

BOARD MEETING

MEETING MINUTES

Meeting No. 43

Date: June 18th, 2016

Place: BC College of Social Workers Boardroom

Members Present:

Curtis Magnuson (Chair)	Doris Darvasi	Colleen Spier
Susan Barr	Emma Gauvin	
James Campbell	Deborah Jones	
Cheney Cloke	Chelsea Minhas	

Regrets:

Jenny Morgan
Jacqueline Stokes

Staff in Attendance:

John Mayr
Borna Ansari

1) Call to Order and Welcome

The Chair of the Board called the meeting to order at 9:05 a.m. and welcomed the members and staff to the meeting. The Chair acknowledged that the meeting was being held on traditional territory of the Musqueam people.

2) Oath of Office

Cheney Cloke took the Oath of Office as the newest member of the Board.

3) Approval of Agenda

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

The draft Agenda was amended as follows: Addition of “5)b) Discussion of Exam Centres”. “Discipline Committee” report to be presented after “Inquiry Committee” report.

Motion: To accept the agenda as amended.

	Chair
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The Motion was adopted.

4) **Approval of Minutes**

The members of the Board considered the draft minutes of the Board meeting and the Annual General Meeting held on March 19, 2016 and April 22, 2016 respectively.

The draft Minutes of the meeting held on March 19 2016 were amended as follows: “6)d) Advice Received from the Ministry” to include “6)d) i., ii., and iii.”

Motion: To accept the draft minutes of the Board meeting held March 19, 2016 as amended.

The Motion was adopted.

The draft Minutes of the Annual General Meeting held on April 22, 2016 were amended as follows: Addition of the “Members Present via Livestream” category. 6)e) “In the absence of the Chair of the Discipline Committee, a member of the Board reported on the activities of the Committee for the year ending December 2015” amended to “A member of the Board reported on the activities of the Committee for the year ending December 2015, as the Chair of the committee was present via Livestream.”

Motion: To accept the draft minutes of the Annual General Meeting held on April 22, 2016 as amended.

The Motion was adopted.

5) **Business Arising**

a) **Bylaws amendments**

The Board reviewed and considered the response from the Ministry in regards to the proposed amendments to the Bylaws.

Motion: That the Board adopt the draft Bylaws as amended.

The Motion was adopted.

b) **Discussion of Exam Centres**

The Board discussed the lack of exam testing centres in Northern British Columbia. The Registrar reported on staff efforts to establish testing centres in Northern BC. The Board tasked the Chair to work with the Registrar in developing a solution for the matter, and prepare weekly reports.

	Chair
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6) **Report from the Chair**

a) **Joint Meeting with BCASW**

The Chair reported of the joint meeting set for September 30, 2016.

b) **BCASW Request for Sponsorship**

The Chair recommended that the College becomes a Gold level sponsor for the BCASW.

Motion: To uphold the Chair’s recommendation of Gold level sponsorship for the BC Association of Social Workers.

The Motion was adopted.

7) **Report from the Registrar**

a) **CCSWR**

The Registrar and the Chair attended the Annual General Meeting June 12 – 15, 2016 in Winnipeg.

The Registrar reported on a Memorandum of Understanding for the Intersectoral Collaboration comprised of the Canadian Association of Social Workers, Canadian Association of Social Work Educators, and the Canadian Council of Social Work Regulators.

b) **Office Staffing Update**

The Registrar reported on the current search for the position of Case Manager.

c) **Cultural Training for Staff**

The Registrar reported on plans for Indigenous cultural training for staff.

Motion: That the Staff and the Board agree to complete Indigenous cultural training within the year and post the information on the BCCSW website.

The Motion was adopted.

8) **Committee Reports**

a) **Finance Committee**

	Chair
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i. **Internal financial Statements – for filing**

Motion: To accept the Internal Financial Statements for filing.

The Motion was adopted.

b) **Inquiry Committee**

i. **General report to the Board**

The Chair of the committee reported that the committee has directed the Registrar to issue two citations for three matters. The committee has requested one registrant enter a Complaint Resolution Agreement. The committee also reported that there are 21 matters under review with the Registrar.

Members of the Discipline Committee left the room at 10:47 a.m. so that the Inquiry Committee could deliver reports to the Board.

The Inquiry Committee presented 4 files to the Board:

ii. **2015-08**

Motion: The Board to confirm the Inquiry Committee’s decision.

The Motion was adopted.

iii. **2015-25**

Motion: The Board to confirm the Inquiry Committee’s decision.

The Motion was adopted.

iv. **2015-29**

Motion: The Board to confirm the Inquiry Committee’s decision.

The Motion was adopted.

v. **2015-31**

Motion: The Board to confirm the Inquiry Committee’s decision.

The motion was adopted.

Members of the Discipline Committee re-entered the room at 11:05 a.m.

c) **Discipline Committee**

	Chair
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The Chair of the Committee reported that all members of the Committee have taken the Administrative Tribunal Training, while two members of the committee have taken the Decision Writing workshop, in preparation for discipline hearings.

d) Quality Assurance Committee

The Chair of the Committee reported on the Standards of Practice revision project. There have been 602 survey results with usable data. The reference group was tasked with reviewing the responses. Staff are working on the first draft of the Standards of Practice.

e) Registration Committee

i. General Report

A member of the Committee reported that the Committee discussed their deliberations on the inclusion of First Nations/Indigenous degrees in the related degree policy. Members of the Board on the Registration Committee are directed to take the issue back to the Committee for further deliberations and recommendations.

The Board discussed their policy on posting decisions on the BCCSW website.

ii. Registration Statistics

The Committee reported on the Registration statistics for the period of January 1, 2016 to May 31, 2016.

There has been no requests for review of registration decision.

iii. Detailed Exam Report

The Committee reported a 92% pass rate for the period of January 1, 2016 to May 31, 2016. The Committee also presented the exam statistics based on the various regions of the province.

iv. ASWB Exam Use Policy Materials

The College's latest policy decision aligns with ASWB's Exam Use Policy.

f) Registration Appeals Committee

The Committee reported of one on-going appeal. The Committee reported the plans for a joint meeting between the Registration and Registration Appeals Committees to discuss policies including related degree.

	Chair
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9) **Towards Developing a Respectful Relationship**

a) **Progress Report**

Members of the Board present on the TDRR group reported on the group's progress. The group was joined by an Elder for guidance on the activities. The consultant will be holding community inquiries in 9 regions throughout BC in order to put together a comprehensive recommendation.

b) **Nashwito ppt.**

The Board was presented with the Nashwito presentation held on June 4, 2016 in Kelowna.

c) **Prelim Comments from Session 1**

The Board considered the progress report presented. The consultant is now in the planning stages for the next session, to be held in Kamloops.

10) **Other Business**

a) **Request for Reinstatement of Former Registrant**

The Board considered the request for reinstatement from a former registrant.

Motion: That the Board reinstate the former registrant without an application, so long as the former registrant pays all the necessary reinstatement fees.

The Motion was adopted.

11) **Adjournment**

The regular meeting adjourned at 12:04 p.m.

12) **In-Camera Session**

The Board conducted an in-camera session at 12:45 p.m. Staff left the room. The Board discussed the process for Registrar's performance review.

	Chair
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