

BOARD MEETING

MEETING MINUTES

Meeting No. 28

Date: January 18, 2014

Place: College office

Members present:

Renée Avitan RSW
Susan Barr RSW
Doris Darvasi
Bruce Hallsor
Andrea Harstone RCSW

Leonard Ibbs
Elizabeth Jones RSW
Curtis Magnuson RSW
Joshua Myers RSW
Colleen Spier

Regrets:

Deborah Jones RCSW
Jacqueline Stokes RSW

Staff in attendance:

John Mayr, Registrar
Christeen Young, Recorder

1) Election of Board Chair

The members in attendance agreed that the Registrar would conduct the election of the Chair of the Board for the year ending December 31, 2014. The Registrar opened the floor for nominations for position of Chair. Elizabeth Jones was nominated. Hearing no other nominations, Ms. Jones was declared Chair of the Board by acclamation.

2) Call to Order

The Chair of the Board called the meeting to order at 9:03am.

3) Election of Vice Chair

The Chair of the Board conducted the election for Vice Chair of the Board. Curtis Magnuson was nominated for position of Vice Chair. Hearing no other nominations, Mr. Magnuson was declared Vice Chair of the Board by acclamation.

	Chair
--	-------

4) Approval of Agenda

The members of the Board considered the draft agenda as previously distributed for the meeting.

Motion: To accept the agenda as circulated.

The motion was adopted.

5) Approval of Minutes

The members considered the draft minutes from meeting 27 held November 23, 2013.

Motion: To approve the draft minutes.

The motion was adopted.

6) Appointment of Committee Members

The following persons were appointed as committee members:

Discipline Committee

Motion: To approve the membership of the Discipline Committee as Bruce Hallsor, Doris Darvasi, Elizabeth Jones, Susan Barr, and Jaqueline Stokes

The motion was adopted.

Finance Committee

Motion: To approve the membership of the Finance Committee as Leonard Ibbs, Deborah Jones, and Renée Avitan

The motion was adopted.

Inquiry Committee

Motion: To approve the membership of the Inquiry Committee as Curtis Magnuson, Deborah Jones, Daniel Sirivar, Susan Waldron, and Colleen Spier.

The motion was adopted.

Quality Assurance Committee

Motion: To approve the membership of the Quality Assurance Committee as Andrea Harstone, Elaine Halsall, Heidi Meseyton, Sandra Lundmark, Carolyn Oliver, and Leonard Ibbs.

The motion was adopted.

Registration Committee

Motion: To approve the membership of the Registration Committee as Jacqueline Stokes, Joshua Myers, Meera Dhebar, Renée Avitan, and Doris Darvasi.

	Chair
--	-------

The motion was adopted.

Registration Appeals Committee

Motion: To approve the membership of the Registration Appeals Committee as Bruce Hallsor, Edward Berry, Colleen Spier, Brittany Harris, and Janice Power.

The motion was adopted.

7) Chair’s Report

a) Consequential Motions

The Board considered the following resolutions as consequential to the *Social Workers Act* and Bylaws of the College:

Be it resolved:

1.0 pursuant to section 12(1) of the *Social Workers Act* that the Board appoint John Mayr as the registrar for the College. [Act 12(1)]

2.0 that the registrar for the College is authorized by the Board to act pursuant to section 26(2) of the *Social Workers Act*. [Dismiss all of part of a complaint subject to the conditions listed in sub a) through f)]

3.0 That the Board establish an executive committee pursuant to policy 1.5.1 of the policy manual comprised of the Chair, Vice Chair and Chair of the Finance committee with the following powers and authority as set out in the policy:

The responsibilities of the Executive Committee are to:

- *Provide advice to the chairperson in the development of Board agendas;*
- *Act on behalf of the Board in emergency situations between Board meetings;*
- *Negotiate a compensation and benefits package with the Registrar.*

4.0 That the Registrar is designated as the holder of the seal of the College and authorized to affix the seal to all certificates and other such documents as the board may direct by resolution. [Bylaws 22(2)]

5.0 That the registrar is the Chief Executive Officer of the College and a signing officer for the College. [Bylaws 23(1)]

Motion: To accept the resolutions as circulated.

The motion was adopted.

b) Strategic Planning

	Chair
--	-------

The Strategic Planning session will be held February 22, 2014 at the Renaissance Hotel.

8) 2014 Board Meeting Dates

a) AGM

The tentative date for the next AGM of the BC College of Social Workers is April 4, 2014. The AGM will be held via video conference and will include Vancouver as the host site and other remote sites.

b) Meetings of the Board

Schedule of meetings of the Board:

- April 4 or 5, 2014
- June 14, 2014
- September 27, 2014
- November 8, 2014

The Board directed the Registrar to create a standardized schedule of meetings for the Board.

9) Registrar’s Report

a) Annual Audit

The Registrar advised the members of the Board that the auditors would be conducting site work in mid February.

b) ASWB

The ASWB Spring conference will take place May 8 – 11, 2014 in St. Louis, Missouri.

c) CASWE Conference

The conference of the Canadian Association of Social Workers will be held May 26 – 29 in St. Catharines, Ontario. The theme for this year’s conference is *Borders without Boundaries: Navigating the New Frontiers of Social Work*.

10) Year-end Committee Reports

In preparation for the upcoming AGM, the Chair of the Board requested the Chairs of each committee submit an annual report on the activities of the Committee for the year ending December 31, 2013.

11) Adjournment

Motion: To adjourn the meeting at 12:56pm.
The motion was adopted.

	Chair
--	-------