

BOARD MEETING

MEETING MINUTES

Meeting No. 35

Date: March 14, 2015

Place: College office

Chair: Elizabeth Jones

Members present:

Renée Avitan
Susan Barr
Doris Darvasi
Bruce Hallsor
Deborah Jones

Curtis Magnuson
Joshua Myers
Colleen Spier
Jacqueline Stokes

Regrets:

Leonard Ibbs
Emma Wolchok

Staff in attendance:

John Mayr, Registrar
Christeen Young, Recorder

1) Call to Order

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

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 distributed.

The motion was adopted.

3) Session with Auditors

The members of the Board met in a private session with the auditors. Staff were not present. At the conclusion of the session the Board advised that details of the audit and the College's financial statements for the year ending December 31, 2014 were discussed. Staff were invited to return to the meeting at 9:20am.

	Chair
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4) Approval of Minutes

The members considered the draft minutes of the meeting held January 24, 2015.

Motion: To approve the draft minutes.

The motion was adopted.

5) Chair's Report

a) ASWB Spring Education Meeting

The Chair of the Board and Registrar will be attending the ASWB education meeting held in Seattle from April 30 – May 2, 2015. Other members of the Board were encouraged to attend this meeting.

b) BCASW

The Chair of the Board reported that the BCASW Board have proposed that the Boards of the BCASW and BCCSW meet once a year and for the executive committees to meet twice a year. The meeting schedule is pending confirmation.

6) Registrar's Report

a) Exam Implementation

i) UNBC Session

The Registrar had his fourth visit to UNBC to speak to faculty and students about the implementation of the licensure exam for all new applicants of the College, commencing this September. Information about the exam is now available on the College's website.

b) Public Awareness Campaign

The Registrar reported that the College's YouTube videos are complete. Video commentary about the licensure exam from the Registrar is currently available on the College's website. Others will be made available at appropriate times.

Digital advertisements and opinion editorials will be circulated within the next few weeks.

	Chair
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c) ASWB Licensure Exam

The Board confirmed that it will be using the ASWB Bachelors level examination for all new applicants of the College after September 1, 2015.

d) Annual Report

Work on the College's annual report for the year ending December 31, 2014 is currently under way. The bylaws require the Chairs of each committee to submit a report of the activities of the committee for the year for inclusion in the annual report.

e) TDRR

A draft posting for a person to manage the TDRR project is complete and will be distributed.

f) AGM

Preparations for the upcoming annual general meeting are currently under way. The host site will be held in Vancouver at UBC. This year's event will be webcast.

7) Committee Reports

a) Finance

In the absence of the Chair of the Finance Committee, Deborah Jones presented the financial report. A correction in the 2015 budget was noted and presented to the Board for consideration and approval.

Motion: To approve the amended 2015 budget from the meeting of November 29, 2014.

The motion was adopted.

Motion: To approve the audited financial statements. .

The motion was adopted.

The Board instructed the Finance Committee to determine the potential amount of funds required for legal expenses related to inquiry/disciplinary action. The Committee will look into this and bring a formal motion to the Board for consideration.

b) Registration

The Chair of the Registration Committee reported on the activities of the Committee.

	Chair
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c) Inquiry

The Committee held its first in-person meeting of the year on March 13, 2015. The registrar and chair of the Committee conducted an orientation for two new members of the Committee.

d) Quality Assurance

The first meeting of the Committee will be held in April. It was reported that the Committee expects to have an initial draft of the revised Standards of Practice complete by the end of this year.

8) Registration Reinstatement

Pursuant to Section 51(2) of the College's Bylaws, the Board received a request from a former registrant to waive the reinstatement fees on the grounds of undue hardship.

Motion: To waive the reinstatement fee at the request of the registrant.

The motion was adopted.

9) Adjournment

The meeting adjourned at 1:30pm.

	Chair
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