

**AGENDA**

**October 30, 2017 9:00 AM (Eastern Standard Time)**

**Board of Directors – Teleconference**

**Teleconference Dialing instructions:**

Please Call            1- 888-333-7962

Enter in the Conference Code 7263368

Provide your name at the prompt.

1. Approve Agenda
2. Approval of June 2017 Board meeting minutes
3. Treasurer’s Update
4. Bylaws (standing item until completed – no report)
5. Inter-jurisdiction practice (standing item – no report)
6. Motions for re-alignment of Elections and Annual General Meeting (See background – attached to this agenda)
7. Motion to appoint interim Treasurer (See background attached to this agenda)
8. Approved programs – discussion (See background attached to this agenda)
9. Other/ New Business
10. Next Meeting
11. Adjournment

**Background for October 30th 2017 Meeting of CCSWR**

Agenda item #6 – Re-alignment of Elections and Annual General Meeting.

Elections for CCSWR have to date taken place in the fall and is facilitated by a volunteering jurisdiction. It is proposed to move the timing of the election to the spring in order align the confirming of the Executive at the Annual General Meeting which takes place in June.

The proposed timing of events would include:

* Call for Nominations in October
* Official Notice of Election in February
* Elections in May
* Annual General Meeting in June (This is CCSWR annual Face to Face meeting)

Agenda Item #7 - Appointment of interim Treasurer pending Spring Election

Motion: To appoint Ryan Labatt as interim Treasurer pending election.

Agenda Item #8 – Approved Programs - Discussion

The appearance of new social work education programs that have not been accredited through CASWE or CSWE warrant discussion by regulators for the social work profession in Canada. Questions to discuss: What is the role of regulatory bodies in recognition of educational credentials approved through alternate pathways (examples – Colleges, Indigenous programs, Distance programs)? What is the role of CCSWR as a network of regulatory bodies, relative to this issue?