

Saskatchewan Association of Social Workers

Special Council Meeting

September 14, 2009

Teleconference

Present:

H. Berg J. Wall C. Bryant R. Hazel V. Walton
M. Pitzel Bazylewski D. Stewart (public representative)

Regrets:

L. Keach J. Stocki

Agenda

- 1.0 Appointment of a Discipline Committee
SASW has a case that needs to be referred to the discipline committee as a result of an investigation by the Professional Conduct Committee.

Motion: C. Bryant/V. Walton

To appoint the following members to the Discipline Committee who will hear the case against registered social worker, James G. Williams, from Prince Albert, Saskatchewan:

Harriet Greenhow (chairperson), Regina
Doug Stewart (public representative) Regina
Gayle Fulton, Regina
Karen Wasylenka, Wynyard
David Rivers, Regina
Katherine Potts (alternate), Regina

This hearing will be held on Thursday, October 29, 2009 commencing at 10:00 a.m. at the Ramada Hotel, Regina. CARRIED.

- 2.0 Approval of Nomination Form
The new member nomination form for SASW Provincial Council will be included in the November newsletter, available on the SASW web-site. This form was developed with input from the volunteer committee who also seek and nominate members to council. As per the motion at the AGM, nominations will not be distinguished as to where they are originated.

Motion: H. Berg/C. Bryant

To adopt a nomination form as amended.

- 3.0 Adjournment D. Stewart

Myrna Pitzel Bazylewski, MSW, RSW (Sask.)
Secretary