



Speech and Hearing BC

Provincial Council Meeting

Date: October 25, 2020

Time: 9:30 am

Location: Virtual Zoom Meeting

PC Members

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

I	Open Meeting
1. Call to Order	Staci Cooper called meeting to order at: 9:34am
2. Welcome/Intro from the Chair & Land Acknowledgement	
3. Approval of Agenda: Additions to Agenda?	Motion to approve: Megan M. Second: Nadine F. Carried.
4. Approval of Minutes	Motion to approve: Kathy P. Second: Chelsea v. Tol. Carried.
5. Approval of Consent Agenda?	

II	Agenda Item/Topic	Discussion	Action <small>Decision, Info, Discussion</small>
6. Orientation	a) Bylaws, Polices, PC Documents including job Descriptions on Provincial Council Member Section Tab under "About" section on the website:	Speech and Hearing BC is a registered charity and members of the provincial council act on behalf of the association. As such, minutes and reports filed as the consent agenda must be read prior to approval votes.	New board members to review bylaws, policies, job descriptions and connect with prior board

II	Agenda Item/Topic	Discussion	Action <small>Decision, Info, Discussion</small>
	https://speechandhearingbc.ca/professional/about/provincial-council-documents/ b) Password: PC_2020_21	Benefits conditional on attending at least 4 PC meetings or 3 PC meetings and significant committee work.	member for their positions.
7. PC Meeting Dates	December 1/20 (7-9pm), February 5/21 (tba), February 6/21 Strategic Planning meeting (tba), 7-9pm April 13/21, June 8/21, September 14/21, October 24/21(time tba)	Zoom link working better than MS Teams Strategic planning usually on Granville Island. Social gathering rules re: COVID tba	Janet will let people know where and how Feb/21 meetings will take place.
8. Operational	a) Policy Review is due for 2020	Split up according to Director area.	Janet to distribute.
9. Public Education	a) Advocacy initiatives update	i) Many materials need updating ii) Audiology referrals to ENT iii) Schools to be added to advocacy goals.	PC to review and request specific materials. Becca and Sherri to connect.
9. Professional Ed	a) 2020 Conference Debriefing	First virtual conference went well. Profit.	Review 2020 feedback.
	b) 2021 Conference Update	Not sure if in-person conference will be possible re: COVID social gathering rules. Consider combined virtual and in-person conference.	New committee to meet with chair Sherri Z. and Chelsea van Tol.
10. PCA	a) Update	SAC taking more of a role. Pam is stepping down.	Sarah Jane to be new rep.
11. Area Funding	Area Funds Update	Area reps to discuss virtual possibilities to allow members from out of area to attend.	Area Reps to meet and choose voting member.
12. Adjourn	Time: 11:51 Motion to adjourn Sharon G.		

Respectfully submitted by Susan Edwards, RSLP 850
 Secretary to Provincial Council