

	A	B	C	D
1	2022 BCSLA Board of Directors Meeting Motions			
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3	MOTION #	Tuesday, April 26, 2022	RESULT	
4	3	It was moved to select the Coast Coal Harbour Hotel as the 2022 BCSLA Annual Conference venue for October 14-15, 2022.	CARRIED	
5	4	It was moved to re-schedule the June Board meeting to June 21, 2022 to allow the Board time to prepare for the 2022 AGM.	CARRIED	
6	5	It was moved to schedule the BCSLA Lower Mainland Festive Season Party for November 18, 2022 at the Fairmont Hotel Vancouver at 5:30 pm. The Board meeting will be held earlier in the day at the same property at 3:00 pm.	CARRIED	
7	6	It was moved to request that the Treasurer direct Vancouver City Savings to reinvest \$12,168.82 plus the interest into a new internally restricted Three-Year Non-Redeemable Term entitled "Special Levy Term Deposit" at the best interest rate available when the current term deposit matures on May 25, 2022.	CARRIED	
8	7	It was moved to request that the Treasurer direct Vancouver City Savings to reinvest \$110,070.59 the balance plus the interest into a new internally restricted Three-Year Non-Redeemable Term entitled "General Operating Account Term Deposit" at the best interest rate available when the current term deposit matures on May 23, 2022.	CARRIED	
9	8	Whereas the BCSLA endeavours to support the SALA program at the University of British Columbia, And whereas, the student a one-time investment in a graduate project website is proposed, Therefore the P&PR Committee will support a BCSLA contribution of \$1,000 to the 2022 SALA SALON website project	CARRIED	
10	9	The P&PR Committee has reviewed and accepted graphic templates for letters, meeting agendas and minutes prepared for the BCSLA by Brett Ryan Studio and recommends the Board of Directors accept these and adopt them for use by staff and volunteers on a trial basis for one month.	CARRIED	
11	10	It was moved to sign the agreement with Naylor Publications for the 2024-2028 BCSLA Annual Membership and Firm Roster as presented	CARRIED	
12	MOTION #	Tuesday, March 22, 2022	RESULT	
13	3	It was moved and seconded that, whereas numerous refugees are arriving in Canada due to environmental crises, war and economic displacement, and whereas the BCSLA wishes to help individuals who are working to establish themselves as professionals in BC, it was requested that the	CARRIED	
14	4	It was moved and seconded to hire Justin Schmid to facilitate the 2022 AGM.	CARRIED	
15	5	It was moved and seconded that, whereas, the BCSLA has received graphic templates developed by Brett Ryan Studios, the P&PR Committee asks the Board of Directors to adopt the Annual General Meeting Report InDesign template for use in preparing materials for the 2022 meeting subject to minor revisions which may be required to respond to ongoing in-house reviews. The 2022 AGM Reports will be formatted using the template provided by the P&PR Committee contractor. The Committee will make the template available soon in order to assist with logistics and administration	CARRIED	

	A	B	C	D
16	6	It was moved and seconded to approve the 2022 Workplace Bullying and Harassment Policy and Guidelines as circulated.	CARRIED	
17	MOTION #	Tuesday, February 22, 2022	RESULT	
18	3	It was moved and seconded to adopt the End of Employment Policy with minor amendments by Al Neufeld	CARRIED	
19	4	It was moved and seconded to support CLARB Resolutions 1, 2 and 3	CARRIED	
20	5	It was moved and seconded to adopt the 2022 proposed budget as presented	CARRIED	
21	6	It was moved and seconded to invite Robert Cram and Deron Miller to appear before the Board of Examiners	CARRIED	
22	7	It was moved and seconded to adopt the recommendations of the Credentials Committee regarding BCSLA Intern applications	CARRIED	
23	8	Credentials Committee regarding the BCSLA Pre-Intern – Associate	CARRIED	
24	MOTION #	Tuesday, January 25, 2022	RESULT	
25	3	It was moved and seconded to appoint Monica Vogt as the Vancouver Island Representative until the 2022 AGM.	CARRIED	
26	4	It was moved and seconded to appoint Samantha Miller as the BCSLA Student Representative (non-voting) until the new school year.	CARRIED	
27	5	It was moved and seconded to establish June 25, 2022 as the date of the 2022 Annual General Meeting. The Annual Conference and Showcase will be held in the Fall 2022 if Public Health Orders permit.	CARRIED	
28				
29	this list.			
30	Motions with letters were voted on via email			
31				
32	Updated: April 27, 2022_TC			