

BC BRANCH CIPHI EXECUTIVE COMMITTEE MEETING
MAY 30, 2007

Present: Sonia Hundal, Tara Hluchy, Jennifer Flaten, Jas Egeler, Kuljeet Chattha, Nigel Headley, Keir Cordner, Gord Stewart, Tim Roark, Brent Zaharia

Regrets: Jeff Kresowaty, Steve Chong, Shawn Parhar

A. **Approval of Minutes** –Motion to approve minutes moved and seconded.
Motion Carried.

B. Old Business

1. Sewerage Systems Leadership Council Committee

- Tim Roark attended meeting
- Discussion around role of EHOs and Professional Engineers

2. 2007 CIPHI AEC

- People are on a waiting list to attend; binder will be done by end of this week
- Fine details are left. Everything else is pretty much finalized and complete
- Social Night- help will be required to set up and clean up

3. AGM – Parliamentary

- Need a Parliamentary and recording secretary for the AGM in Kelowna
- Need some information on members who have passed away
- Roopy Khatkar has organized the AGM

C. Committees

1. Membership committee

- Currently 245 members, retirement membership has increased

2. Social committee

- Deferred- still need a chair for this committee

3. Website committee

- Shawn Parhar sent an email about David Butt wanting to step down from being webmaster so need a volunteer to take over
- Discussed possibility of getting an outside professional

4. Nominations committee

- Lis Vallaster will be membership chair but she has stepped down from the Executive Committee
- Some staff from Fraser Health have joined the Executive

5. Promotions and Advocacy committee

- Material from Whitehorse returned, some pictures will be placed in the BC page

D. New Business

1. Awards- Life Membership Award, BC Branch Member of the Year

- Gord Stewart has been nominated for the BC Branch Member of the Year award

ACTION: Motion to support nomination of Gord Stewart for BC Branch Member of the year moved and seconded. Motion carried.

- Charlie Young and Jim Patton both nominated for the Life Membership Award

ACTION: Jas will forward nomination information to Executive members who will respond by next Thursday

2. BCIT Advisory Committee meeting

- Kathleen is new Dean of Health Sciences at BCIT
- Associate Dean appears to be very supportive of BOC exam process
- Discussed lack of preparation from BCIT- critical thinking seems to be missing from curriculum. Discussed possibility of adding this to curriculum to help passing rates
- 60 applicants received for program

3. Conference Bursaries

- Only one Bursary application received from Salima Kassam

ACTION: Motion to approve granting Salima Kassam the bursary in the amount of \$499 for the Kelowna conference moved by B and seconded. Motion carried

4. CIPHI AGM- Scrutineer and Parliamentarian

- Jas will send out an email for requests

5. BOC Discussion paper

- Exam process has improved but need to improve competency. Increasing the mark will not change passing/failing rate.
- 70% should be the passing mark
- Challenge: changing the practicum from 24 weeks to 12 weeks. This may affect the passing/failing rate as the practica provide on-hands training

ACTION: Motion to maintain 70% passing rate on BOC exam moved and seconded. Motion carried.

ACTION: Motion to not provide support for recognition of excellence in the BOC exam moved and seconded. Motion carried

Motion to adjourn moved and seconded.