



Provincial Council Meeting

Date:	Tuesday, June 7, 2016	Call In:	1.866.261.6767
Time:	7:00 pm to 9:00 pm	Code:	211379#
Location:	Teleconference	Moderator:	977073#

PC Members					
Nathan Hoffart, President	P	Shelley Doerksen, Dir. Prof Ed	P	Becca Yu, GVRD Rep	P
Kate Chase, Vice-President	P	Camille Traverse, Dir. SLP Private	P	Meara Brown, Fraser Valley Rep	P
Kate Wishart, Treasurer	P	Charmaine Francis, Dir. Early Int'n	A	Lisa Tremblay, Kootenays Rep	P
Julia Hodder, Past Pres.	P	Tassani Hoskins, Dir. SLP Adult	P	Megan Young, North Rep	P
Susan Edwards, Secretary	P	Gillian Grevstad, Dir. Schools	P	Michelle Bunney, Thompson/Ok	P
Janet Campbell, EA	P	Joely Viveiros, Dir., AUD Priv	A	Suzanne Harwood, Islands Rep	P
Sherri Zelazny, Dir. Public Ed	P	Vacant, Dir., AUD Public	V	UBC Student Rep:	A

I Open Meeting		
1. Call to Order	Nathan Hoffart	7:09
2. Welcome/Intro from the Chair		Nathan Hoffart welcomed PC members.
3. Approval of Agenda: Additions to Agenda?	Motion to approve: Kate Chase Second: Megan Young Carried.	6e Executive Director job description from Mary Cook, ED OSLA (Nathan) 8b Qualicum School District SLPs would like BCASLPA to advocate for salary increase. They are currently category 5+ (Nathan) 8c BC curriculum (Gillian)
4. Approval of Minutes	Motion to approve: Kate Wishart Second: Charmaine Francis, Carried.	

5. Approval of Consent Agenda?	Minutes of March 1, 2016 Motion to approve: Kate Wishart Seconded: Gillian Grevstad Carried.	
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II	Agenda Item/Topic	Lead	Goal <small>Decision, Info, Discussion</small>	Discussion/ACTION Items
6. Operational	a) PC Vacancies for 2016-2017 Year	Nathan	Fill position	ACTION: Gillian will send videos of PC members talking about why they joined to Zoe. Call for positions go out closer to the conference often along with notice of AGM.
	b) BCASLPA Awards	Julia		ACTION: Janet will send blast email in a week/month? Possible recipients discussed: Deborah Pugh for Distinguished Service Award; Janet Harder as SLP of the Year; Shelagh Davies for Honours of the Association
	c) Cheque signing	Julia/ Kate W/ Janet		Motion: Susan Edwards, Kate Chase and Sherri Zelazny will be coming on as signatories while Kate Wishart and Julia Hodder will be taken off by Moved: Kate Chase; Seconded: Megan Young, Motion Carried.
	d) Logo/Name Change Process and Member Consultation	Kate C.	Choose lead	ACTION: Sherri will take lead responsibility.
	e) Executive Director (job description from Mary Cook, ED OSLA attached)			Nathan presented the OSLA ED report. Kate Chase had consultation with a person who works with many non-profits. Bottom line: will the ED bring in extra money? How will they serve the organization? Other discussion included BCASLPA's tie to SAC. Many issues around deficiencies in advocacy/white papers at the national level. ACTION: Invite OSLA ED to teleconference with us on September 13, 2016 about cost-benefit discussion.
7. Public Education	a) May Month Summary	Sherri	Info	Zoe sent out many ticklers for media but no takers. Becca has been on a Chinese/English station and mentioned May month topics including bilingual language development and language development issues. Zoe's report indicated less uptake for members packages. Completed under budget. Facebook and Twitter activity. Recommendation to share theme/main message (e.g., Communication affects more than you think) ahead of time to create a buzz and help people get prepared. Consider other public places to

				run booths or do the Library ones during the week (instead of weekends).
	b) Social Media	Sherri	Discussion	Sarah Frumento has requested assistance and drawn back from social media postings. Zoe was doing the may month postings. Zoe put together a social media volunteer responsibilities including postings to Twitter, Facebook, LinkedIn, etc. which Zoe and Janet are currently doing. Discussed one person vs. committee pros/cons and Zoe felt that one go-to person works best but a committee could share the load. Motion by Sherri Zelazny to have Zoe continue to do social media for now and create a new Director position on PC in October, 2016 to increase social media presence. Second: Charmaine Francis. APPROVED. SAC has asked BCASLPA to present a member webinar on the use of social media based on our presentation at the conference 2015. Advocacy committee will be in touch with SAC for planning and organization for a date in November 2016.
II	Agenda Item/Topic (cont.)	Lead	Goal <small>Decision, Info, Discussion</small>	Discussion/ACTION Items (cont.)
8. Member Services	a) Private Practice Website Dev't	Camille	Update	Website is ready to go. Lending library will be discussed at BCASLPA conference in October 2016.
	b) Qualicum School District SLPs would like BCASLPA to advocate for salary increase. They are currently category 5+	Nathan	Discussion	ACTION: Nathan will correspond with Qualicum SLPs and draft a letter. Gillian is sending out a short survey asking "Are you paid at Level 6?" to have more information about pay scales.
	c) BC curriculum and letter to the Ministry based on a survey	Gillian	Update	Gillian requested assistance on writing a letter to the Ministry re: the new BC Curriculum. Action: Gillian will send Kate C. a draft then share it with PC.
9. Prof Education	a) Conference	Becca/ Shelley/ Janet	Update	Online registrations nearly ready. Paper registrations have also come in due to district pro-d deadlines. Exhibitor email sent out and some tables booked already. Shelley reported on teleconference with Lynne Sinclair who is suggesting that Lynne speak with other presenters. College is hosting their AGM on Thursday night with a reception to replace the Meet and Greet.
	b) Conference 2017	Shelley/ Janet	Update	Venue will be Burnaby Delta on October 20 & 21, 2017 ACTION: send ideas for presenters (e.g., Wayne Secord)
	c) Area funds	Megan		Becca VCH-\$500/Richmond School District-SCERTS Level 2 \$2500 Suzanne-Island Preschool apraxia conference/SD 63 conference partial funding.

10. Other Business	a) Next Meeting September 13 th , 2016			
II	Agenda Item/Topic (cont.)	Lead	Goal <small>Decision, Info, Discussion</small>	Discussion/ACTION Items (cont.)
	b) Ex-officio member UBC	Nathan		ACTION: Janet and Nathan to consult on Janet's draft.
11.	Meeting Adjourned			8:57

SPOTLIGHT: Time for PC Members highlights as members sign in to call.		Fun!	Spotlight: Susan's client was on the #maymonthstories; Gillian got school personnel interested in BC Curriculum talks; Gillian also completed a video about a book reading challenge; Becca organized a meet-and-greet with UBC at which faculty awards were also given.
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Respectfully Submitted,
Susan Edwards, Secretary
June 7, 2016