



Provincial Council Meeting March 7, 2017 Minutes

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	P	Charmaine Francis, Dir. Early Int'n	P	Megan Young, North Rep
R	Nathan Hoffart, Past Pres.	P	Tassani Hoskyn, Dir. SLP Adult	P	Michelle Bunney, Thompson/Ok
P	Susan Edwards, Secretary	P	Pam Waterhouse, Dir. Schools	P	Tracy Parker, Islands Rep
P	Janet Campbell, Operations	R	Rahim Ghanbari, Dir, AUD Private		Students: Alannah Turner, M Choi
R	Becca Yu, Dir. Public Ed	P	Andrea Bull, Dir, AUD Public		
P	Kate Wishart, Dir. Social Media	P	Rachel Kennedy, GVRD Rep		P: Present; R: Regrets; A: Absent

I	Open Meeting
SPOTLIGHT: Congratulations to Becca Yu for the recent birth of her baby. Condolences to Rahim Ghanbari for his recent loss.	
1. Call to Order	Kate Chase called meeting to order at: 702
2. Welcome from the Chair	
3. Approval of Agenda: Additions to Agenda?	Motion: Kate C. Seconded: Camille Carried
4. Approval of Minutes	Minutes of February 3, 2016 Motion: Sherri Seconded: Camille Carried
5. Approval of Consent Agenda (all attached):	Income Statement to March 1, 2017 Motion: Kate C Seconded: Andrea Carried
	PC Reports Submitted: President; Vice-President; Treasurer; Professional Education; Private Practice SLP; Public Practice Audiology; School Services (SLP); Islands; Kootenays; GVRD; Fraser Valley; Early Intervention; Public Education;

II	Agenda Item/Topic	Discussion	Action
6. Operational	a) Rebranding Update	324 responses, Zoe has compiled the survey and is ready to go forward when PC directs her. Current status depends on charity status discussion.	Zoe is available to move forward when PC directs.
	b) Charity Status Update	Federal rules are changing/being reviewed. Did not recommend any major changes at this time. Lawyer will look at our current educational activities. Opinion: as long as we are being clearly non-partisan, as advised, we can educate the public for better speech and hearing communication health. Transition in BC Societies Act is within next two years in which we must submit our constitution and have conversations about our activities. Approval for formal legal opinion \$1500; rate is \$250 +PST/GST. Motion: Sherri, Seconded: Kate W. Carried	May wish to update constitution re: wording due to 60-year-old terminology. Wait for lawyer's legal opinion. Societies Act (e-vote). Kate Chase will follow up with Legal Counsel.
	c) BCASLPA Budget 2017 – 2018 Fiscal Year	Area meet and greet fund (\$3300) can be transferred into Area Education Development Fund with money available for meet and greet, training for the area, education grant for special education. Motion to Approve Budget: Kate C. Second: Camille Carried.	Area reps to draft a proposal for these funds and creative ways to use it to bring to the June PC Meeting.
	d) Guidelines for BCASLPA Participation in External Events e.g. HSA, RCMP Health Forum, Conferences	Public Education Committee can discuss which conferences and allied professions would be key target populations. Could trade exhibit booths.	Refer to PC/Public Education to identify organizations we would like to have more visibility with.
7. Public Education	a) May Month Update	"Then and Now" idea for 60 anniversary year; see Becca's report for more info	ongoing
8. Member Services	a) Membership Fees Increase Table with Dollar Figure	See page 14 of package. Consensus is not to proceed with fee increase unless we have a line item rationale for why more money would be needed. Next possible increase is for 2019 year.	PC will maintain current fees.
	b) Advanced Competencies	Seems to be a trend on Ministry restricting practice in other colleges. Two questions: us getting advanced competencies, others doing things that we currently have to have ACs for and what to do with that.	AC surveys going out after spring break to the membership.
9. Prof Education	a) 2017 Conference Update	Susan asked for input re: banquet vs. reception. Key speakers invited and confirmed with exception of one audiology block.	Ongoing
	b) 2018 Conference Survey	Speakers/Cost/Location are main priorities Conference planning survey is full of specific ideas for speakers and topics. Shelley indicated need for overall planning given many professional	Victoria 2018 Domain-specific directors: Pam, Charmaine, Tassani

		development opportunities available. Kate suggested that domain-specific directors look at survey results and discuss priorities with committees.	Andrea, Rahim discuss pro-d priorities with committees
10. Other Business	a) Next Meeting	June 6, 2017 via teleconference	
11. Adjourn	Meeting adjourned at:	8:54 pm	

Respectfully submitted by,
Susan Edwards, RSLP
Secretary