

BC Branch CIPHI Executive Council Meeting

MINUTES

July 3, 2020, from 15:00 to 15:30 PST
Via Google Meet

ITEM	DETAILS	NAME (S)
	Location: Teleconference & Google Hangouts	
1.00	Roll Call	
Members	<input type="checkbox"/> Gordon Moseley - past-pres <input type="checkbox"/> <input type="checkbox"/> VACANT - councilor <input type="checkbox"/> John Pickles - treasurer <input type="checkbox"/> Elizabeth Thomson - councilor <input type="checkbox"/> Gethsemane Luttrell - councilor <input type="checkbox"/> Paul Cseke - councilor <input type="checkbox"/> VACANT - councilor <input type="checkbox"/> Jessica Ip - councilor <input type="checkbox"/> Daniel Fong - councilor <input type="checkbox"/> Jacqueline Chiu - councilor <input type="checkbox"/> Casey Neathway - president <input type="checkbox"/> Michael Wu - councilor <input type="checkbox"/> Aletta Amell - councilor <input type="checkbox"/> Celine Hsin - Executive Secretary <input type="checkbox"/> VACANT PRES ELECT	All
	<p><i>Guests: Stacey Sowa, CoPE BC Member</i> <i>Gary Tam, BoC BC Member</i> Tim Roark, BC Branch Historian <i>Kelsey - BCIT</i></p> <p>Those highlighted in yellow are absent *indicates maternity/parental leave</p> <p>Call to order: 15:08</p>	
1.1	Confirm quorum (Bylaw 5.5 - <i>The quorum for the transaction of business at an Executive Committee meeting is five</i>) Quorum Met [X]. Quorum not met [].	All
2.00	Approval of Agenda	All
2.01	Additions to Agenda: None Motion:	All

	To approve as Agenda for today's BC Branch Executive Council Meeting as circulated via email on July 3, 2020. Motioned [Jessica]. Seconded [Elizabeth]	
3.00	Approval of Minutes	
3.01	Motion: To approve the drafted minutes from the BC Branch Executive Council Meeting held on June 3 as circulated via email on July 3, 2020. Motioned [Jackie]. Seconded [Jessica].	All
4.00	Electronic Motions	
	N/A	
5.00	Standing Business	
5.01	CoPE Update: - postponing most activities / virtual meetings - finalized update to PD Model (launch held off until 2021) - COPE Chair off on maternity leave; Stacey covering in August	Stacey
5.02	BC Page Update: - deadline July 17 for submissions - steady stream of submissions so far - advertising coming in - Elizabeth covering "social" aspects - Should be ready to release for July 31	Stacey
5.03	BOC Update: - Met last month - Fall exam postponed to January 2021 (will be monitoring pandemic) - Hope to have oral BOC done in September (deferred from April) - June 2020 for written exam marking - Meeting again next Friday to hopefully confirm September	Gary
5.04	Historian Update: Tim not available	Tim
5.05	Finance Update: - revenue from GIC rolled over & reinvested	John

	<ul style="list-style-type: none"> - revenues good; exceeding expenditures - John has finalized 2019 calendar year accounts <ul style="list-style-type: none"> - audited by Gurinder & Kuljeet - no issues - Sent off to CRA - 1 more audit for January 2020, will be working on that soon 	
5.08	<p>Liaising with Ministry & Unions - News and Updates</p> <ul style="list-style-type: none"> - ongoing advocacy to highlight role - ACTION - Casey to send letter to Stacey for inclusion in BC Page 	Casey
5.09	<p>Social Media Update:</p> <ul style="list-style-type: none"> - Paul unable to attend 	Paul
5.10	<p>BCIT Branch Relations / Student Liaison</p> <ul style="list-style-type: none"> - Opportunity to link National website content with student recruitment → majority of visits to the website are to postings page & BOC page - Program Advisory Committee meeting postponed due to COVID 	Jessica / Casey
3.02	<p>NEC Update</p> <ul style="list-style-type: none"> - Continuing COVID advocacy work into August; have seen 9x increase in engagement with postings since Be The Change Group has started working with CIPHI - 3 pieces of engagement to drive Advocacy work: focus groups (public); survey (CPhi(C)s); key informants (those who work alongside EHOs) - virtual AGM to be held in November-ish, with NEC in-person meeting in days preceding (likely in BC / Victoria) 	Casey
7.0	New Business	
7.1	<p>Janelle Rimmell has stepped down as CIPHI BC Councilor to focus on work and her new family. Councilor position will need to be filled.</p> <p>ACTION - Stacey to include posting in BC Page</p> <p>ACTION - Casey to send out to Branch emails</p>	
7.2	<p>Need to get photos from BC Branch members for National Advocacy program</p> <p>ACTION - Stacey to include posting in BC Page</p> <p>ACTION - Casey to send out to Branch emails</p>	
7.3	<p>New BC rep for Retirees Advisory Committee: Maxine Marchenski has replaced Ken Christian, who has stepped away to focus on his role as Kamloops Mayor</p>	

	Other BC Rep is Charlie Young (former BCIT instructor) and Tim Roark is an ad hoc member as national historian	
7.4	AGM - when & how <ul style="list-style-type: none"> - explore electronic AGM; how do we confirm voting, only by eligible members? - any voting we can do ahead of time? - Look at Autumn - October/November ACTION - need to finalize date & explore virtual AGM options	
7.6	Practicums have restarted in most health authorities, with others starting in coming days (next Monday) Timeline between end of student practicums and deadlines for BOC paperwork / reports ACTION - Casey to follow-up with Gary, cc Aletta	
	Adjournment at 15:51pm Motioned [John]. Seconded [Jessica]	
	Next Meeting: July 21, 2020 (scheduled)	

Calendar of Events 2020	
January	<ul style="list-style-type: none"> ● CIPHI CPC - PDHs due January 31st
February	
March	<ul style="list-style-type: none"> ● World Water Day - March 22, 2020
April	<ul style="list-style-type: none"> ● CIPHI's Birthday - April 19, 2020 (107 years) ● BOC's – April 22, 2020
May	
June	
July	
August	
September	<ul style="list-style-type: none"> ● EPHW September 21-27, 2019 ● World Environmental Health Day: September 26, 2020
October	<ul style="list-style-type: none"> ● BOC's – October 28, 2020 ● AEC in Ajax, Ontario - October 4-7, 2020
November	
December	

