

BOARD MEETING

MEETING MINUTES

Meeting No. 30

Date: April 5, 2014

Place: Marriott Hotel, Richmond

Chair: Elizabeth Jones

Members present:

Renée Avitan
Susan Barr
Doris Darvasi
Andrea Harstone
Leonard Ibbs

Deborah Jones
Curtis Magnuson
Joshua Myers
Jacqueline Stokes

Regrets:

Bruce Hallsor
Colleen Spier

Staff in attendance:

John Mayr, Registrar
Chelsea Cooledge, Director of Professional Practice
Makhan Shergill, Director of Professional Practice
Christeen Young, Recorder

1) Call to Order

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

2) Approval of agenda

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

Motion: To accept the agenda as circulated.

The motion was adopted.

3) Approval of minutes

The members considered the draft minutes from meeting 28 held January 18, 2014.

Motion: To approve the draft minutes.

The motion was adopted.

	Chair
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4) Chair's Report

a) Strategic Planning

At the Strategic Planning session held February 22, 2014, the Board set the College's strategic directions for 2 years.

5) Registrar's Report

a) AGM

The AGM of the College was held April 4, 2014 at UBC and was video broadcast to various sites across the province. These locations include Victoria, Prince George, Vernon, Prince Rupert, Fort Nelson, Kamloops, and Nanaimo. The College plans to collect registrant feedback about the AGM through an online survey.

b) Licensure Examination

Advertisements about the College's plan to implement a licensure exam for all applicants of the College, effective September 1, 2015, have been circulated in student newspapers across universities in BC that offer social work programs.

The Chair of the Board and Registrar are scheduled to meet with the Deans and Directors of BC schools of social work and a representative from ASWB.

6) Committee Reports

a) Finance Committee

i) Audited Financial Statements

The Chair of the Finance Committee presented the audited financial statements for the year ending December 31, 2013.

Motion: To confirm business conducted by electronic means between March 11, 2014 and March 13, 2014 to approve the draft audited financial statements as presented by the auditors.

The motion was adopted.

ii) 2014 Budget

The Chair of the Committee presented amendments to the budget for 2014.

Motion: To approve the amended budget.

The motion was adopted.

	Chair
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7) Licensure Exam – Association of Social Work Boards (ASWB)

- a) Dwight Hyman, Executive Vice President of the ASWB, discussed the ASWB licensure examination with the Board. The Board had a general discussion about the exam.

8) Adjournment

Motion: To adjourn the meeting at 12:11pm.
The motion was adopted.

	Chair
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