

BOARD MEETING

DRAFT MINUTES of the ANNUAL GENERAL MEETING

Meeting No. 42

Date: April 21, 2017

Place: Nikkei National Museum and Cultural Centre

Chair: Deborah Jones

Live Broadcast via Facebook

Board Members present in Vancouver:

Doris Darvasi
Emma Gauvin
Deborah Jones
Jenny Morgan
Colleen Spier
Cheney Cloke
Andrew Kerr
Sandra Harker
Chelsea Minhas

Board Members present via Facebook live stream:

Jim Campbell
Susan Barr

Regrets:

Alisa Gloag

Staff in attendance:

Chelsea Cooledge, Registrar
Taylor Stobbe, Office Coordinator
Selena Bateman, Director of Professional Practice
Darren Usher, Director of Professional Practice
Hoon Kim, Manager, Registration Services

	Chair
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1) Call to Order

The Chair of the Board called the meeting to order at 5:07pm.

2) Quorum

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

3) Approval of Draft Agenda

The draft agenda was approved as presented.

4) Chair’s Report

- a) The Chair of the Board delivered the Chair’s report, reflecting on some of the activities of the College in 2016, including the Board’s performance related to priorities identified in the 2016 strategic plan. The Chair also acknowledged the current and past staff members for their work.

5) Registrar’s Report

The Registrar reported on the progress and challenges seen of the College in the 2016 year.

6) Committee Reports

a) Registration

In the absence of the Chair of the Registration Committee, the Registrar reported on the activities of the Committee in the past year. At the end of 2016, there were a total of 4600 registrants as follows:

- Registered Social Workers - 3929
- Registered Clinical Social Workers - 165
- Registered Non-Practising - 503
- Registered Provisional – 3

b) Registration Appeals

The Chair of the Registration Appeals Committee reported on the activities of the Committee in the past year. One registration matter appealed in 2015 was carried over to 2016. This matter was heard by the previous Appeals Committee members. The appeal resulted in upholding the review decision by the Registration Committee to refuse a grant of registration. No other appeals were heard during 2016.

c) Inquiry

The Chair of the Inquiry Committee reported on the activities of the Committee for the year ending December 2016.

- 18 Complaints made

	Chair
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- Down 41% from 2015
- 2 Complaints dismissed by Registrar

d) Discipline

The Chair of the Discipline Committee reported on the activities of the Committee for the year ending December 2016. No Citations were issued and thus, there were no hearings held during the 2016 year.

e) Quality Assurance

The Chair of the Quality Assurance Committee reported on the activities of the Committee for the year ending December 2016.

The following statistics were reported:

- RSW/RCSW, Good Standing, completed CPD – 81%
- More than 600 registrants completed the Standards of Practice Survey
- The College fielded over 1200 calls and emails in October in relation to CPD

f) Finance

The Chair of the Finance Committee reported on the results of the financial audit and presented the audited financial statements for the year ending December 31, 2016.

7) Towards Developing a Respectful Relationship

The chair of the Reference Group reported that the work of the contractor continued into 2017 and there will be a report at the 2017 AGM.

8) Adjournment

Business matters of the AGM concluded and were followed by a question and answer period.

The Chair of the Board adjourned the meeting at 5:51pm.

	Chair
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