



**Provincial Council Meeting**

<b>Date:</b> Sunday, October 22, 2017	<b>Call In:</b> In-person meeting
<b>Time:</b> 8:00 am (Breakfast Served)	<b>Code:</b> n/a
<b>Location:</b> Firenze Room, Delta Burnaby Hotel	<b>Moderator:</b> n/a

**PC Members**

Sherri Zelazny, President	Megan MacKay, Director PP SLP	Rachel Kennedy, GVRD Rep
Kate Chase, Past-President	Tamara Lister, Dir. Early Int'n	Erica Tolman, Fraser Valley Rep
Camille Traverse, Treasurer	Tara Chen, Dir. SLP Adult	Sue Robertson, Kootenays Rep
Susan Edwards, Secretary	Pam Waterhouse, Dir. Schools	Megan Young, North Rep
Janet Campbell, Operations Mgr	James Le, Dir. Social Media	Michelle Bunney, Thompson/Ok
Becca Yu, Dir. Public Ed	Rahim Ghanbari, Dir, AUD Private	Tracy Parker, Islands Rep
Alyssa Dixon, Dir. Prof Ed	Vacant, Dir, AUD Public	

**I Open Meeting**

**SPOTLIGHT:** Time for PC Members to share highlights

<b>1. Call to Order</b>	Sherri Zelazny called meeting to order at: 8:18
<b>2. Welcome/Intro from the Chair</b>	PC Members shared their visions. <b>Action:</b> send goals with concrete deliverables/plans to Sherri by December 1, 2017
<b>3. Approval of Agenda: Additions to Agenda?</b>	Rebranding (#11) <b>Motion: Kate Second: Camille</b>
<b>4. Approval of Minutes</b>	Minutes of September 12, 2017 <b>Motion Tracy; Second Kate</b>
<b>5. Approval of Consent Agenda</b>	None at this meeting.
	<b>PC Reports Submitted:</b> None at this meeting.

II	Agenda Item/Topic	Discussion	Action
<b>6. Orientation</b>	a) Bylaws and Policies – on thumb drive	These are the old bylaws	New ones approved at AGM to be distributed.
	b) Position Descriptions – on thumb drive		
	c) Responsibilities – reporting	Members responsible to send in reports; meet with committees between formal PC teleconference meetings.	See Policy V.2.C
<b>7. Dates of Upcoming Meetings</b>	a) Teleconference Dates	Tuesday December 5 at 7-9pm April 10, 2018 June 5, 2018 September 11, 2018 October 23, 2018	<b>Janet</b> will send out report templates ahead of meetings. Submit for consent agendas.
	b) Strategic Planning Face to Face (date & venue)	February 2, 2018 6pm; Strategic Planning Feb 3, 2018 Granville Island Hotel	<b>Janet</b> will reserve rooms at Granville Island Hotel.
<b>8. Operational</b>	a) Pediatric Therapy Retention and Recruitment Initiative – Request for SLP to do a webinar	Opportunity for BCASLPA to be involved in a large education initiative at no cost to us. See annotated note.	<b>Tamara and James</b> to work together to solicit a speaker for the PTR webinar.
<b>9. Public Education</b>	a) Change Day registration <a href="https://changedaybc.ca/">https://changedaybc.ca/</a> b) Advocacy initiatives	BCASLPA May 2018 Campaign Suggestion Summary overview. Refer to report submitted on Google Docs by Becca Yu. Allowed to use SAC's services (e.g., Impact) to develop advocacy plans. If you have a question, contact Sherri and Becca. EC to explore a professional consultant to advise on public education/advocacy; possibly assist with government presentations.	See Google Docs report. <b>Sherri</b> will discuss client/patient testimony in the media. Call to members for good news stories.
<b>10. Learning Community</b>	a) 2017 Conference Debriefing	Survey to go out following conference.	<b>Janet</b> will send conference survey questions to Alyssa and co-chairs before sending out to members.
	a) 2018 Conference Update	Neuroplasticity Theme- Committee has been formed. Share speaker list with PC for review.	<b>Alyssa</b> to send speaker list with PC for review.
	b) Conference Timing and AUD Involvement		<b>Alyssa, Susan and Tracy</b> will discuss Member Education

			Plan. Susan will meet with an AUDs committee to discuss.
11.	Rebranding	In camera	
12.	Adjourn:		11:11am

**PC Introduction quick notes**

Sherri-Voice-vision of supporting member initiatives

Kate-Autism-support Sherri's vision

Rachel-Adult Acute Care-advocate for increased service provision

Tracey -Indigenous children; LATS-private practice diagnostic team. Public awareness and understanding of what SLPs and AUDs can bring to the table.

Erica-Chilliwack Schools-public awareness

Becca-public awareness/education

Pam-Abbotsford Schools-mentoring new SLPs in their understanding for working in schools; change the way SLPs practice in the schools; Facebook to facilitate sharing with each other to support each other BCASLPA School SLPs (members only) Maybe work with James to consider.

Susan-Victoria-Voice and Aphasia-Audiology membership involvement/education/conference formats

Megan-Northern SLP-Indigenous populations-communication with Northern Health about SLP services and connecting members with education

Tara-Providence Health/Residential care-adult services council initiatives

Alyssa-Under five crowd-Powell River-getting education out to the members in the communities where they practice

Megan-Autism Private Practitioners billing practices; SLPs and Behavioural Consultant relationships

Camille-Victoria SD and private practice/casual hospital work-Treasurer-surplus funding best use for the members; support members who are doing research

Sue-Kootenays-school district-bring info there; bring it here

Tamara-Victoria-Communication Matters-public education

James-from Ontario-Motor Speech/Multilingual/Vision Public Education-Members Services-Conference committee and member involvement

Respectfully submitted by Susan Edwards, RSLP

Secretary to Provincial Council