

BC BRANCH CIPHI EXECUTIVE COMMITTEE MEETING
AGENDA
November 28, 2007

PRESENT: Lis Vallaster, Sonia Hundal, Kuljeet Chattha, Jennifer Flaten, Jasmina Egeler, Jeff Kresowaty, Gary Tam, Barb Haworth, Ingo Frankfurt, Nigel Headley

REGRETS: Shawn Parhar, Steve Chong, Shannon Roberts, Ashleen Nandan, Paul Markey, Tevor Getty, Keir Cordner

A. Approval of minutes

- Gary moves, Ingo seconds and motion carried

B. Old Business

1. Sewerage Systems Leadership Council Committee

- Greg Bataylan on this committee
- Tim has arranged a meeting to discuss Ministry of Health duties and overall situation with Land Use program and our involvement (is it needed or not).

2. BC Food Protection Association Conference

- The conference was great and went well
- We got a lot of information out to the guests to promote our program/career

3. Christmas Lunches

- 60 people attending as of today in Burnaby and more expected

ACTION : Motion to request an extra \$50 for the Christmas lunch, Gary moves, Ingo seconds, motion carried

4. Dr. Blatherwick's Scholarship- funding request (\$5000)

- This scholarship is for Environmental Health only
- Directors are pushing to get the Environmental Health program moved to UBC so we are getting a funding request
- We are in a good financial situation to contribute
- Members to think about this and discuss at next meeting
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5. BCIT Bursary top up

ACTION: Based on BCIT's award funding shortfall and the John A. Stringer Award having \$270.00 in interest which is available, Gary moves for the Branch Executive to provide one-time funding to top up the John A. Stringer and Bill Leith Awards to a total value of \$500 each or a total contribution of \$730 for both awards

- Total value moved by Gary and Kuljeet seconds, motion carried

6. Banking Update (Accounts, CIPHI AEC)

C. Committee Updates

1. Membership

- 265 members

2. Social

- Social event for Education conference is being worked on

3. Website

- Deferred to next meeting

4. Education

- River Rock is the venue for the conference
- requesting theme ideas for the conference

5. Promotions and Advocacy (EPHW, Merchandise)

- Environmental Public Health week in January

D. New business

1. Strategic Planning Session

- Bring in facilitators for a session at the conference

2. BCIT PAC meeting

- Jas attended a meeting and discussion around providing BCIT with information about retirements, etc.
- BOC candidate success rate for October 2007: 67% for oral, 84% for the written (national); 76% oral, 88% written (in BC)

3. UBC Career fair

- Invitation to attend fair on January 28, 2008

- If anyone interested to attend from Promotions and Advocacy committee it can be arranged.

Motion to adjourn by Ingo.