



Minutes of Provincial Council Meeting June 6, 2017

PC Members					
P	Kate Chase, President	P	Shelley Doerksen, Dir. Prof Ed	P	Erica Tolman, Fraser Valley Rep
P	Sherri Zelazny, Vice-President	P	Megan MacKay, Dir. SLP Private	P	Lisa Tremblay, Kootenays Rep
P	Camille Traverse, Treasurer	A	Charmaine Francis, Dir. Early Int'n	P	Megan Young, North Rep
V	Past-President (Vacant)	P	Tassani Hoskyn, Dir. SLP Adult	A	Michelle Bunney, Thompson/Ok
P	Susan Edwards, Secretary	P	Pam Waterhouse, Dir. Schools	P	Tracy Parker, Islands Rep
P	Janet Campbell, Operations	A	Rahim Ghanbari, Dir, AUD Private	A	Students: Alannah Turner, M Choi
P	Becca Yu, Dir. Public Ed	V	Dir, AUD Public (Vacant)		
R	Kate Wishart, Dir. Social Media	A	Rachel Kennedy, GVRD Rep	P	Guest: Andrea Bull
Open Meeting					
Kate Chase called meeting to order at: 7:04					
Approval of agenda Moved: Kate C Seconded: Megan MacKay Carried					
Minutes of March 7, 2017 Moved: Sherri Seconded: Tracy Carried					
Income Statement to May 30, 2017					
PC Reports Submitted: Director Public Education; Director Private Practice SLP; Director Schools; GVRD Rep; Fraser Valley Rep; Kootenays Rep; Island Rep; Northern Rep; Director SLP Adult; Director Early Intervention; Director Professional Education, Vice-President; President; Director Social Media Moved: Susan Seconded: Sherri Carried					

II	Agenda Item/Topic	Discussion	Action
1. Operational	a) Charity Status Update	Please refer to report provided by counsel. BCASLPA within scope of Charitable Status position. Don't need to revoke charitable status. Donations defined as not requiring specific action in return. Caution and further advice will be utilized as necessary. Thank you for research Kate.	PC Directors to move forward with Public Education and fundraising through donations.
	b) Rebranding Update	Timeline will not work for BCASLPA 2017 AGM deadline.	Sherri will follow up with Zoe will draw up new timeline.
	c) Presidency Term	One year term is short for the person filling the role and also for support	Kate and Janet to draft new

		staff, SAC, College and others interacting with BCASLPA. Motion: Kate C moved that PC create a new bylaw to change the structure of BCASLPA President to two years with one year VP and one year PP. Seconded: Tracy. All in favour. Moved!	bylaw to present to members at AGM
	d) PC Vacancies for 2017 AGM	Strike VP from Vacancies related to new bylaw.	PC to discuss vacancies with colleagues and put forward names to Janet, Sherri and Kate.
2. Public Education	a) May Month Update	Successful May Month. Discussing member involvement to reduce costs and increase participation.	
	b) Audiology Committee Project on Provincial Funding Model	Legislature has responded positively to presentation re: numbers, proposal, requested by legislative committee. Met with Kate, Sherri, Becca and will form Hearing Aid Funding Working Group. Expression of interest accepted and formal application to receive a governmental mentor. Goal is to teach members of an organization to become self-sufficient to engage with government that applies to future advocacy, develop strategic plans, provide info and templates, etc.	Andrea will answer questions and take volunteers from a variety of directorships. PCA will be offering an advocacy education webinar in fall. Sherri will share info when it comes.
3. Member Services	a) BCASLPA Award Nominations	Has gone out in a broadcast email to members. PC members to consider.	Kate W. to share on social media. (Janet)
	b) Advanced Competencies c) Private practice list d) At home funding e) School SLP page	b) How do we distribute results? Competency maintenance a big issue c) Request for randomized list, previously approved but not done d) Vancouver Island PP group drafted a letter. Becca and Kate asked Zoe to rework the letter for confidentiality. Currently linked to Director Public Education report. Watch for posting. e) School Facebook group for members only. Janet has a list to cross-reference.	b) Sherri: Summary and action points to take to the College c) Janet will check public list for legitimacy. Directors of Public and Professional Education to be responsible to check website for updates/current info. Megan M. to present a list of private practice changes to make. Janet to ask Zoe cost of randomizing PP list.
4. Prof Education	a) 2017 Conference Update	Speaker list completed. 60th anniversary events underway. Sponsors and exhibitors being contacted.	Registration opening this week or next. Check website for speakers.
	b) 2018 Conference Update	Delta Ocean Pointe, new committee in development.	Next meeting June 19 2017
5. Other Business	a) Next Meeting September 11 ,		

2017 via Telecon

6. Adjourn

Meeting adjourned at: 8:43

Annotated Agenda Provided for PC Members as Background to an Agenda Item as Necessary

Annotated Agenda Topic	Explanatory Notes/Recommendations
	<p>PC Vacancies:</p> <ul style="list-style-type: none">• Vice-President• Secretary• Director, Professional Education• Director, Early Intervention SLP Services• Director, AUD Public (vacancy)• Director, SLP Adult Services• Director, Area Representatives (Chosen from Area Reps)• North Rep• GVRD Rep (Becca vacated this one year early, Rachel agreed to another 2 yrs)• Kootenays Rep

Respectfully Submitted June 6, 2017

Susan Edwards, RSLP

Secretary