

**BOARD MEETING
MEETING MINUTES**

Meeting No. 63

Date: September 14, 2019

Place: BC College of Social Workers Boardroom

Members Present at BCCSW:

Sonia Andhi-Bilkhu	Connie Kaweesi
Jim Campbell (Chair)	Ruth Kenny
Cheney Cloke	Christina Rodrigues
Denese Espeut-Post	Sandra Wilson
Alisa Gloag	

Members Present via Teleconference:

None

Regrets:

Jenny Morgan

Staff in Attendance:

Navid Tehrani
Tracy Singh

Guests:

None

1) Call to Order, Introductions, Welcome & Acknowledgement

The Chair of the Board called the meeting to order at 9:08 a.m. and welcomed the members and staff to the meeting. The Chair acknowledged that the meeting was being held on the traditional, unceded territory of the Musqueam people.

An Indigenous member of the Board led an opening prayer.

	Chair
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2) Approval of Agenda

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

Motion 2019.5.1: To accept the agenda as amended.

Motion 2019.5.1 was adopted.

3) Approval of Minutes

The members of the Board considered the draft minutes of the meeting held on June 22, 2019.

Motion 2019.5.2: To accept the draft minutes of the Board Meeting held on June 22, 2019 as presented.

Motion 2019.5.2 was adopted.

4) Report from the Chair

The Chair will speak to and report throughout the meeting on selected agenda topics since the last Board meeting.

5) Report from the Registrar

In the absence the Interim Registrar, the Chair elaborated on several items from the Interim Registrars Report.

a. CASWE / Accreditation

The Chair reported on the Working Committee. There has been slow but steady progress.

b. Special Events, 10th Anniversary, Introduction to new Registrar, Farewell and Introduction to new Board members.


It was suggested the following events be combined into one and will be held at the end of January 2020.

c. New Registrar Update

The Finance Chair provided an update on the new Registrar, Mark Hillenbrand's and his timeline for commencing work at the College with a probable start date in mid-October.

d. Office Move and Future

The College move from suite 1430 to 1420 went seamlessly and all staff are well settled in.

	Chair
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e. Registration System Updates

The Director of Operations is currently researching moving the College's technologies into a Cloud based platform to ensure the College is being best served technologically.

6) Financial Reports

The Finance Chair shared the May and June reports bringing attention points of interest.

7) Discussion / Business re Strategic Issues

a. MCFD expanded credentials hiring

The Chair gave an update on the College and Deans & Directors Meeting. Discussions with the Ministry were not optimal. Mandatory registration is not a consideration and only recruitment and not training is the main interest.

c. Briefing Note: Registration Categories

The Chair spoke about registration categories as it relates to those individuals who have related degrees, the use of an associate examination and creation of a new class. Any changes would involve conversations with the Ministry.


Motion 2019 5.3: To strike a Steering Committee comprised of five individuals including the Registrar and an Indigenous Member perhaps with a legal background. The Committee would investigate the potential impacts of registration and analyze the briefing note and develop and implement a strategic plan to review the recommendations in the briefing note.

Motion 2019.5.3 was adopted.

Populating the Committee to include the Board chair, Registrar, Indigenous Committee member (Jenny Morgan (TBA), Christina Rodrigues and Sonia Andi-Bilkhu. Denese Espeut-Post and ASWB as adhoc.

8) Other Business

- a. The Director of Operations provided updates and information regarding the office move.
- b. The Chair gave an update on CABRO and there was a discussion regarding Board Member exit Interviews.
- c. The new Board Travel Policy affiliation with Uniglobe was discussed. Board members are to register with Uniglobe if have not already done so and book travel and accommodations through the Uniglobe dedicated contact.

	Chair
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- d. The Chair spoke about the election process with an emphasis on dates and timelines. The timing of this particular elections results impacts the original set dates for the last Board meeting of the year and the Strategic Planning Day. Dates needed to be shifted to suit the election schedule and this impacted the set meetings.
- e. Discussion revolved around CABRO orientation. Many individuals do not understand the Regulatory process and there is no training program for this currently. Some materials have been developed and are available in 4 modules which include PowerPoint and handbooks. It was discussed to include a link for the modules on the College website.
- f. There was a discussion regarding Honorariums for Board and Committee members. The honorarium amounts and schedule of payments will be revisited by the Finance Committee.
- g. Members will share their experiences and comment on attending the ASWB Assembly in the next Board Meeting.
- h. There was a discussion amongst Board members regarding the ASWB Annual Meeting of the Delegate Assembly. Six Board members expressed interest in attending the Assembly (three were budgeted for). Moving forward, a policy will be developed which will outline which Board members will attend and for what reasons. The Board members reached a consensus that for this year's Assembly, six members would attend and funds within the budget could accommodate this.

Motion 2019.5.4: To move funds in the amount of \$5000 from the 2019 AGM line over to the Board travel line.

Motion 2019.5.4 was accepted

- i. The BCASW Annual General Meeting is being held in the next coming weeks. It was suggested as an action item for the College to release a tweet and a Facebook post regarding the meeting.

Motion 2019.5.5: To use money from public awareness as a contribution to to be a partner with BCASW.

Motion 2019.5.5 was accepted

9) Committee Reports

- a) Indigenous - There was a recommendation that an Elder be present in Board meetings and that invitations to Elders would be extended from the Indigenous Committee. There was discussion revolving around tracking how many Registrants are Indigenous and further discussion on the elections process with regard to Indigenous Board Members and Board Appointments.
- b) Inquiry – The Chair of the Inquiry Committee has resigned however will remain as Committee Chair until the end of the year, but will not be in attendance for Board meetings. Christina Rodrigues has volunteered to be on the Inquiry Committee. Three Inquiry files were discussed and members of the Discipline Committee left the room for that portion of discussions.
- c) Discipline - no report
- d) Registration – The Chair of the Committee reported that they had not met. The Committee is looking for direction from the Board to examine competency based equivalency. Should the Committee do a comparative analysis across Canada (clinical)? Is the exam a major deterrence to Registration? Additionally, are exams not culturally relevant enough.
- e) Quality Assurance – It was mentioned that moving forward, the Committee may look into different auditing processes.
- f) Registration Appeal - no report
- g) Policy - no report


10) No In-Camra Session [Bylaw 13(5)(g)]

11) Adjournment

The meeting adjourned at 3:45 pm time

Decision Summary

Motion #	Motion	Decision
Motion 2019.5.1	To accept the agenda	Adopted
Motion 2019.5.2	To accept the draft minutes of the Board Meeting held on June 22, 2019 as presented.	Adopted
Motion 2019.5.3	To form a steering Committee	Adopted
Motion 2019.5.4	To accept moving \$5000 funds from the AGM line over to the PG travel line.	Adopted
Motion 2019 5.5	To accept the motion to contribute money from public awareness funds to continue to be a partner of ASWB.	Adopted

	Chair
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13) Next Meeting dates & Strategic Planning

- November 29 Cancelled
- November 30 Board Meeting
- January 31 (Strategic Planning Day) for newly elected and previous Board members and the ASAWB and a Facilitator
- Feb 1 Board Meeting

	Chair
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