

BOARD MEETING

MEETING MINUTES

Meeting No. 48

Date: March 04, 2017**Place:** Airport Square Boardroom**Members Present at BCCSW:**

Deborah Jones (Chair)	Colleen Spier	Sandra Harker
Jim Campbell	Doris Darvasi	Chelsea Minhas
Cheney Cloke	Susan Barr	
Emma Gauvin	Andrew Kerr	

Members Present via Teleconference:**Regrets:**

Alisa Gloag

Staff in Attendance:Chelsea Cooledge
Taylor Stobbe**1) Call to Order and Welcome**

The Chair of the Board called the meeting to order at 9:00 a.m. and welcomed the members, staff and guests to the meeting. The Chair acknowledged that the meeting was being held on the traditional, unceded territory of the Musqueam people.

2) Approval of Agenda

The members of the Board considered the draft agenda as previously distributed.

Motion 2017.2.1: To accept the agenda as distributed.

Motion 2017.2.1 was adopted.

3) Approval of Minutes

The members of the Board considered the draft minutes of the meeting held on March 4, 2017.

Motion 2017.2.2: To accept the draft minutes of the Board meeting held on March 4, 2017 as presented.

	Chair
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Motion 2017.2.2 was adopted.

4) **In-Camera Session**

The Board went in-camera from 9:04 am – 9:06 am to approve in-camera minutes.

5) **Business Arising**

a) Request to waive reinstatement fee (Bylaw 51 (2))

The Registrant’s request for a waiver and supporting documentation was provided to the Board to review. The Registrant’s request is anonymized.

Motion 2017.2.3: For the Board to waive the reinstatement fee for the registrant as requested.

Motion 2017.2.3 was adopted.

b) Board Honorarium – Briefing Note

Two suggestions were brought forward for increasing the Board Honorarium as discussed at the March 19 2016 Board meeting.

Motion 2017.2.4: For the Board to approve the first option presented by the Executive Committee regarding an Honoraria increase.

Motion 2017.2.4 is lost.

Motion 2017.2.5: For the Board to approve the second option presented by the Executive Committee regarding an Honoraria increase.

Motion 2017.2.5 was postponed to next meeting when more information can be presented.

c) Strategic Planning Day

The Registrar suggested that the Strategic Planning Day be held before the budget is set so that the proposed budget can be linked to strategic directions.

Motion 2017.2.6: for the Strategic Planning Day to be held every two years during November or December:

- a. To align with the budget
- b. To include newly elected Board Members
- c. Starting in 2016

Motion 2017.2.6 was adopted.

	Chair
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6) **Report from the Chair**

The Chair reported on the Meeting with Deans and Directors in February, discussion with ASWB on test centres, the TDRR initiative and the CCSWR teleconference

7) **Report from the Registrar**

a) **Meeting with Deans and Directors**

The Registrar also reported on the Meeting with Deans and Directors held in February.

b) **ASWB Teleconference**

Registrar and Chair spoke with the CEO of ASWB & another staff person on February 21, 2017 regarding exam centres in BC.

c) **Staffing**

The Registrar reported that the open positions were posted on a variety of job boards and sent to all Registrants and social work Regulators across Canada.

d) **Work plan**

The Registrar reported on her on-going work plan.

8) **Board Check-in**

There was a closed-door Board Check-in from 10:20-10:48 a.m.

9) **Committee Reports**

a) **Executive Committee**

The Chair reported that the committee met to approve advice from legal counsel.

b) **Discipline Committee**

The Committee Chair reported that they had not met as there are no files under review.

c) **Finance Committee**

The Finance Committee Chair brought forward the Auditor's report for approval by the board.

Motion 2017.2.7: To approve the Finance report as presented.

	Chair
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Motion 2017.2.7 was adopted

d) Inquiry Committee

The Chair of the Committee reported that they met, yesterday March 3, 2017 and the reports will be provided at the next meeting.

e) Quality Assurance Committee

The Committee Chair reported they had not met but that the CPD survey was disseminated and results will be reviewed. More information to be presented at the next Board meeting

f) Registration Committee

The Committee Chair reported that they had not met, but the next meeting is scheduled for April 4, 2017.

g) Registration Appeals Committee

The Committee Chair reported that they had not met.

10) Towards Developing a Respectful Relationship

The Chair reported that the expectations of the contract has been clearly communicated to the consultants in a signed letter. There will be a presentation of the final report on March 28th- details will be communicated to the board.

The Chair also reported that an Indigenous Reference Group will be reviewed.

11) Other Business

a) MAiD

The MAiD practice guidance document was presented as amended. The board gave feedback about terminology.

Motion 2017.2.8: To approve the MAiD document as amended.

Motion 2017.2.8 was adopted

12) Adjournment

The meeting adjourned at 11:36 a.m.

	Chair
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Decision Summary

Motion #	Motion	Decision
Motion 2017.2.1	To accept the agenda as distributed.	Adopted
Motion 2017.2.2	To accept the draft minutes of the Board meeting held on March 4, 2017 as presented.	Adopted
Motion 2017.2.3	For the Board to waive the reinstatement fee for the registrant as requested	Adopted
Motion 2017.2.4	For the Board to approve the first option presented by the Executive Committee regarding an Honoraria increase.	Lost
Motion 2017.2.5	For the Board to approve the second option presented by the Executive Committee regarding an Honoraria increase.	Postponed to next meeting when more information can be presented.
Motion 2017.2.6	For the Strategic Planning Day be held every two years during November or December: a. To align with the budget b. To include newly elected Board Members c. Starting in 2016	Adopted
Motion 2017.2.7	To approve the Finance report as presented.	Adopted
Motion 2017.2.8	To approve the MAiD document as amended.	Adopted

	Chair
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