

BOARD MEETING

MEETING MINUTES

Meeting No. 51

Date: September 16, 2017**Place:** Airport Square Boardroom**Members Present at BCCSW:**

Deborah Jones (Chair)	Sandra Harker	Chelsea Minhas
Jim Campbell	Doris Darvasi	Jenny Morgan
Cheney Cloke	Susan Barr	
Alisa Gloag	Emma Gauvin	

Members Present via Teleconference:

Andrew Kerr until noon.

Emma Gauvin after noon.

Regrets:

Colleen Spier

Staff in Attendance:

Chelsea Cooledge

Taylor Stobbe

1) Call to Order and Welcome

The Chair of the Board called the meeting to order at 9:01 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 presented

Motion 2017.5.1: To accept the agenda as presented.

Motion 2017.5.1 was adopted.

3) Approval of Minutes

The members of the Board considered the draft minutes of the meeting held on June 17, 2017.

	Chair
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Motion 2017.5.2: To accept the draft minutes of the Board Meeting held on June 17, 2017 as presented.

Motion 2017.5.2 was adopted.

4) **In-Camera Sessions**

The in-camera session began at 9:02am and ended at 10:13am.

5) **Business Arising**

a) **Unaccredited Programs**

Motion 2017.5.3: To provisionally approve the Douglas College Bachelor of Social Work program, on the understanding that Douglas College will use best efforts to obtain appropriate accreditation for the program at the earliest opportunity.

Motion 2017.5.3 was adopted.

Motion 2017.5.4: That the Board will require a status update every 6 months on Douglas College’s progress of seeking accreditation on its Bachelor of Social Work program.

Motion 2017.5.4 was adopted

b) **Survey to Registrants for Strategic Planning Day**

Suggestions for edits and additions for the survey were brought forward by the board.

6) **Report from the Chair**

The Chair reported on the work that had been done since the last Board meeting in regards to the Ad Hoc Committee’s review of Douglas College’s request to have their unaccredited Bachelor of Social Work program approved by the Board.

7) **Report from the Registrar**

a) **General Updates**

i. **Staffing**

The Registrar reported on staffing updates and anticipated changes.

ii. **Potential Office Location Change**

The Registrar reported on the possibility of an office location change in the coming years and the negotiations that are taking place.

iii. **Communication Updates**

	Chair
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The Registrar reported on developments in the area of Communications. The Office Coordinator gave a brief report on Social Media statistics.

iv. Records

The Registrar reported on the office policy regarding record keeping, possible errors that have occurred in the past and that this policy may need to be reviewed..

v. Douglas College

The Registrar reported on the work that had been done since the last Board meeting regarding the unaccredited BSW program at Douglas College as well as the request for information from Douglas College under the Freedom of Information and Protection of Privacy Act.

vi. Presentations

BCCSW staff have been asked to do a presentation to Interior Health on the MAID Guideline and a presentation to UBC Social Work students regarding regulation.

vii. Policy Manual Revision Plan

The Registrar reported on plans to revise and edit the current policy manual.

b) Legislative Issues

i. Part 3 of the *Health Care (Consent) and Care Facility (Admission) Act*

The Registrar reported on her participation on an advisor panel regarding this proposed legislation.

ii. MAID

The Registrar presented a draft response to a request for input on MAID from Council of Canadian Academics.

8) Board Check-in

There was a closed-door Board Check-in from 11:26-11:41am

9) Committee Reports

	Chair
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a) Executive Committee

There was no report from the Executive Committee as this committee has been working with the Ad Hoc committee.

b) Discipline Committee

The Committee Chair reported that they had not met as there are no files before the committee.

c) Finance Committee

The Finance Committee Chair shared financial statements and brought attention to points of interest.

d) Inquiry Committee

The Chair of the Committee reported that they met twice since last board meeting. Members of the Discipline Committee left the room while the Committee Chair reported 6 files to the Board.

e) Quality Assurance Committee

The Committee Chair reported they have received and approved 3 Special Circumstances applications for waivers to CPD hour requirements.

f) Registration Committee

The Committee Chair reported that they had not met since the last Board meeting and shared current registration and examination statistics.

g) Registration Appeals Committee

The Committee Chair reported that they had not met.

10) Towards Developing a Respectful Relationship

Staff shared recommendations brought forward by the Ad Hoc Committee regarding the TDRR Final report written by Nashwito Creek & Associates.

Motion 2017.5.5: To establish a standing committee on Indigenous relations

Motion 2017.5.5 was adopted.

	Chair
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11) Other Business**a) Bylaw Amendments**

The Registrar reviewed proposed bylaw amendments. The Board advised that the Registrar should bring amended bylaws to the next Board meeting.

b) Adoptions

The Registrar recommended that the Board Convene a working group by inviting current BCCSW approved adoption workers to review the current policy and make suggestions for improvements to the criteria for establishing qualifications and competence.

The Board agreed with the recommendation.

12) Adjournment

The meeting adjourned at 2:21 p.m.

Decision Summary

Motion #	Motion	Decision
Motion 2017.5.1	To accept the agenda as amended.	Adopted
Motion 2017.5.2	To accept the draft minutes of the Board Meeting held on June 17, 2017 as presented.	Adopted
Motion 2017.5.3	To provisionally approve the Douglas College Bachelor of Social Work program, on the understanding that Douglas College will use best efforts to obtain appropriate accreditation for the program at the earliest opportunity.	Adopted
Motion 2017.5.4	That the board will require a status update every 6 months on Douglas College's progress of seeking accreditation on its BSW program.	Adopted
Motion 2017.5.5	To establish a standing committee on Indigenous relations.	Adopted

	Chair
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