



Speech and Hearing BC

Provincial Council Meeting	
Date: December 1, 2020 Time: 7:00 pm Location: Virtual Zoom Meeting	

PC Members			
P	Staci Cooper, President	A	Amanda Locke, Director PP SLP
P	Becca Yu, Vice President	P	Chelsey Chichack, Dir. Early Int'n
P	Megan MacKay, Treasurer	P	Sarah Jane Garland, Dir. SLP Adult
P	Susan Edwards, Secretary	P	Sarah Dowling, Dir. Schools
P	Janet Campbell, Opns Mgr	P	Pam Waterhouse, Dir. Social Media
P	Sherri Zelazny, Dir. Public Ed	P	Heather Ritchie, Dir, AUD Private
P	Chelsea Van Tol, Dir. Prof Ed	P	Kathy Pereira Dir, AUD Public
A	Kylie Naylor, GVRD Rep	P	Sheena Kirkland, FValley Rep
P	Lesley Runzer, Kootenays Rep	P	Janine Sigurdson, North Rep
P	Nadine Fort, Thompson/Ok	P	Sharon Goodman, Islands Rep
p	Students: Makenzie Lee, Ellie Fedec		

I	Open Meeting
1. Call to Order	Staci Cooper called meeting to order at: 7:04pm
2. Welcome/Intro from the Chair & Land Acknowledgement	
3. Approval of Agenda: Additions to Agenda?	Area Funding: 12. b) Virtual Area Events Operational: 7. f) Website Motion: Chelsea Van Tol; Second: Chelsea C. Carried
4. Approval of Minutes	Motion to approve: Becca; Second: Nadine Carried
5. Approval of Consent Agenda?	Motion to approve: Sherri; Second: Nadine Carried

II	Agenda Item/Topic	Discussion	Action
6. Project Action Items Review	a) Review Outstanding Items	none	
7. Operational	a) Draft Finance V.1.A Annual Conference Speaker and Registration	Motion to accept amended Finance V.1.A policy: Chelsea Second: Sherri Carried	Janet to amend policy

II	Agenda Item/Topic	Discussion	Action
	b) Draft Finance V.5 Amortization of Capital Assets	Motion to accept amended Finance V.5 policy: Megan; Second: Sherri Carried	Janet to amend policy
	c) VanCity signing authority – adding Becca, remove Sherri	Motion to change signing authority remove Sherri Z. add Becca Y.: Sherri; Second: Staci Carried	Janet to forward to VanCity and change signing authorities.
	d) Vibrations Format Update	Discussed Vibrations format with Impact. Suggestions included blog on website, making it public (non-members will see the benefit), adding video, What's new section on website, etc. Impact will develop survey members to see how they consume information.	Susan and Becca will continue to liaise with Impact re: updates to Vibrations.
	e) Membership Renewal Discount Update	SAC having difficulties with updating the registration page.	Janet to liaise with SAC
	f) Website	Impact discussion about further streamlining, updating the website.	Committee: +Janet, Chelsea VT, Sarah Jane, Becca to discuss budget with Impact
8. Public Education	a) Advocacy initiatives update.	May month themes: Update materials with new logo, accurate information or add role of SLP in dx Autism. Public Education to take on Twitter-that's where the politicians are. Advocacy Bingo Card to get members involved with larger incentive prizes.	Sherri: distribute materials to appropriate directors for vetting; if you see the need for new materials please forward (e.g., checklist for physician referral to SLP/Aud)
9. Professional Advocacy	a) Tell Us Your Story Adults Update	Added adult of Tell Us Your Story to website.	Becca/Impact: Share poster for waiting rooms to direct people to the website
	b) Updating Covid-19 Benefit Resources for Members Impact	Impact putting together information that will go out as a separate email.	Janet -send it out after Vibrations go out. Sarah Jane -review committee document
10. Professional Ed	a) 2021 Conference Update – October 22 & 23 (Whistler)	Hilton has offered a reduced room block commitment. Approach speakers with the hope of an in-person meeting. Back-up Virtual conference.	Sarah Jane -ask Adult Services committee for help with speakers.
11. PCA	a) Update	Meeting is December 8, 2020	Sarah Jane will report at next meeting.
12. Area Funding	a) Area Funds Update	Suggesting that Area Funds be pooled on September 30 th rather than October 31 st .	Area Reps to review for next meeting.

II	Agenda Item/Topic	Discussion	Action
	b) Virtual area events	Do we need separate funding for virtual events? Want areas to have full access to funds for area-specific events.	Area Reps can forward requests for additional budget to PC if needed.
12. Adjourn	Time: 8:48 pm		

Respectfully submitted by Susan Edwards, RSLP 850
Secretary, Provincial Council of Speech and Hearing BC