



Provincial Council Meeting

Date: Tuesday, December 6, 2016

Call In: 1.866.261.6767

PC Members		
P	Kate Chase, President	P Shelley Doerksen, Dir. Prof Ed
P	Sherri Zelazny, Vice-President	P Megan MacKay, Dir. SLP Private
P	Camille Traverse, Treasurer	A Charmaine Francis, Dir. Early Int'n
P	Nathan Hoffart, Past Pres.	P Tassani Hoskyn, Dir. SLP Adult
P	Susan Edwards, Secretary	P Pam Waterhouse, Dir. Schools
P	Janet Campbell, Operations	A Rahim Ghanbari, Dir, AUD Priv
P	Becca Yu, Dir. Public Ed	A Andrea Bull, Dir, AUD Public
		P Rachel Kennedy, GVRD Rep
		Vacant, Fraser Valley Rep
		P Lisa Tremblay, Kootenays Rep
		P Megan Young, North Rep
		P Michelle Bunney, Thompson/Ok
		P Tracy Parker, Islands Rep
		A Student Reps: Alannah Turner, Mathilda Choi

Preparation for Meeting	
Please Read:	Attached Director Reports and Consent Agenda Items
	Attached Minutes
	Annotated Agenda (second page) with relevant supporting documents

I Open Meeting	
SPOTLIGHT: Time for PC Members to share highlights at the beginning of each meeting	
1. Call to Order	Kate Chase called meeting to order at: 7:03
2. Welcome/Intro from the Chair	
3. Approval of Agenda: Additions to Agenda?	Amendment: Tracy Larson will now be known as Tracy Parker, Islands Rep
4. Approval of Minutes	Minutes of Oct. 23, 2016 Motion to approve: Kate Seconded: Nathan CARRIED
5. Approval of Consent Agenda (all attached):	Required Level of Approval for BCASLPA Expenditures

	BCASLPA's Letter to the Ministry of Ed
	PC Org Chart with Social Media Director Position Inclusion
	Representing BCASLPA Policy
	Income Statement to Nov 29, 2016
	PC Reports Submitted: President, Vice President , Treasurer, Director of Professional Education, Director of Public Education, Director SLP Private, Director Schools, Director Audiology Public, GVRD Area Rep, Thompson/Okanagan Area Rep, Director Area Reps/North Area Rep, Kootenay Area Rep, Vancouver Island and Gulf Islands Rep Amendment: Sherri did not attend the SAC Social Media Webinar & reports that 70 people attended Motion to Approve: Nathan Seconded Sherri Carried

II	Agenda Item/Topic	Discussion	Action
6. Operational	a) Rebranding Visioning	Kate reported on meeting with Zoe re: rebranding 1. Purpose to support SLPs and AUDs in BC and to advocate for ourselves on a provincial level; 2. Provide continuing education for SLPs and AUDs 3. Provide education to the public about professions.	Questions to discuss will be forwarded to PC members (Kate/Janet) Answer deadline December 16, 2016
	b) Strat Planning for February 3 and 4 (ZG will attend Fri dinner)	Agenda will include rebranding, PC Meeting, Break-out Groups (e.g., Conference Planning, First Nations, Multicultural Populations) Education (e.g., lobbying vs. advocacy) Add Find a Professional/Speakers Bureau website discussion.	Kate will review 2016-1018 Strategic Plan, send it out and PC will review to ensure that action items are covered.
	c) Candidate for Social Media Director	Nathan put forth a Motion to appoint Marilio Loewen B.Sc.; M.Sc.; BC.HIS.; Au.D as Director of Social Media Seconded Kate	Janet will contact Marilio Loewen to invite her to our next PC meeting Feb 3 & 4/17
	d) Draft Policy V.2.C - EXPENSE CLAIM GUIDELINES	Kate proposed that PC report submission be included in the requirements (according to job descriptions) to receive expense benefits. Motion: Sherri Seconded: Kate CARRIED	Janet will change the policy to include new motion.
7. Public Education	a) Exhibiting at Canadian Hard of Hearing Association Conference May 25 – 27 in Sidney BC	Important for us to be involved re: advocacy Criteria for participating in these events and budgets should be discussed. RCMP fair	Tracy Parker & Becca Yu Janet will register for an exhibit table. Sherri and Becca Yu
8. Member Services	a) Member Speaker's List and Topics Development	Includes having speaker roster of people who could be sent out to groups such as teachers, colleges, universities, SLP or Audiologists	Pam will write a blurb about the development of a Speakers Bureau

		re: special topics, etc. Another point would be to publish a list of webinars and talks that our members give in Vibrations and on the website. Key: keep it simple. Janet can manage the list.	and distribute to PC members for feedback . Later, could be a Vibrations Announcement that BCASLPA is developing a Speakers Bureau
	b) Vibrations – committee reports; articles	Committee reports, specialist reports of people with long experience in the field, incentive to submit to Vibrations, inviting student rep from UBC or students writing about practicum placements, opportunity to advocate and raise awareness around their favourite issues. Social media column highlighting top tweets. Article Reviews. Next deadline Feb 10th 2017	ACTIONS: area reps can submit region newsletters, committee reports twice yearly, Extern Award Students write about placements, Meet and Greets, booths, etc. Marianne to send a sign-up
	c) Membership Drive	BCASLPA membership is approximately 80% of College Membership. Social media blast to encourage membership.	Janet will gather data about membership fees in other provinces. Add to next PC agenda. Ask Kate to tweet about membership. Include in any email blast.
9. Prof Education	a) 2016 Conference	Kate congratulated Shelley, Becca and the rest of the 2016 Conference Committee on a great conference. PC members shared highlights of the conference.	Review To-Do items as a break-out group topic. PC to send info to Shelly re: improving conference
	b) 2017 Conference Planning	Susan reported that the speaker list is nearly complete with Audiology speakers being researched. Proposed Terms of Reference for committee participation.	2017 Conference Committee to meet December 12, 2016. Committee chairs to send a short article for Vibrations.
10. Other Business	a) Dysphagia, Advanced Competencies	Question around complexity of achieving advanced competencies and in light of ethics, re: limiting practice of SLPs and limiting services to public throughout the province	Data and Research re: services Support from SAC? Sherri will lead.
	b) Next Meeting February 3 (6:00 – 9:00 Dinner) and February 4 at 8:00 – 3:30 pm Granville Island Hotel		
	c) May Meet & Greet (Rachel)		Rachel to send an email to the group re: brainstorming ideas.
11. Adjourn	Meeting adjourned at: 8:49		

Minutes Respectfully Submitted by Susan Edwards, Secretary December 7, 2016