

**BOARD MEETING
MEETING MINUTES**

Meeting No. 101

Date: December 5, 2023

Place: Virtual Teams Teleconference

Extraordinary – in accordance with BCCSW bylaws 14, Extraordinary Board meetings

Members Present via Videoconference:

Denise Armstrong	Christina Rodrigues
Sonia Andhi Bilkhu	Denese Espeut-Post
Trevor Moyah	Amy Rosborough
Declan Harrison	Sherri Wright
Jason Lam	

Regrets: Melanie Lansall, David Chiang, Patsy Greyeyes

Staff in Attendance: Registrar & CEO Ann Joseph

Guests: None

1) Call to Order

Jason Lam, Chair of the Board called the meeting to order at 6.33 PM and welcomed members and staff to the meeting.

2) Acknowledgement of Traditional lands

We acknowledge that the office of the British Columbia College of Social Workers (the College) is located on the traditional, ancestral and unceded territory of the x^wməθk^wəyəm (Musqueam) people. Further, this acknowledgement, gratitude and respect extends to all First Nations communities on whose traditional territories the College builds relationships and conducts business.

	Chair
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3) **Approval of Agenda**

The members of the Board considered the items for discussion for the meeting as tabled from the previous board meeting on 3 December 2023, as follows:

- Administrative bylaw revisions
- Clinical Registrant Class bylaw revisions

Proposal 2023. 9.1 To approve the matters for consideration as proposed to the Board. Proposal made by Chair Jason Lam. Discussion items approved by consensus.

Proposal 2023. 9.1 was approved.

4) **Administrative bylaw revisions**

The Board Chair described the history of the administrative bylaw revisions proposed. These were reviewed and discussed by the Board. Denese queried whether the revisions had been provided to the Indigenous Council and shared some history relating to when the revisions had been previously reviewed by the Board in 2022. Indigenous Council members on the Board were unsure that the Council were aware of all the revisions.

Proposal 2023. 9.2 To approve the administrative bylaw revisions as proposed.

The Board approved the revisions in principle subject to the approval by the Indigenous Council. The revisions were to be brought back to the Board if any substantive changes were made by the Indigenous Council.

Proposal 2023. 9.2 was approved subject to the approval by the Indigenous Council

5) **Clinical Registrant Class bylaw revisions**

The Board reviewed the proposed revisions to bylaws relating to the Clinical registrant class. Discussion included provisions relating to supervision, clinical supervisor, qualified profession and liability insurance. Proposed sections were adapted as per Board discussion.

Proposal 2023. 9.3 To approve the bylaw revisions as relating to the clinical class of registrants as proposed.

The Board considered that the Quality Assurance Committee would be reviewing the revisions on 12 December 2023.

The Board approved the revisions to the bylaws relating to the clinical class of registrants, subject to review by the Quality Assurance Committee and any changes that may be proposed by the QAC at its next meeting on 12 December 2023 and by the Policy Committee on 18 December 2023.

Proposal 2023. 9.3 was approved subject to approval by the QAC and Policy Committee.

6) Meeting adjourned at 8.16 pm

	Chair
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Decision Summary

Proposal #	Proposal	Decision
Proposal 2023 9.1	To approve the matters for consideration as proposed to the Board.	Approved
Proposal 2023 9.2	To approve the administrative bylaw revisions.	Approved subject to the approval by the Indigenous Council
Proposal 2023 9.3	To approve the bylaw revisions as relating to the clinical class of registrants.	Approved subject to approval by the QAC and Policy Committee.

	Chair
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