

BOARD MEETING

DRAFT MINUTES of the ANNUAL GENERAL MEETING

Meeting No. 42

Date: April 22, 2016

Place: Hilton Vancouver Metrotown – Bacarrat Room

Chair: Curtis Magnuson

Broadcast via Livestream.

Board Members present in Vancouver:

Susan Barr
Doris Darvasi
Emma Gauvin
Deborah Jones
Jenny Morgan
Colleen Spier
Jacqueline Stokes

Board Members present via Livestream:

Jim Campbell

Regrets:

Chelsea Minhas

Staff in attendance:

Borna Ansari, Administrative Assistant
Selena Bateman, Director of Professional Practice
Chelsea Cooledge, Director of Professional Practice
Hoon Kim, Manager, Registration Services
John Mayr, Registrar & CEO
Nigel Mojica, Manager, Communications and Programs

	Chair
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1) Call to Order

The Chair of the Board called the meeting to order at 5:11pm. The Chair acknowledged that the meeting was being held on traditional territory of the Coast Salish people.

2) Quorum

Quorum was established, as required by section 33(1) of the Bylaws for the College.

3) Approval of Draft Agenda

The draft agenda was approved as amended.

4) Chair's Report

- a) The Chair of the Board delivered the Chair's report, reflecting on some of the activities of the College in 2015, including the Board's performance related to priorities identified in the 2014 strategic plan.

5) Registrar's Report

The Registrar reported on the activities of the College as undertaken by Staff.

6) Committee Reports

a) Finance

The Chair of the Finance Committee reported on the results of the financial audit and presented the audited financial statements for the year ending December 31, 2015.

b) Quality Assurance

The Chair of the Quality Assurance Committee reported on the activities of the Committee in 2015.

At the end of the CPD cycle, the following statistics were reported:

RSW/RCSW, Good Standing, completed CPD – 3597
RSW/RCSW, Not in Good Standing, failed to complete CPD – 563

c) Registration

The Chair of the Registration Committee reported on the activities of the Committee in the past year. As at the end of 2015, there were a total of 4629 registrants as follows:

Registered Social Workers - 4017
Registered Clinical Social Workers - 153
Registered Non-Practising - 459
Registered Provisional - 0

	Chair
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d) Inquiry

The Chair of the Committee reported on the activities of the Committee for the year ending December 2015.

- Dismissed by Registrar - 2
- Inquiry Committee acting under own motion - 5
- Active – under investigation - 13
- Investigation completed – no action taken - 16
- Received by office and undergoing preliminary assessment - 6
- Complaint Resolution Agreement 1
- Citations issued - 0

e) Discipline

A member of the Board reported on the activities of the Committee for the year ending December 2015, as the Chair of the committee was present via Livestream. No Citations were issued and thus, there were no hearings held during the 2015 year.

f) Registration Appeals

The Chair of the Registration Appeals Committee reported on the activities of the Committee in the past year. Two reviews of decisions made by the Registration Committee were conducted by the Registration Appeals Committee. The decisions of the Registration Committee were upheld in each of the reviews. .

7) Towards Developing a Respectful Relationship

The Reference group met twice in 2015. A contractor has been hired to carry out the work of the reference group in the spirit of reconciliation. There will be community meetings around the province. The Board agreed, in collaboration with the BCASW, to a joint statement on reconciliation. The two organizations will work together to seek to improve the relationship between the social work profession and indigenous communities.

8) Adjournment

Business matters of the AGM concluded and were followed by a question and answer period.
The Chair of the Board adjourned the meeting at 6:11pm.

	Chair
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