

BOARD MEETING

MINUTES of the ANNUAL GENERAL MEETING

Meeting No. 61

**Date:** May 3, 2019

**Place:** Pinnacle Harbourfront Hotel, Vancouver

**Chair:** Cheney Cloke

**Live Broadcast via Youtube**

**Board Members present in Vancouver:**

Sonia Andhi Bilkhu  
Chelsea Minhas  
Jenny Morgan  
Christina Rodrigues

**Board Members attending via Teleconference Technology:**

Connie Kaweesi

**Regrets:**

James (Jim) Campbell  
Denese Espeut-Post  
Alisa Gloag  
Sandra Wilson

**Staff in attendance:**


Hoon Kim, Manager - Registration Services  
Madelaine Kirk, Junior Counsel – Investigator - Inquiry & Complaints  
Rosa Sackey, Administrative Assistant - Operations & Registration Services  
Navid Tehrani, Managing Director - Operations  
Darren Usher, Director of Professional Practice

**1) Call to Order**

In the absence of the Board Chair, the Vice-Chair of the Board called the meeting to order at 4:05 pm.

**2) Quorum**

Quorum was established, as required by section 33(1) of the Bylaws for the College.

	Chair
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**3) Welcome, Territory Acknowledgment and Introductions**

The Managing Director of Policy & Practice, Darren Usher, acknowledged the meeting being held is on the traditional and unceded territory of the Coast Salish Peoples including the territories of the Musqueam and the Tsleil-Waututh Nations.

Honored guest, Elder Woodrow Wilson opened the meeting.

**4) Approval of Draft Agenda**

The draft agenda was approved as presented.

**5) Approval of Minutes**

The draft minutes of the 2017 AGM were approved as presented.

**6) Chair's Report**

In the absence of the Chair of the Board, the Vice-Chair, Cheney Cloke, delivered the Chair's report, which included acknowledgment of Deborah Jones past work and reflection on some of the activities of the College in 2018. The Vice-Chair also acknowledged the current and past staff members for their work.

**7) Registrar's Report**

In the absence of the Registrar, the Managing Director of Policy and Practice, Darren Usher, gave the Registrar's Report. The Managing Director reported on the activities of 2018.

**8) Committee Reports****a) Registration Committee**


In the absence of the Chair of the Registration Committee, the Managing Director of Policy & Practice, Darren Usher, reported on the activities of the Committee in the past year. At the end of 2018, there were a total of 4852 registrants as follows:

Registered Social Workers - 4852  
Registered Clinical Social Workers - 181  
Registered Non-Practising - 494  
Registered Provisional – 5  
Temporary – 0

**b) Inquiry Committee**

The Chair of the Inquiry Committee, Chelsea Minhas, reported on the activities of the Committee for the year ending December 2018.

- 13 Complaints were made in 2018
- 50% decrease from 2017

	Chair
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- 3 new Complaints were dismissed by the Registrar
- 1 file was closed by the Committee
- 2 Registrants were issued a complaint resolution agreement
- 7 files are under investigation
- 11 files remain active from previous years
- 5 remaining files continue to be investigated
- 4 files have active complaint resolution agreements being monitored
- 2 files have complaint resolution agreements not yet signed

**c) Discipline Committee**

Cheney Cloke, the Vice-Chair of the Board, reported on the activities of the Committee for the year ending December 2018. No Citations were issued and thus, there were no hearings held during the 2018 year.

**d) Registration Appeals Committee**

The Chair of the Registration Appeals Committee, Chelsea Minhas, reported on the activities of the Committee in the past year. There were no request for reviews brought to the Registration Appeals Committee in 2018.

**e) Quality Assurance Committee**

The Chair of the Quality Assurance Committee, Emma Gauvin, reported on the activities of the Committee for the year ending December 2018.

The following statistics were reported:

- 440 registrants were not in good standing on November 1, 2018
- 4366 registrants submitted their CPD by the October 31 deadline
- 12 requests were received to waive 2017-2018 CPD hours
  - 6 received full waivers, 5 received partial waivers, 1 waiver withdrawn due to completion within the allowed timeframe

**f) Finance Committee**


In the absence of the Chair of the Finance Committee, Auditor, Venus Duplin, reported on the results of the financial audit and presented the audited financial statements for the year ending December 31, 2018.

**g) Indigenous Committee**

The Chair of the Indigenous Committee, Ruth Kenny, reported on the activities of the Committee for the year ending December 2018.

**9) Adjournment**

Business matters of the AGM concluded and were followed by a question and answer period and an informal get together. The Vice-Chair of the Board, Cheney Cloke, adjourned the meeting at 4:56 pm.

	Chair
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