

**BOARD Meeting**

**MINUTES**

**Date:** April 14, 2012

**Place:** Coast Airport Hotel

**Chair:** Elizabeth Jones

**Members present:**

Ed Berry  
Doris Darvasi,  
Leonard Ibbs,  
Bruce Hallsor,  
Susan Hogman,  
Chi Ying Wong,

Curtis Magnuson,  
Gary Mavis,  
Susan Noakes,  
Bruce Northey,  
Colleen Spier

**Staff in attendance:**

John Mayr, Registrar  
Laurie McLaren, Recorder

**1) Call to Order -**

The Chair of the Board called the meeting to order at 9:00 am

**2) Approval of Draft Agenda -**

The members of the Board considered the draft agenda as previously distributed for the meeting. The Agenda was accepted as circulated

**3) Approval of Draft Minutes-**

The members considered the draft minutes from the meeting of the Board on January 14, 2012 as previously distributed.

**Motion:** To approve the draft minutes from the Board meeting of January 14, 2012.  
The motion was adopted.

**4) Chair Report:** Liz Jones

- a) **College Annual General Meeting:** The Chair asked for a decision to be made regarding the next Annual General Meeting. It is suggested that the meeting should be earlier in the calendar year rather than in November. The Chair recommends to have dual development technology, and to have the election process on our website. Video teleconferencing across the North with links at New Caledonia College is a good way to get a quorum. The education session before the BCASW conference should include Fraser Health Authority electronically. As a trial run, the four centres representing different regions of the province would be Vancouver, Prince George, Victoria, Fraser and either Kamloops or Kelowna. These are the most active BCASW sites. It has been recommended to appoint a co-chair in each of these locations.

**Motion:** To approve the AGM to change to May or June of 2012 which will include some form of electronic meeting such as web casting or video conferencing.  
The motion was adopted.

- b) **TDRR Research work group:** Corrina Sparrow has been hired as the project coordinator. Steering Committee members have not been easy to obtain. It will take one and a half years to get it done.

**5) Registrar's Report:** John Mayr

- a) **TILMA labour mobility dispute- Campkin:** David Campkin who is from Alberta was rejected twice from BCCSW. Alberta is not pleased that BC does not register everyone.

**b) Exemptions Workgroup**

- i. **Forensic Social Workers presentation:** Many Forensic social workers at VCH and VIHA, are in social work positions who do not have social work degrees. The social workers feel they may lose their jobs if they need to be registered in the future.
  - ii. **VIHA Social Workers Presentation:** The Health authority is onboard, since they want everyone they hire to be registered.
  - iii. **Go Forward Options Table:** Mandatory registration is the request from legislation, and is to be introduced for Fall 2012 or 2013. Options should be laid out even if legislation is not amended. The goal and the preference is option 1, which is "All at Once". Hiring a consultant in the practice of health authorities is in process. Support is also needed from the Minister of Health.
- c) **Competency Profile:** The final version of the Executive Summary will be coming out in Mid May 2012. Progress is being made, and it is an ongoing process. The Registrar has replaced the steering Committee.

- d) **Office Relocation:** The moving process and settling into the new office location has been very smooth. However, there is a 6 week back order for the boardroom table and chairs.
- e) **Staffing Update:** Bonnie White retired this year. Sheila Begg will be retiring in June, 2012. BCCSW will be hiring two full time social workers by the end of April, 2012. The Board members suggested having a hiring committee in the future, which will provide support to the Registrar.
- f) **Annual Report:** The annual report will be done by the end of April, 2012 and sent to the Minister.

#### 6) Strategic Plan:

- a) **Update:** A graphic recorder came in to the strategic planning session held on January 13, 2012. The two laminated posters show what came out of the brainstorming session. The information shows what BCCSW is and where BCCSW is going. It was suggested to put the strategic plan onto a one page summary. Some Board members mentioned it would be a good idea to add the scanned posters on our website, as well as a one page summary.
- b) **Prioritizing:** Prioritize the communication plans section. The scope of practice is top priority, but there are a number of issues with the bylaws. Attention needs to be given to the role the college plays while doing public promotion on what registration is. This would then increase the profile of the college. The multi-disciplinary environment should be targeted by including diploma programs, such as The School of Social Work.
- c) **Next Steps:** BCCSW needs to look at where their priorities are. The Registrar will produce a written plan rearranging priorities with some budget items connected as well.

#### 7) COMMITTEE REPORTS:

##### a) INQUIRY - Susan Noakes

The role of the legal Counsel for the college, Gerry Fahey has been minimally needed. The Committee has met three times via teleconferences. There are four active files. The next meeting will be held May 25<sup>th</sup>, 2012.

##### b) REGISTRATION COMMITTEE - Susan Hogman

There is the question of equivalency, where there are no policies in place for this. It is hard to monitor equivalency, since there are many people without degrees and are very good social workers.

##### c) QUALITY ASSURANCE COMMITTEE –

The report went to the board last year.

**d) FINANCE COMMITTEE – Gary Mavis**

- i) Financial Statements – The Finance Chair mentioned that there is a large variance from last year to this year. The current income is greater than last year. The background of the hearings and operating funds is as the board changes, funds change for continuity sake. The strategic plan is to forecast forward for the next five years.

- ii) Audit –

**Motion 1:** To approve whether the College Board can consider the results of the audit via online survey tool

The motion was adopted

**Motion 2:** To approve the draft financial statements via meeting.

The motion was adopted

**Motion 3:** To approve the financial statements as presented by the auditors

The motion was adopted

- iii) Internal Not-Audited – The Finance Chair had nothing to comment

**8) Other Business**

- a) CCSWR meeting – Next meeting will be held September 22, 2012
- b) ASWB Spring Meeting – Next meeting will be held April 26, 2012
- c) ASWB New Board Member Training – Colleen Spier and Ed Berry in August, 2012 and Leonard Ibbs in June, 2012.

**9) Next meeting :**

June 23, 2012; 9:00am

Location: University of British Columbia, School of Social Work

**10) Adjournment** - The meeting adjourned at 2:15 pm.

CHAIR: \_\_\_\_\_

Date: \_\_\_\_\_