## British Columbia College of Social Workers

# **Annual General Meeting**





### Meeting Agenda

- Welcome and Recognition of Territory
- Quorum
- Approve Draft Agenda
- Minutes from the Previous AGM
- Report of the Board (Magnuson)
- Report of the Registrar
- Committee Reports
  - Finance Committee (Darvasi)
    - Financial Statements for the Year Ended December 2015
  - Quality Assurance (Guavin)
  - Registration (Stokes)
  - Inquiry (Jones)
  - Discipline Committee (Spier)
  - Registration Appeals (Spier)
- Towards Developing a Respectful Relationship (Spier)
- Question and Answer Period



### Minutes from the Previous AGM

Link to the 2014 AGM minutes:

http://www.bccollegeofsocialworkers.ca/wp-content/uploads/2015/07/CSW-2015-April-24-AGM F.pdf

Board meeting minutes can be accessed via our website: www.bccsw.ca.

Click **About Us > Board > Board Minutes** to access past meeting minutes.





### Report of the Board

#### Presenter: Curtis Magnuson, RSW - Current Board Chair

2015 Board Members:

Chair – Elizabeth (Liz) Jones, RSWVice Chair – Curtis Magnuson, RSW

#### SOCIAL WORK MEMBERS

Renée Avitan, RCSW Susan Barr, RSW Emma Gauvin, RSW Deborah Jones, RCSW Josh Myers, RSW Jackie Stokes, RSW

#### **PUBLIC MEMBERS**

Doris Darvasi

**Bruce Hallsor** 

Leonard Ibbs

Colleen Spier





### Report of the Registrar

Presenter: John Mayr - Registrar & CEO

#### **2015 Highlights**

- Public awareness campaign
- Standards of Practice revision project
- Licensure exam implementation





#### Finance Committee Report

#### Presenter: Doris Darvasi - Current Finance Committee Chair

2015 Finance Committee Members:

Chair - Leonard Ibbs

Renée Avitan, RCSW

Deborah Jones, RCSW

	2015	2014
Revenue	\$1,125,588	\$962,382
Total Expenses	\$1,031,461	\$995,572
Excess	\$94,127	-\$33,190





### Quality Assurance Committee Report

Presenter: Emma Gauvin, RSW - Current Quality Assurance Committee Chair

2015 Quality Assurance Committee Members:

Chair – Josh Myers, RSW Emma Gauvin, RSW Elaine Halsall, RCSW Andrea Harstone, RCSW Leonard Ibbs Carolyn Oliver, RSW

CPD End of Cycle Statistics:					
Nov 1, 2014- Oct 31, 2015					
RSW – Good Standing	3456	83%			
RSW– Not in Good Standing	550	13%			
RCSW – Good Standing	141	3%			
RCSW – Not in Good Standing	13	1%			
Total registrants	4160	100%			

Note: Non-practising registrants not included in this table





### Registration Committee Report

Presenter: Jackie Stokes, RSW - Current Registration Committee Chair

BC

	Iotal Registratits by Category - 2015		
2015 Registration Committee Members:	Total registrants	4629	
	Registered Social Worker	4017	
	Registered Clinical Social Worker	153	
<b>Chair</b> – Jackie Stokes, RSW	Registered Non-practising	459	
Renée Avitan, RCSW	Registered Provisional	0	
Doris Darvasi	Applications Statistics - 2015		
	Total applications received	1054	
Meera Dhebar, RSW			
	Applications approved	961	
Amenda Kumar, RSW	Applications approved Applications refused	961 5	

Applications carried forward

Total Registrants by Category - 2015



71

### Inquiry Committee Report

Presenter: Deborah Jones RCSW – Current Inquiry Committee Chair

2015 Inquiry Committee Members:

Chair – Curtis Magnuson, RSW Neil Arao, RSW Shannon Bender-Bell, RCSW Deborah Jones, RCSW Colleen Spier

#### Breakdown of new complaints received in 2015

Dismissed by Registrar	1
Delivered to Inquiry Committee-Own motion	2
Active – under investigation	11
Closed – no action taken	11
Received – undergoing preliminary assessment	6
Citation	0
Complaint Resolution Agreement	0
Total	31





### Discipline Committee Report

Presenter: Colleen Spier

2015 Discipline Committee Members:

Chair – Bruce Hallsor

Susar Barr, RSW

Doris Darvasi

Elizabeth (Liz) Jones, RSW

Jackie Stokes, RSW

*No citations were issued during the 2015 year.* 





### Registration Appeals Committee Report

Presenter: Colleen Spier – Current Registration Appeals Committee Chair

2015 Registration Appeals Committee Members:

Chair – Bruce Hallsor Deborah Jones, RCSW Colleen Spier Edward Taylor, RCSW Christina Rodrigues, RSW

Two appeals were requested during 2015.





# TDRR

#### Towards Developing a Respectful Relationship

#### **Ongoing Activities:**

- Reference group met twice in 2015 (October & December)
- Hired a contractor to carry out the work of the reference group

#### Joint Statement on Reconciliation from BCCSW & BCASW:

The British Columbia Association of Social Workers (BCASW) and British Columbia College of Social Workers (BCCSW) are pleased to announce our partnership in our commitment to reconciliation and decolonization of social work practice. We recognize that the profession of social work has an important role and responsibility in supporting the implementation of the Truth and Reconciliation Commission's recommendations. Our intention is respectful dialogue with Indigenous communities, exploring pathways to building our relationships and new ways of working together. BCASW and BCCSW will be moving forward with both joint and separate activities in accordance with our organizational mandates.





# THANK YOU!

Please join us for refreshments and networking after the question and answer period.



