

**BOARD MEETING
MEETING MINUTES**

Meeting No. 66

Date: February 1, 2020

Place: Sheraton Airport Vancouver

Members Present at BCCSW:

Sonia Andhi-Bilkhu	Selena Bateman
Cheney Cloke	Jenny Morgan
Denese Espeut-Post	Ellice Daniel
Connie Kaweesi	Sandra Wilson
Natalie Shorten	Jim Campbell

Members Present via Teleconference:

Christina Rodrigues

Regrets:

None noted

Staff in Attendance:

Mark Hillenbrand

Guests:

Kathryn Thomson, B.Ed., M.A. Leadership Mind

1) Call to Order, Welcome & Acknowledgement


Jim Campbell, Chair of the Board called the meeting to order at 9:00 a.m. and welcomed the members and staff to the meeting. Acknowledgement was made that the meeting was being held on the traditional, ancestral and unceded territory of the Musqueam people.

2) Approval of Agenda

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

Motion 2020.2.1: To accept the agenda presented.

Motion 2020.2.1 was adopted.

	Chair
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3) Kathryn Thomson, B.Ed., M.A. Leadership Mind

Facilitated a discussion on strategic planning and visioning processes.

Presented information on DiSC inventory which provides information about individual work styles and how to use information provided by the DiSC inventory to improve group communication and relationships.

Facilitated a discussion on core values guiding and directing the work of the BCCSW Board of Directors.

4) 12:00 pm Regrets, Christina Rodrigues signed off teleconference connection.

5) 12:30 pm BCCSW Board Member Discussion

Discussion on current version of Harassment, Bullying and Workplace Violence Policy. Board members reviewed current procedure and advocated that the procedure be separated into two distinct procedures; one to address workplace issues and one to address issues involving Registrar/CEO.

Motion 2020.2.2: Connie Kaweesi made a motion to accept Harassment, Bullying and Workplace Violence Policy.

Selena Bateman seconded the motion

No discussion

Motioned passed with all Ayes, and zero Nays

Motion 2020.2.2 was adopted

Registrar Mark Hillenbrand noted that the Finance Committee is developing a Board Development Training policy. Registrar noted that while policy is being developed, a 2020 process for allocating Board Development training dollars will be followed. Board members are to send by email to Registrar interest in training opportunities. Registrar with work with Board Executive Committee and Chair of Finance Committee to delegate funds based on fairness and a focus on educational opportunities that sharpen skills and abilities to effectively and efficiently serve the College in the role of Board member.


Registrar Mark Hillenbrand reviewed current list of Committee membership. Board members discussed committee membership. Registrar will work with Committee Chairs to finalize committee membership.

6) Kathryn Thomson, B.Ed., M.A. Leadership Mind

Facilitated a discussion on communication, consensus building and group decision making.

12) Adjournment

The meeting adjourned at 4:00 pm

	Chair
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Decision Summary

Motion #	Motion	Decision
Motion 2020 2.1	To accept the agenda	Adopted
Motion 2020 2.2	To accept Harassment, Bullying and Workplace Violence Policy	Adopted

JC	Chair
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13) Next Meeting dates & Strategic Planning


March 21st, 2020

May 1st, 2020 Annual General meeting

June 20th, 2020

September 12th, 2020

November 14th, 2020

	Chair
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