

BCASLPA
Minutes of Provincial Council Meeting
January 16, 2016
8:30am – 10:00am
Salon Lautrec, The Sutton Place Hotel

P – Present A – Absent R – Regrets G – Guest V – Vacant Position

P	Nathan Hoffart, President	P	Sherri Zelazny, Director Public Education	P	Becca Yu, GVRD Area Representative
P	Kate Chase, Vice- President	P	Shelley Doerksen, Director Professional Education	P	Meara Brown, Fraser Valley Area Representative
P	Julia Hodder, Past President	P	Camille Traverse, Director, SLP Private Practice	P	Lisa Tremblay, Kootenay Area Representative
P	Kate Wishart, Treasurer	V	VACANT, Director Audiology Public Services	P	Suzanne Harwood, Vancouver/Gulf Islands Area Representative
P	Susan Edwards, Secretary	A	Joely Viveiros, Director, Audiology Private Practice	P	Megan Young, Northern Area Representative, Director, Area Representatives
P	Janet Campbell, Executive Assistant	P	Tassani Hoskins, Director SLP Adult Services	P	Michelle Bunney, Thompson/Okanagan Area Representative
A	, UBC Student Representative (Aud)	P	Gillian Grevstad, Director Schools SLP Practice	P	Charmaine Francis, Early Intervention SLP Services
A	, UBC Student Representative (SLP)			P	Zoe Grams, Communication Specialist

AGENDA ITEM	DISCUSSION	ACTION
1. CALL TO ORDER	Quorum was reached.	Meeting called to order at 8:33
2. OPENING REMARKS	Nathan Hoffart welcomed members.	
3. APPROVAL OF AGENDA	Additions to agenda: 5 e) ideas stemming from board training meeting; 5 f) feedback from YSLPA; 5 g) results of Executive Meeting 8 b) UBC Marcia Choi (Nathan) Motion to approve agenda: Gillian G. Second: Camille T.	Motion carried
4. APPROVAL OF MINUTES OF December 8, 2015 MEETING	Motion to approve minutes of December 8, 2015 meeting: Kate W. Second: Shelley D.	Motion carried

<p>5. OPERATIONAL</p>	<p>a) Draft Policy Finance V.2.C PC Conference Fees (Julia)</p> <p>b) Update from SAC Meeting with Joanne Charlebois (Nathan and Julia H.)</p> <p>c) Update from UBC, SASS meeting with Valter Ciocca (Nathan)</p> <p>d) Update from CSHHPBC meeting with Diane O'Connor (Nathan)</p> <p>e) Board Training (Jan. 15, 2016)</p> <p>f) YSLPA update</p> <p>g) Executive Committee Meeting update (Dec. 21/15)</p>	<p>a) <u>Action</u>- cost out various Janet and Kate W. and Julia H. will put together a proposal to be voted on by email</p> <p>b) SAC meeting Jan 5, 2016 <u>Action</u> -SAC will provide a cost of collecting registration fees -joint membership will be a living document -Vibrations article to explain benefits of SAC membership (Nathan/SAC)</p> <p>c) & d) meetings cancelled due to Nathan's flight delays</p> <p>e) Board Training <u>Actions</u> -label items on the agenda according to the 8 categories of governance -add "goal" to the agenda item so that it is clear whether discussion, a vote, just an update in order to know how much time each item will take -add a brief synopsis for the agenda item to bring new PC items up to date on what's happened in the past in the agenda. Have an agenda summary as well. -Sharing opportunity for members during PC meetings -ZOOM technology-decided to use Google Hangout at next PC meeting (Zoe) -be accountable for reading consent agenda reports -Board Calendar (Janet)</p> <p>f) YSLPA "associate member" offering benefits without large structural changes. YSLPA declining current offer.</p> <p>g) See discussion notes for EC</p>
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6. Members Services	a) Private Practice Website (Camille)	No update
7. Public Education	a) May Month Update (Sherri)	<p>High school student contacted Sherri about doing a project based on SLP <u>Action</u> -include high school community service projects as a highlight of May Month</p> <p>Gillian shared info about a Ministry of Education project she participated in for school counsellors</p>
8. Professional Learning Communities	<p>a) UVic Coop Student (Nathan)</p> <p>b) UBC Marcia Choi (Nathan)</p>	<p>Proposed that a linguistic student doing a coop with BCASLPA. <u>Action</u>-get more details about financials and what it would involve</p> <p>b)MC would like to attend regional meetings to talk about clinical supervision opportunities. <u>Action</u>-put her in touch with Area Reps.</p>
9. OTHER BUSINESS	Next Meeting-March 1, 2016, 7:00 pm via Teleconference	<u>Action:</u> Zoe to set up Google Hangout
10. ADJOURNMENT	Meeting adjourned 10:03	