

BC Branch CIPHI Executive Council Meeting

MINUTES

April 21, 2009 from 09:05 to 10:17

ITEM	DETAILS	ACTION (S)
	Location: Dial in: 1-866-521-4826 Passcode: 816514#	
1.00	Roll Call	
	Attendees: Greg Baytalan, Kuljeet Chattha, Steve Chong, Isher Deol, Jasmina Egeler, Ingo Frankfurt, Nigel Headley, Sonia Hundal, Sarah Nicklason, Shawna Scafe, Gary Tam Guests: Tim Roark Regrets: Keir Cordner, Grace McIvor, Paul Markey, Ashleen Nadan	
2.00	Approval of Agenda	
	Add – n/a Delete –n/a MOTION: Motion to approve agenda as amended. <i>Moved. Seconded. All in favour. Carried.</i>	
3.00	Approval of Minutes	
	MOTION: Motion to approve minutes as circulated. <i>Moved. Seconded. All in favour. Carried.</i>	
4.00	Email Motions	
4.01	MOTION: Motion to approve that the BC Branch match the BCIT students' fundraising efforts up to a limit of \$1000. <i>Moved. Seconded. All in favor. Carried.</i> > J Egeler - how to provide the money. Students do not have a bank account, using a personal bank account - difficult for students to get account, cheque directly to student/Lorraine Woolsey > S Chong and T Roark – go through BCIT alumni association or awards - 15 students will be attending	J Egeler to send an e-mail to students on options of how the money can be sent to the students.
4.02	MOTION: Motion to approve G Baytalan and D Byron's 2009 AEC bursary applications. <i>Moved. Seconded. All in favor. Carried.</i> > J Egeler - D Byron has removed himself from the bursary application. Only one 2009 AEC Bursary Application will go forward	
5.00	Business Arising	
5.01	Sewerage Systems Leadership Council Committee & Sewerage Systems	G Baytalan/ T Roark

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	<p>Regulation Improvement Coalition</p> <ul style="list-style-type: none"> > G Baytalan – SSLC stagnated. Rupert Benson stated on halt till election over, anything done or put forward will not be acting on until after election. Notified if April meeting (no information on upcoming meeting). > T Roark – PHAC will withdraw from coalition, reasons related to press contacting them and being ambushed. Minister and staff not happy with course of action. Have not withdrawn yet. - Princeton, BC concerned of 25ft lots that may now be developed with the regulation changes, concerned effect on wells. Existing houses and some lots may not be able to make changes. T Roark to represent coalition at a community meeting. MHO, Minister declined, Minister Rep will be present. Coalition will have opportunity to speak on issue > I Frankfurt - is there an association of Municipalities that can be on coalition? > T Roark – UBCM present, but do not want to be apart of coalition, have a 17 point action plan and committee. > G Baytalan – speaking engagements – presentation at BCWWA, short presentation on SSR. Positive feedback on presentation. <p>Letter in regard to paper audit – provided to MHO – Epidemiology and statistics guru. BCOSSA are making inaccurate facts on the report. Best if CIPHI and SSLC provide letter to Ministry regarding paper audit highly flawed and inaccurate. \$85 000 for paper audit. Letter is worthy of sending to Tim Lambert and BCOSSA board.</p> <ul style="list-style-type: none"> > T Roark – Ombudsman stated excellent report and will continue 	
5.02	Continuing Professional Competencies Meeting	Defer the item for next meeting as K Cordner unavailable.
5.03	Proxy notifications – (is email notification acceptable?)	Defer the item for next meeting as G MacIver unavailable.
6.00	Committee Updates	
6.01	<p>Membership</p> <ul style="list-style-type: none"> > J Egeler – thank you to S Scafe and her committee for developing the 'What does CIPHI do for me?' Sent out to members on council and forward to HAs > T Roark – add on charities > J Egeler – does not have security access to check member status online, 	

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	<p><i>Moved. Seconded. All in favor. Carried.</i></p> <p>> J Egeler – Branch decided on some 2010 related items for auction.</p>	
7.02	<p>Branch envelopes for mailing Out of Province FoodSafe Certificates</p> <p>> J Egeler - Busier with these certificates. First quarter 22 certificates for out of provinces. Regular envelopes not very professional. Utilize envelopes.</p> <p>Need volunteer to check into envelopes.</p>	<p>ACTION: T Roark to send information on printer to J Egeler.</p>
7.03	<p>BCIT PAC meeting</p> <p>> J Egeler – new chair is Robert Bradbury. Nick Losito's term ended.</p> <p>BCIT – commencing curriculum review. Hiring consultant to facilitate process. Committee members will provide feedback to consultant. New Dean for Health Sciences.</p> <p>Attempts to secure a new health sciences center at BCIT. Discussion is positive and funding coming ahead.</p> <p>Student's first/second year provided reports to fundraising.</p> <p>Gord Stewart provided report for BOC. Best of luck to students sitting BOC exams.</p>	
7.04	<p>BC Branch AGM preparations</p> <p>> J Egeler – when and where to hold the meeting. And speakers to draw persons to meeting</p> <p>> I Frankfurt – Great Ideas</p> <p>> J Egeler – suggest September for AGM, consideration to special meeting outside of BC</p>	<p>ACTION: send ideas to J Egeler on AGM</p>
7.05	<p>NEC meetings in Kananaskis – approve travel for J. Egeler and K. Cordner</p> <p>MOTION: Motion to cover travel expenses for J Egeler (50 % cost share) and K Cordner (hotel and per diems).</p> <p><i>Moved. Seconded. All in favor. Carried.</i></p>	
7.06	<p>Alex Nielsson Award</p> <p>> J Egeler – nothing in place for recognition to be bestowed of such honour. Fine tune it and establish criteria. Community service, high level of integrity and ethics. Complete by September 2009. Great for Alex Neilsson to present in person at BC Branch AGM.</p> <p>> S Scafe –Great idea.</p> <p>> I Frankfurt – Thank you to J Egeler. Alex well respected member in</p>	

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	<p>community. Very involved in profession.</p> <p>> J Egeler - Nomination put forward for life membership. Forwarded to Phi Phan. Received 3 nominations (2 are situated in Alberta). Life member awarded in host province (not a bylaw, it only easier to have people receive the award and attendees know the person, likelihood only way person can attend, that's how tradition started). Opportunity in 2010 to grant the award.</p> <p>> I Frankfurt – another volunteer to assist with award, qualifications to seeking – G Baytalan to assist. A Nielsson and D Corrigal to review the award information</p>	
7.07	<p>Treasurer Position – recognition for J Flaten</p> <p>> J Egeler – A Big Thank You for the assistance and support as Treasurer. J Flaten no longer on executive since September 2008 but was still acting as Treasurer until K Chattha's return.</p> <p>MOTION: Motion to approve \$30 gift certificate and official thank you for J Flatens support.</p> <p><i>Moved. Seconded. All in favor. Carried.</i></p>	<p>ACTION: J Egeler to purchase \$30 Gift certificate for J Flaten.</p>
7.08	<p>BC Page Editor</p> <p>> J Egeler - Alex will no longer be Editor – as of 2010. Start recruitment process using website, minutes and e-mail for call out of those interested in becoming the new Editor.</p>	<p>ACTION: Start recruitment process for a new Editor of BC Page.</p>
8.00	<p>Roundtable</p>	
8.01	<p>> G Baytalan – will not be attending the Town Hall meeting today.</p>	
9.00	<p>Adjournment at 10:17 Hours</p>	
10.00	<p>Next Meeting May , 2009</p>	

Approved March 31, 2010