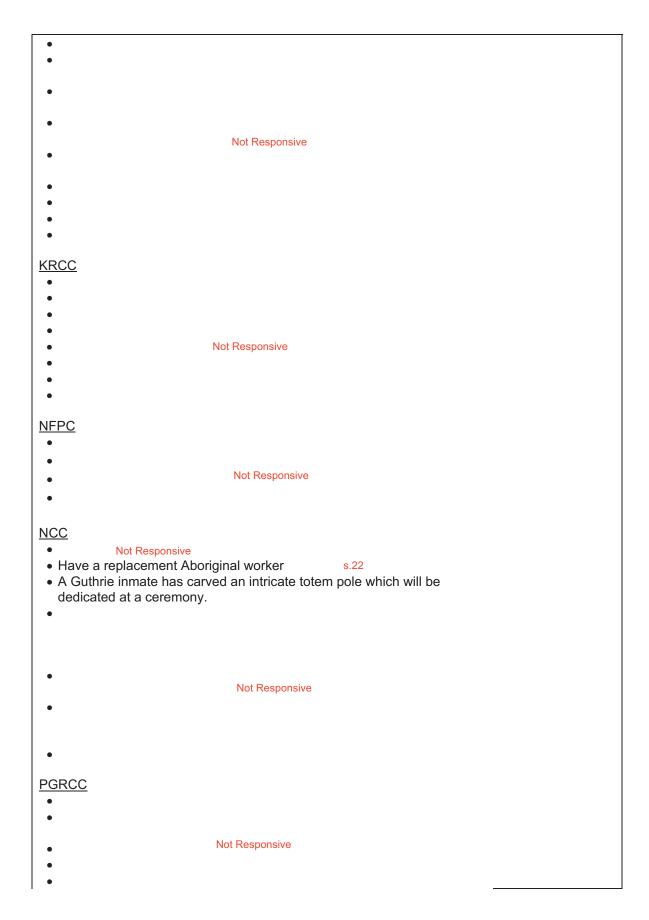
Joanne Hawkins (Chair)	X	Stacy Trudgian (Co-chair)	
Nedj Macesic (FRCC)	X	Fred Stratton (SPSC)	X
Bill Bouthot (KRCC)	X	Phil Chafe (PGRCC)	X
Lisa Martin (NFPC)	X	Scott Vallance (NCC)	X
Don Tosh (FMCC)		Ardith Watson (ACCW)	X
Marna Johns (VIRCC)	X	Diane Shepherd	X
Maureen Olley	X	Rob Davies	X
Carrie McCulley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

# Guests: Rick Hodgson, Lynette Pineau

	OLD ITEMS CARRIED FORWARD	ACTION
1. None		

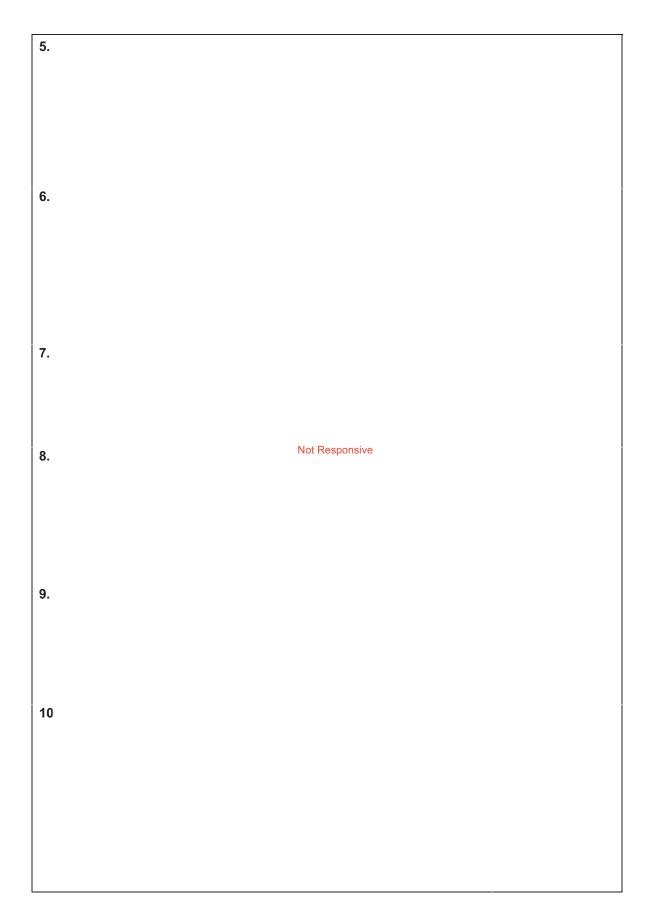
NEW ITEMS	ACTION
1. Review of DATE Meeting Minutes (Joanne)	
<ul> <li>Minutes from this committee's previous meeting were approved.</li> </ul>	
2. Roundtable (All)	
ACCW	
•	
Not Responsive	
•	
FMCC	
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•	
Not Responsive	
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•	
FRCC	
•	
Not Responsive	

May 14, 2013



May 14, 2013

Not Responsive	
SPSC • • • • • • • • • • • • • • • • • • •	
VIRCC • Not Responsive	
<ul> <li>Native liaison program is going well. Inmates have recently completed drum making.</li> </ul>	
• Not Responsive	
3.	
Not Responsive	
4.	



11.		
	Not Responsive	
12.		
10. Next Conference Call		
• Date: Tuesday, June 11, 2013		
• Time: 10:30am		
<ul> <li>Dial-in information:</li> </ul>	s.17	
Distribution:		

Distribution: Deputy Wardens, Programs CDMC Analysts

# Programs Committee Conference Call January 14, 2014

## Attendance:

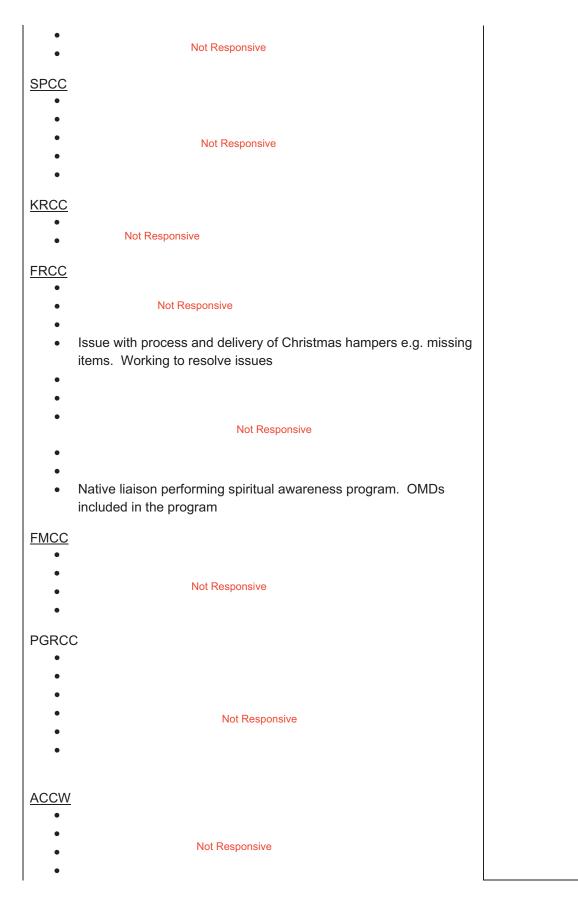
Joanne Hawkins (Chair)	X	Stacy Trudgian (Co-chair)	
Nedj Macesic (FRCC)	X	Elaine Webster (SPSC)	X
Shane McGrath (KRCC)	X	Rob Richard (PGRCC)	
Lisa Martin (NFPC)	X	Scott Vallance (NCC)	X
Don Tosh (FMCC)	X	Ardith Watson (ACCW)	X
Marna Johns (VIRCC)	Х	Rob Davies	X
Maureen Olley	X	Dana Tadla	X
Alyse Capron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

## Guests:

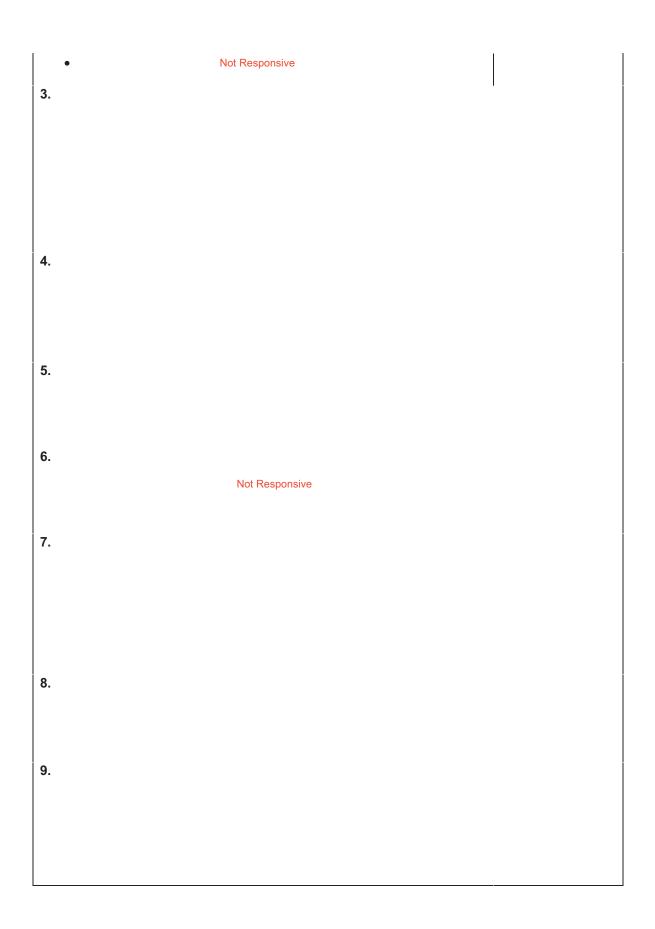
OL	ACTION	
1. None		

	NEW ITEMS	ACTION
	ember 10, 2013, Meeting Minutes (Joanne) om this committee's previous meeting were approved.	
2. Roundtable (A <u>NFPC</u> • • •	II) Not Responsive	
NCC • • •	Not Responsive	
• <u>VIRCC</u> • •	Not Responsive	

January 14, 2014



January 14, 2014



10.	
Not Responsive	
<ul> <li>11. Next Conference Call</li> <li>Date: Tuesday, February 11, 2014</li> <li>Time: 10:30 am</li> <li>Dial-in information: s.17</li> </ul>	

**Distribution:** Deputy Wardens, Programs CDMC Analysts, Strategic Operations

## Programs Committee Conference Call November 14, 2013

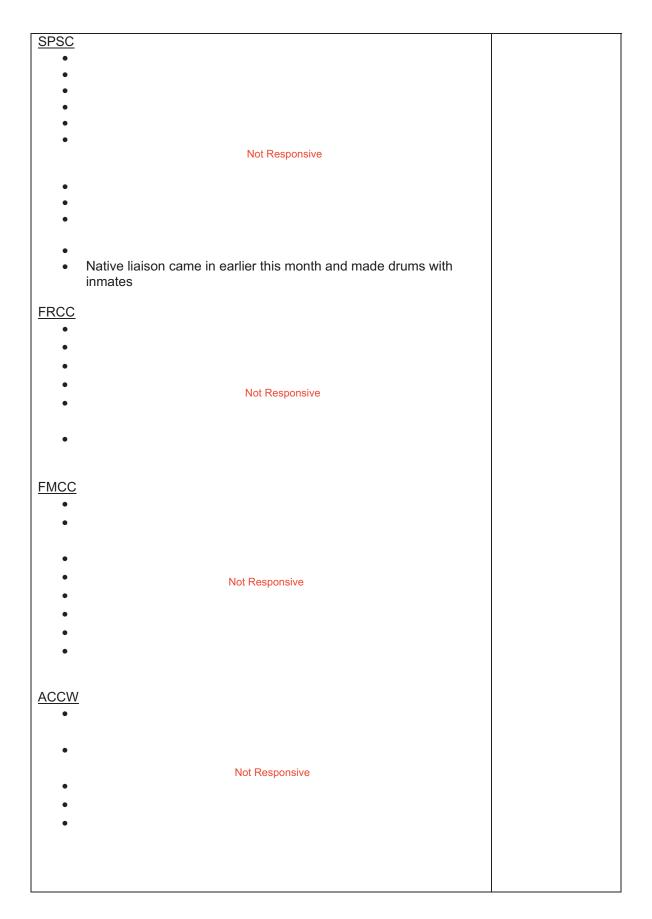
## Attendance:

X	Stacy Trudgian (Co-chair)	X
X	Fred Stratton (SPSC)	X
X	Phil Chafe (PGRCC)	X
X	Scott Vallance	X
	Ardith Watson (ACCW)	X
X	Rob Davies	X
	Dana Tadla	X
	John Cordeiro (Analyst)	X
	Kerrie McMann	
X	Dave Gordon	Х
	X X X X X	X       Fred Stratton (SPSC)         X       Phil Chafe (PGRCC)         X       Scott Vallance         Ardith Watson (ACCW)         X       Rob Davies         Dana Tadla         John Cordeiro (Analyst)         Kerrie McMann

#### Guests:

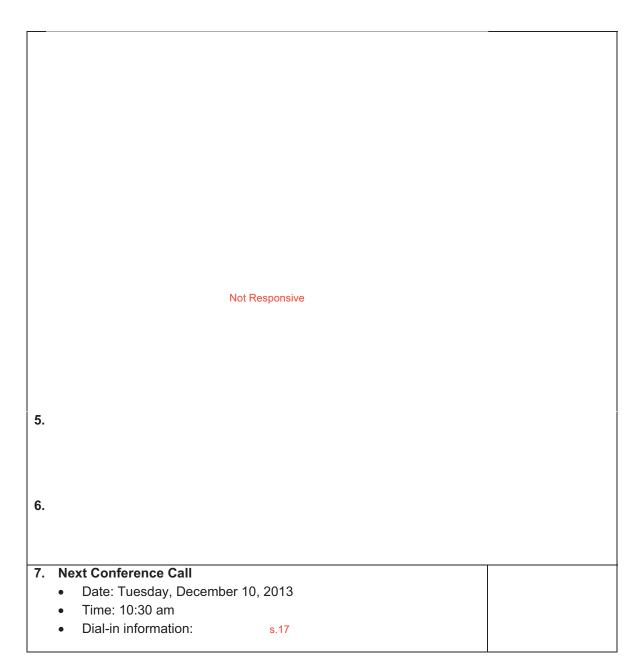
	OLD ITEMS CARRIED FORWARD	ACTION
1. None		

	NEW ITEMS	ACTION
1.	Review of October 8, 2013, Meeting Minutes (Joanne)	
	• Minutes from this committee's previous meeting were approved.	
2.	Roundtable (All)	
NC	<u>C</u>	
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	•	
	Not Responsive	
	•	
VIF	<u>RCC</u>	
	•	
	Not Responsive	
	<ul> <li>Discussions with kitchen manager as to what add to Christmas canteen. Kitchen manager left with overstock. VIRCC will add 4 –</li> </ul>	
	5 items to canteen list for Christmas canteen list	
	Not Responsive	



1/8 6 6		rT
KRCC		
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•	Not Responsive	
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•	Inmate put in human rights complaint for not receiving a medicine	
	pouch	
	pouon	
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•	Not Responsive	
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PGRC		
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	Not Responsive	
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•		
3.		
	Not Desperative	
	Not Responsive	
I		

November 14, 2013



#### **Distribution:**

Deputy Wardens, Programs CDMC Analysts, Strategic Operations