

**BOARD MEETING  
MEETING MINUTES**

**Meeting No. 62**

**Date:** June 22, 2019

**Place:** BC College of Social Workers Boardroom

**Members Present at BCCSW:**

Sonia Andhi Bilkhu	Connie Kaweesi
Cheney Cloke (Vice-Chair)	Ruth Kenny
Denese Espeut-Post	Jenny Morgan
Alisa Gloag	Sandra Wilson

**Members Present via Teleconference:**

Christina Rodrigues 9:15 am to 2:00 pm.

**Regrets:**

Jim Campbell (Chair)  
Chelsea Minhas

**Staff in Attendance:**

Tracy Singh  
Darren Usher

**Staff in Attendance for Interview Presentations:**

Hoon Kim  
Rosa Sackey  
Navid Tehrani

**Guest in Attendance for Interview Presentations:**

Marion Janssen

**1) Call to Order, Introductions, Welcome & Acknowledgement**

The Vice-Chair of the Board called the meeting to order at 9:00 am and welcomed the members and staff to the meeting. The Interim Registrar acknowledged that the meeting was being held on the traditional, unceded territory of the Coast Salish and Musqueam people.

	Chair
---	-------

An Indigenous member of the Board led an opening prayer.

**2) Approval of Agenda**

The members of the Board considered the draft agenda as presented.

**Motion 2019.4.1:** To accept the agenda as presented.

Motion 2019.4.1 was adopted.

**3) Approval of Minutes**

- a. The members of the Board considered the amended draft minutes of the meeting held on January 19, 2019.

**Motion 2019.4.2:** To accept the amended draft minutes of the Board Meeting held on January 19, 2019 as amended.

Motion 2019.4.2 was adopted.

- b. The members of the Board considered the draft minutes of the meeting held on March 30, 2019.

**Motion 2019 4.3:** To accept the draft minutes of the Board Meeting held on March 30, 2019 as presented.

Motion 2019.4.3 was adopted.

- c. The members of the Board reviewed the draft minutes for the Annual General Meeting (AGM) held on May 3, 2019. No amendments were requested. The AGM minutes from May 3, 2019 will be presented for approval at the 2020 AGM.

**4) Report from the Chair**

In the absence of the Chair, the Vice-Chair, Cheney Cloke, presented the Chair's Report and discussion was held on appointing Board members, CABRO and diversity. The Chair's report noted that three CABRO applicants were shortlisted for interviews. One applicant withdrew, one was found not to be suitable for Board membership. The members present reviewed the resume of the third applicant. No member had any reservations about the candidate, however it was agreed that the appointment ultimately sat with the Minister.

**5) Registrar Candidate Presentation and Interview**

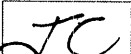
- a. John Ankenman

**6) Registrar Candidate Presentation and Interview**

- b. Jack O'Halloran

12:30 pm - Hoon Kim, Rosa Sackey, Navid Tehrani and Marion Janssen left the Board meeting.

12:30 pm - The Board chose to exclude Darren Usher and Tracy Sigh from the in-camera meeting based on Bylaw 13(5)(c)

	Chair
---	-------

7) **In-Camera Hiring Session [Bylaw 13(5)(c)]**

Start time: 12:30 pm

End time: 2:00 pm

8) **Report from the Interim Registrar**

- a. The members of the Board considered the Election date being moved forward to November.

**Motion 2019 4.4:** Motion to accept the recommendation as presented and set the date of November 28, 2019 as the official Election Day.

Motion 2019.4.4 was adopted.

- b. There was a discussion involving publishing CRA's on the website in line with recent recommendations in the Cayton Report. The Board were presented with a BN to consider.

**Motion 2019 4.5:** Motion to publish limited, non-nominal CRA information on the website immediately and review the possibility of more detailed information being posted in the future.

Motion 2019 4.5 was adopted.

- c. **Mandatory Training for Board Member Nominees**

A discussion was held on training for Board Member nominees and a recommendation that nominees take the CABRO training module. Motion tabled until staff can present the training module to the Board.

9) **Committee Reports**

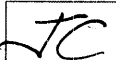
a. **Indigenous**

Discussion was held on the commitment to move forward with the work of the committee. The Board reached consensus on all committee work.

A general letter explaining the work of the TDRR project will be sent to all registrants via email on behalf of the College. To be sent by the Interim Registrar as soon as possible after the Board meeting.

The Committee will continue looking into the possibility of including mandatory Indigenous content to the CPD program. The Indigenous Committee will work with the Quality Assurance Committee on this project.

There was approval to present a BN at the September 14 Board meeting for compulsory Indigenous representation on the Board.

	Chair
---	-------

**b. Inquiry**

Members of the Discipline Committee left the room while the Board discussed the BN on file 2017-17. The Board stated that they did not have enough information on this file. File was tabled and asked to be returned to the September Board meeting with more information.

**c. Discipline**

Nothing to report

**d. Registration**

Discussion was held on the work of the committee, specifically the development of a policy for the evaluation of International and non-Canadian applications to register. The Board reached consensus on all committee work.

**e. Quality Assurance**

Discussion was held on the work of the committee, specifically the development of a policy for CPD Audit. The Board reached consensus on all committee work.

**f. Registration Appeal**


Nothing to report

**g. Policy**

The Policy Committee reported that they had not met since February due to staffing changes at the College.

**10) Financial Reports**

- a. The Finance Chair shared the April finance reports bringing attention to points of interest.
- b. The Committee has discussed developing a new Board Travel Policy and will reach out to 3 corporate travel agencies to explore options for Board (flight and accommodation) bookings being made through one central agency.
- c. The College will be moving into the old space of the College of Physiotherapists as soon as a new contract has been signed between the two Colleges.
- d. The Finance Committee is looking into different options for the investment funds of the BCCSW. Discussion was had with Board members on options.
- e. Board reached consensus on all committee work.


	Chair
---	-------

11) **Other Business**

Discussion opened up on the possibility of Board meetings being held in a virtual setting.


12) **Adjournment**

The meeting adjourned at 3:34 pm

	Chair
---	-------

**Decision Summary**

<b>Motion #</b>	<b>Motion</b>	<b>Decision</b>
Motion 2019.4.1	To accept the agenda	Adopted
Motion 2019.4.2	To accept the amended draft minutes of the Board Meeting held on January 19, 2019 as presented.	Adopted
Motion 2019.4.3	To accept the draft minutes of the Board Meeting held on March 30, 2019 as presented.	Adopted
Motion 2019.4.4	To accept the proposed date of November 28, 2019 as the official Election Date.	Adopted
Motion 2019 4.5	To publish CRA's on the website	Adopted

	Chair
---	-------

**13) Next Meeting dates**

- September 14
- November 28 Election Day
- November 29 (Strategic Planning Day)
- November 30

	Chair
---	-------