ALBERTA COLLEGE OF
SOCIAL WORKERS

COUNCIL MEETING

Friday, June 21, 2024
Hybrid Meeting

Attendance (In-Person):	Siu Ming Kwok, Katie Richardson, Samuel Mammen, Trevor Liskowich, Geraldine Smith, Brad Pickering, Laura Delfs (10:30 a.m.), Jody-Lee Farrah, Suzanne MacKinnon, Toni Harrison, Noreen Majek and Audrey Kent
Attendance (Zoom):	Peter Baylis, Liz Goldie, Daryl Pamplin, Allen Billy
Absent:	Dayirai Kapfunde
Guest Attendees:	Mark Hillenbrand & Jacqueline Lesperance

Siu Ming Kwok, President and Chair called the meeting to order at 9:00 a.m. Quorum was confirmed.

Trevor Liskowich provided the land acknowledgement and noted that it was National Indigenous Day in Canada.

1.0 Welcome

Siu Ming Kwok welcomed all Council members ACSW staff, and guests, Mark Hillenbrand from Hedge Gate Hill to the meeting. Siu Ming also noted that Jacqueline Lesperance from JSL Consulting would be joining the meeting after the lunch break.

2.0 Agenda Approval

Motion: To approve the Agenda for June 21, 2024

Motion Approval: Brad Pickering
Second: Daryl Pamplin

CARRIED (unanimous)

3.0 Approval of Minutes – March 22, 2024

Motion: To approve the minutes of March 22, 2024.

Motion Approval: Geraldine Smith
Second: Trevor Liskowich

CARRIED (unanimous)

ALBERTA COLLEGE OF SOCIAL WORKERS

3. Governance Business

3.1 President's Report

The President's report for June 2024 was presented by Siu Ming Kwok as provided in the council package.

Motion: **To accept the President's report for June 2024 as presented.**

Motion Approval: Katie Richardson
Second: Brad Pickering

CARRIED (unanimous)

3.2 Finance/Treasurer Report

Daryl Pamplin, Treasurer, presented the Treasurer's report for June 2024.

Motion: **To accept Treasurer's report for June 2024 as presented.**

Motion Approval: Peter Baylis
Second: Brad Pickering

CARRIED (Unanimous)

3.2.1 Budget Adjustment

Motion: **It is moved that the ACSW Council approve a budget adjustment, allocating funds to the ACSW Code of Ethics Project, the Governance Revision Project, the ACSW Accreditation Standards Review Project and staffing for a total of $207,164.00 .**

Motion Approval: **Liz Goldie**
Second: **Peter Baylis**

Declined

The agreement was unanimous to amend the above motion to reflect the budget line the funds are being moved from and present to Council for approval.

Motion: **It is moved that the ACSW Council approve a budget adjustment reallocating funds from budget surplus in staffing and Council to ACSW Code of Ethics Project, the Governance Revision Project, the ACSW Accreditation Standards Review Project and staffing for a total of $207,164.00**

Motion Approval: Brad Pickering
Second: Trevor Liskowich

CARRIED (unanimous)

3.2.2 Auditor Appointment 2024

Motion: **It is moved that Kouri Berezan Herinrichs (KBH) Chartered Professional Accountants is appointed as the Independent Auditor for a term period of five years.**

Motion Approval: Peter Baylis
Second: Brad Pickering

CARRIED (unanimous)

3.2.3 Financial Statements – March, April & May 2024

Motion: **To accept the March, April and May 2024 financial statements as presented.**

Motion Approval: Geraldine Smith
Second: Liz Goldie

CARRIED (unanimous)

3.2.4 Capital Budget Statements – March, April & May 2024

Motion: **To accept the March, April and May 2024 capital budget statements as presented.**

Motion Approval: Liz Goldie
Second: Peter Baylis

CARRIED (unanimous)

A break was called from 10:45 a.m. until 11:00 a.m.

Reconvened meeting at 11:00 a.m. and quorum was confirmed.

3.3 Executive Director & Registrar Report

Jody-Lee Farrah, Executive Director & Registrar, provided the Executive Director & Registrar report for June 2024.

Motion: **To accept the Executive Director & Registrar report for June 2024 as presented.**

Motion Approval: Katie Richardson
Second: Peter Baylis

CARRIED (unanimous)

3.3.1 Alberta Code of Ethics

Mark Hillenbrand, Hedge Gate Hill attended the meeting and presented the update to the feedback from stakeholders for the ACSW Code of Ethics.

Motion: **That the Council approve the proposed revised draft ACSW Code of Ethics for submission to the Minister of Health for consultation.**

Motion Approval Katie Richardson
Second: Brad Pickering

CARRIED (unanimous)

ACSW Council paused for lunch and resumed at 1:00 p.m.

3.4 Governance Revision Project

Jaqueline Lesperance, from JSL Consulting, provided a slide presentation outlining the scope and goals of the Governance Revision Project to ACSW Council.

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4.0 Regulatory Business

4.1 Professional Conduct Report

Jody-Lee Farrah presented the Professional Conduct Report for June 2024 on behalf of the Managers of Regulatory Practice.

Motion: **To accept the Professional Conduct report for June 2024 as presented.**

Motion Approval: Laura Delfs
Second: Brad Pickering

CARRIED (unanimous)

4.2 Legislative Committee (Standing Items)

4.2.1 Competence Committee – No Business

4.2.2 Clinical Committee - No Business

4.2.3 Professional Social Work Education (PSWEC) Committee

4.2.3.1 Program Approval – Medicine Hat College

Motion: **That the Alberta College of Social Workers (ACSW) Council approve Medicine Hat College Social Work Diploma Program for a period of seven (7) years.**

Motion Approval: Katie Richardson
Second: Trevor Liskowich

CARRIED (unanimous)

4.2.3.2 Program Approval – Red Deer Polytechnique

Motion: **That the Alberta College of Social Workers (ACSW) Council approve Red Deer Polytechnic Social Work Diploma Program for a period of two (2) years with conditions and reporting requirements as recommended by the Professional Social Work Education Committee in June 2024.**

Motion Approval: Brad Pickering
Second: Trevor Liskowich

CARRIED (unanimous)

4.2.4 Registration Committee – No Business

4.2.5 Discipline Committee – No Business

5.0 Membership Business

5.1 Professional Practice Report

Jody-Lee Farrah presented the Professional Practice report for June 2024 on behalf of the Professional Practice Team.

Motion: **To accept the Professional Practice report for June 2024 as presented.**

Motion Approval: Geraldine Smith
Second: Daryl Pamplin

CARRIED (unanimous)

Motion to adjourn was made by Laura Delfs at 2:17 p.m.

Signed by:

Siu Ming Kwok (Chair)

Katie Richardson, Secretary