

BOARD MEETING**MEETING MINUTES****Meeting No. 56****Date:** June 16, 2018**Place:** BC College of Social Workers Boardroom**Members Present at BCCSW:**

Deborah Jones (Chair)	Sandra Harker	
Jim Campbell	Andrew Kerr	
Denese Espeut-Post	Ruth Kenny	
Emma Gauvin	Doris Darvasi	

Members Present via Teleconference:

Sandra Wilson

Guests:

Shannon Bender-Bell

Regrets:

Chelsea Minhas, Cheney Cloke, Alisa Gloag

Staff in Attendance:

Taylor Neufeld, Haroon Pervez, Sheila Begg

1) Call to Order, Introductions and Welcome

The Chair of the Board called the meeting to order at 9:07am and welcomed the members, staff and guests to the meeting. The Chair acknowledged that the meeting was being held on the traditional, unceded territory of the Musqueam people.

Introductions

2) Approval of Agenda

The members of the Board considered the draft agenda.

Motion 2018.4.1: To accept the agenda as amended

	Chair
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Motion 2018.4.1 was adopted

3) Approval of Minutes

- a. The members of the Board considered the draft minutes of the meeting held on April 7, 2018.

Motion 2018.4.2: To accept the draft minutes of the Board Meeting held on April 7, 2018 as presented

Motion 2018.4.2 was adopted

- b. The member of the Board considered the draft minutes for the Annual General Meeting held on April 20, 2018

Motion 2018.4.3: To accept the draft minutes of the Annual General Meeting held on April 20, 2018 as amended

Motion 2018.4.3 was adopted

4) Business Arising

- a. **Leah Bailey (MCFD)**

The Chair gave background and explanation of the communications that have taken place with MCFD regarding Douglas College Provisional Approval. The Board made a request that the communications and decision making process is shown with a timeline in order to be accessible to future Board and Staff.

- b. **MCFD information sharing**

Executive Board members and Staff will be continuing communication with MCFD to establish an agreement for information sharing, keeping in mind privacy legislation.

- c. **Douglas College**

Motion 2018.4.4: To approve the Douglas College website tab as amended including a link to accredited programs.

Motion 2018.4.4 was adopted

- d. **CCSWR**

The Chair gave an update on the CCSWR meeting in Ottawa regarding electronic counselling and labour mobility.

- e. **Relocation**

	Chair
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The Chair briefed the Board on the opportunity to relocate the BCCSW office to downtown Vancouver to be in a collaborative space with BC Health Regulators. There was discussion concerning the advantages and disadvantages of the relocation, including the financial aspect.

In camera 11:03- 11:10

Motion 2018.4.5: To proceed with the BCCSW relocation to the Regulatory College HUB at 200 Granville St, Vancouver with a tentative move-in date of November 1, 2018 subject to a satisfactory review of the draft lease agreements by the BCCSW lawyer.

Motion 2018.4.5 was adopted

Motion 2018.4.6: Motion to strike an ad-Hoc Committee to work with staff to plan, organize and implement the move to the Regulatory College HUB at 200 Granville St, Vancouver, including but not limited to hiring a consultant, developing appropriate records management; disposal of unnecessary office equipment etc. Executive Committee may authorize necessary expenditures related to the move.

Motion 2018.4.6 was adopted

The Ad-Hoc moving committee was struck to include Andrew Kerr, Doris Darvasi, with Jim Campbell acting as alternate

f. Undue Hardship Request

The Registrant's request for a waiver was provided to the Board to review.

Motion 2018.4.7: For the Board to waive the reinstatement fee for the registrant as requested.

Motion 2018.4.7 was adopted.

5) In-House Education – ASWB Spring Education

The Chair gave a report on the ASWB Spring Education Session that took place in Halifax.

6) Report from the Chair

Compensation consultants - awaiting response

Important points covered in other parts of meetings

7) Report from the Registrar

a. Staff Update

	Chair
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The Acting Registrar reported on the changes in staff and collaborations taking place in the office.

b. MOH information sharing

c. Registrar`s Luncheon

BCCSW is co-hosting the registrar`s luncheon taking place September 18th.

d. Communication update (Taylor)

8) In Camera Session 12:42-1:28

9) Committees

a. Finance

The Finance Committee Chair shared financial statements and brought attention to points of interest.

b. Inquiry

The Chair of the Committee reported that they met once since last board meeting. Members of the Discipline Committee left the room while the Committee Chair reported 3 files to the Board.

c. Discipline

The Committee Chair reported that they had not met as there are no files before the committee.

d. Indigenous

The Chair of the committee gave an update on the work that the committee hopes to begin this year including a possible Registrant Self-Identifying project.

e. Quality Assurance

The Chair of the Committee reported that the Standards Consultation results will be made public shortly.

f. Registration

The Chair of the Committee shared registration and exam stats and gave an update on the current workplan for the year.

g. Registration Appeals

The Committee Chair reported that they had not met.

	Chair
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h. Compensation**i. Hiring****10) Other Business****11) Adjournment**

The meeting adjourned at 2:20 pm

Decision Summary

Motion #	Motion	Decision
Motion 2018.4.1	To accept the agenda as amended.	Adopted
Motion 2018.4.2	To accept the draft minutes of the Board Meeting held on April 7, 2018 as presented.	Adopted
Motion 2018.4.3	To accept the draft minutes of the Annual General Meeting held on April 20, 2018 as amended	Adopted
Motion 2018.4.5	To proceed with the BCCSW relocation to the Regulatory College HUB at 200 Granville St, Vancouver with a tentative move-in date of November 1, 2018 subject to a satisfactory review of the draft lease agreements by the BCCSW lawyer.	Adopted
Motion 2018.4.6	Motion to strike an ad-Hoc Committee to work with staff to plan, organize and implement the move to the Regulatory College HUB at 200 Granville St, Vancouver, including but not limited to hiring a consultant, developing appropriate records management; disposal of unnecessary office equipment etc. Executive Committee may authorize necessary expenditures related to the move.	Adopted
Motion 2018.4.7	For the Board to waive the reinstatement fee for the registrant as requested.	Adopted

	Chair
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