

**Saskatchewan Association of Social Workers
Council Meeting Minutes
June 10, 2010**

Present: Jim Walls, Carol Bryant, Richard Hazel, Hazel Berg, Ray Pekrul, Bill Tingley and Dianne Lauritzen.

Joining by Phone: Julie Stocki and Leann Keach

Regrets: Doug Stewart, Jim Mulvale

1.0 Approval of the Agenda

Motion: Keach/ Walls.

To approve agenda, adding items 4.9, 4.10, 4.11 and 4.12
CARRIED.

2.0 Approval of Council Meeting Minutes

Motion: Stocki/Berg.

To approve the minutes of February 4 and April 15, 2010.
CARRIED.

3.0 Business Arising out of the minutes.

None.

4.0 New Business

4.1 Review of the CASW Meeting in Montreal

Written report from R. Pekrul will be given to Advisory Board June 11, 2010. Of the 44 recommendations from AGORA, key areas were chosen for digestion, decision and planning at the meeting in Montreal (see Ray's report).

Ray highlighted the following:

1. Fee structure – the change accepted was the reduction to \$20/member where membership numbers exceed 2000 members. This affects only ON and AB and will be a substantial reduction in budget for CASW.
2. Weighted voting – this recommendation was rejected.
3. Perceived Crisis of Morale among social workers – promote the profession and addresses the social justice issues.
4. Strategic Plan – to be drawn up and carried out in a timely fashion, early 2011.
5. Governance – there was a motion to adopt a governance model to deal effectively and efficiently with CASW business.
Motion from CASW to develop an action plan
There was a subcommittee set up – Ray is on this committee that is required to report back at the May, 2011 meetings.
6. AON – donated \$25,000 to continue the sponsor of scholarships
2011 Social Work theme is “Social Workers for Dignity and Inclusion: Upholding Human Rights.
7. CASW is supporting a housing bill C-304

4.2 Committee Update Report – R. Hazel – see attached.

4.3 Report from the Standards of Practice Committee -see attached

Motion: Walls/ Lauritzen.

To approve the concept of reorganizing the set of standards of practice in to a unified document and have an outline of this proposed work presented to Council for approval. CARRIED.

4.4 Draft of Presentation to Child Welfare Review Panel – see attached.

After review by Advisory Board, this will be presented to the Panel on June 16, 2010 by Richard, Carol and Noela.

This report was written with the support of the Social Justice Committee by Noela and Richard with the assistance of Shelly Whitehead and David Macknak.

4.5 Review of terms of Reference

4.5.1 Volunteer Development Committee – See attached

Building in flexibility around the terms, and reflecting the content of S.27 of the Administrative By-laws.

Motion: Berg/ Walls.

To approve the amended terms of reference as presented. CARRIED.

4.5.2 Practice Ethics Committee- see attached

Suggestion that term goes beyond 6 years
Respond in a timely manner.

Motion: Walls/Lauritzen.

To approve the terms of reference, as amended, for the Practice Ethics Committee. CARRIED.

4.5.3 Standards of Practice Committee - see attached

Outcomes will be restated so they are, in fact, “outcomes”.

Motion: Berg/Keach.

To approve the terms of reference as amended.
CARRIED.

4.6 Council Planning Day –August 31, 2010

At Wascana Golf and Country Club at 9:30

Supper to follow with SRNA Council at the Retreat House in Lumsden at 5:30.

Agenda items- Council roles described in the media policy need to be reset, given the revised membership of Council.

Please forward any agenda suggestions to Richard.

4.7 Council Listing for News Letter (see BCCSW attachment).

Agreed we would have a picture and short bio for each member of Council appear in the November newsletter.

4.8 Labour Mobility

Section 21.d.2.3 – Omnibus labour mobility legislation for SK has been enacted for all professions, including ours. It clarifies that if there is proof of registration in good standing as a social worker in another jurisdiction, SASW must consider an application for registration here.

4.9 Location of 2011 AGM – AGM will not coincide with the conference due to Easter.
Saturday, April 30 2011 @ 1:30 in Saskatoon.

4.10 Canadian Council of Social Work Regulators – Jim was elected to sit as a member
at large.

5.0 Meeting adjourned at 3:52 p.m.
Motion to Adjourn: Lauritzen

Recorded by:

Dianne Lauritzen, BSW, RSW
Secretary