



Provincial Council Meeting

Date: Tuesday, March 1, 2016 **Call In:** 855-392-2520
Time: 7:00 pm to 8:30 pm **Code:** 5887165
Location: Teleconference **Moderator:** 7061397

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	7:06
2. Welcome/Intro from the Chair		Nathan Hoffart welcomed PC members.
3. Approval of Agenda: Additions to Agenda?	Motion to approve: Gillian Second: Megan	Public Education 6b) PCA May Month Members services 7d) New BC Curriculum Operational 5c) draft budget Operational 5d) Revisit hiring an Executive Director Other Business 9c) UVic co-op student
4. Approval of Consent Agenda?	Minutes of January 16, 2016 Motion to approve: Kate Chase Seconded: Megan Young	

II	Agenda Item/Topic	Lead	Goal <small>Decision, Info, Discussion</small>	Discussion/ACTION Items
5. Operational	a) Draft Policy Proposal V.2.C	Julia	Decision	Amendment to V.2.C to include Executive and assigned presenting members of PC proposal approve Proposal 3: Kate Chase/ Second: Julia Hodder APPROVED ; Abstained: Camille, Megan
	b) Increase online job posting fee	Janet	Decision	Increase the fee to \$175 for job postings as of May 1, 2016 Motion: Julia Hodder; Second: Gillian Grevstad APPROVED
	C) Draft Budget	Kate		Motion: Decrease the conference catering budget by \$5000 (Kate Chase); Seconded: Shelley Doerksen Motion APPROVED
	D Executive Director possible	Nathan		Discussion about exploring options for an Executive Director re: role, costs, cost-share, leadership, etc. ACTION: Kate Chase to explore with contact; Nathan Hoffart to explore PCA contacts; Janet to explore local organizations and report June 7, 2016
6. Public Education	a) May Month	Sherri	Info	PC strongly encouraged to participate in May Month activities to demonstrate leadership throughout the province. ACTION: Fill out volunteer form in Vibrations. Look for online materials.
	b) PCA May Month	Julia		Need three 30-second videos of people talking about how SLPs /AUDs have impacted their lives. ACTION: Nathan to send out information.
7. Member Services	a) Private Practice Website Dev't	Camille	Update	PP committee discussing parameters with liability considerations in mind. Goal is to complete by June 30, 2016
	b) Meeting with CSHHPBC and UBC	Nathan	Info	<ul style="list-style-type: none"> CSHHPBC have accepted to host AGM at BCASLPA conference. Willing to provide an in-service on the Inquiry Committee process. Discussed ex-officio UBC seat on BCASLPA with Valter Ciocca. ACTION: write up a job description (Janet to create and distribute Google Doc; PC members to contribute suggestions for responsibilities) Joint UBC/BCASLPA May month campaign
	c) Member Survey – where are we now?	Nathan	Action Plan	ACTION: Meeting with Janet, Zoe and Sherri March 2, 2016
	D) BC Curriculum changes	Nathan		Proposed a working group to make a statement to the Ministry of Education concerning the curriculum change. ACTION: Gillian Grevstad to initiate consultation process with goal of June, 2016

II	Agenda Item/Topic (cont.)	Lead	Goal <small>Decision, Info, Discussion</small>	Discussion/ACTION Items (cont.)
8. Prof Education	a) Conference	Becca/ Shelley/ Janet	Update	Chairs and Janet firming up the schedule. Action: discuss Fun Lab session with May Bernhardt (Becca, Shelley, Susan)
	b) Conference 2017 Planning – next steps?	Nathan	Action Plan	Venue will likely be Burnaby or Richmond due to room costs ACTION: Shelley, Susan and Gillian to discuss future conferences.
9. Other Business	a) Next Meeting June 7 th			ACTION: Increase meeting time from 7-8:30pm to 7-9pm
	b) SPOTLIGHT: Time for PC Members highlights		Fun!	ACTION: Nathan to move this item to beginning when people are trickling in. Megan shared a remote panel April 22, 2016 to share Northern placements with UBC students.
	c) UVic Co-op Student	Nathan		ACTION: Janet and Nathan to discuss.
10.	Meeting Adjourned			9:04

Respectfully Submitted,
Susan Edwards, Secretary
March 2, 2016