

BOARD MEETING AGENDA
IN-PERSON Thursday April 17, 2014 – 9:30 am – 12:30 pm
BCCPA Boardroom 301 – 1338 W Broadway, Vancouver BC
VISION

The BC Care Providers Association delivers effective leadership and valued resources that support progressive change, promoting the growth and success of its members who provide the best possible care services for seniors.

Action Required: A=Approval I=Information D=Discussion

Notes	ITEM #	TOPIC	PRESENTER	TIME	* Action req'd	Strat Plan
AGENDA/ MINUTES						
	1.0	Approval of Consent Agenda Proposed Motion: Be it resolved that the consent agenda be approved in its entirety.	D Cheperdak	9:30-9:32	A	
(attachment)	a	Board meeting minutes approval: January 16 th , 2014				
(attachment)	b	BCCPA Amended Bylaws				
CONTINUING BUSINESS						
	2.0	Approval of Agenda Proposed Motion: Be it resolved that the agenda be approved.	D Cheperdak	9:32-9:34	A	
(attachment)	2.1	Core Review Draft Report Proposed Motion: Be it resolved that the draft core review report be approved as Circulated.	H Campbell	9:34-9:44	A	2.3, 3.2, 3.4, 4.3
(attachment)	2.2	Membership Reactivation Affinity Program	H Dashevsky D Fontaine	9:45:-10:15	D	1.3,1.5
STANDING REPORTS						
(attachment)	3.0	CEO Report	D Fontaine	10:15-10:35	I	
NEW BUSINESS						
(attachment)	4.1	Safe Care BC Support Services Agreement Proposed Motion: Be it resolved that the SafeCare BC-BCCPA support services agreement be approved.	D Fontaine	10:35-10:45	A	3.1
(attachment)	4.2	Draft Budget 2014 2015 Proposed Motion: Be it resolved that the 2014/15 operating budget be approved.	A Van Ryk	10:45-11:15	A	
IN CAMERA	4.3	HR Update	D Fontaine	11:15:-11:20	I	
	4.4	Burquitlam Manor	D Fontaine	11:20-11:35	D	
BOARD COMMITTEE REPORTS						
(to be circulated)	5.1	Finance and Audit Committee	A Van Ryk	11:35-11:40	I	
(attachment)	5.2	Annual Conference Update	I Mackenzie	11:40-11:45	I	
	5.3	Standardized Contract Working Committee	L Monrad	11:45-11:50	I	
(attachment)	5.4	Governance Committee • Nominations Committee	E Price	11:50-11:55	I	

Notes	ITEM #	TOPIC	PRESENTER	TIME	* Action req'd	Strat Plan
IN CAMERA	5.5	Executive Committee <ul style="list-style-type: none"> CEO Performance Review 	D Cheperdak	11:55-12:10	D	
UPCOMING EVENTS						
	6.1	Care to Chat Series "Please Knock Before Entering" : April 8 2014		12:10-12:15	I	
	6.2	BCCPA Annual Conference: May 25-27 2014		↓	I	
	6.3	CALTC Conference: August 24-26 2014 (hosted by BC)		↓	I	
ADJOURNMENT						
	7.2	The next meeting is scheduled for April 17, 2014 (in-person)			A	
BOARD OF DIRECTORS DEBRIEF – 5 MIN						
Lunch – 12:15 pm – 12:45 pm						

STANDING COMMITTEES

Executive Committee: D Cheperdak, A Van Ryk, E Price, M McDougall, Daniel Fontaine

Governance Task Group – Chair D Cheperdak, S Emmons, E Price, I Mackenzie

Annual 2014 Conference Committee: Isobel Mackenzie (Vice-Chair), Michael Aikins, Hendrik Van Ryk (Chair)

Membership Review Committee: All Board members

Finance & Audit Committee: Andre Van Ryk (Chair)

Ad Hoc COMMITTEES

Awards 2015 Committee: vacant (2)

EXTERNAL COMMITTEES

Ministry of Health – Standardized Contract Working Committee: Liz Monrad

HEABC Affiliate Committee: Aly Devji + Daniel Fontaine