



	<ul style="list-style-type: none"> <li>● <b>Op Manual review (Part III review &amp; approval)</b>  Reviewed Part III and made suggested edits proposed by Linda. Diane inquired whether it is still required for new members to watch the Bill 22 video. Diane reported that it was discontinued several years ago but wasn't certain as to the reason why. SEED student will be working on the History of NBASLPA document for the Op Manual. Linda suggested that Rhonda Rubin be contacted to help fill in the gaps.  Action: Linda will check to see if viewing the video related to Bill 22 continues to be a requirement.  Action: Mike to make suggested edits to Op Manual.  Action: Mike to contact Rhonda Rubin regarding availability to help with NBASLPA history document.  Motion to approve Part III of the Op Manual with edits discussed at meeting: Darin; seconded by Kari; motion passed.</li> </ul>	Mike	20
	<ul style="list-style-type: none"> <li>● <b>Website RFP – Bids received/Evaluation</b>  (new NBASW website <a href="http://www.nbasw-atsnb.ca">www.nbasw-atsnb.ca</a>)  Currently have 6 RFPs. The members will review the proposals and will aim to choose one at the next teleconference on July 5, 2018.</li> </ul>		
<b>2.2</b>	<b>School Districts SLP</b> <b>Anglophone Districts – Update</b> Issues with the employment of SLPs in the school system were discussed. A meeting with districts is becoming more and more necessary to discuss those issues (including the results of the Report provided by the SLP Ctte). Action: Claudine will send the available contacts to Mike to produce a list of those available. <ul style="list-style-type: none"> <li>● Ministry of Education contact – Update  Action: Mike will contact Mme Tanya Roy again for a meeting as soon as possible.</li> <li>● Caseload benchmark from other Provinces - Update  Deferred  Action: Mike to ask Kari about an update.</li> </ul>	Darrelyn/ Claudine Darrelyn Mike Kari	5  1 5
<b>2.3</b>	<b>Audiology issues/concerns – Update</b> Deferred <ul style="list-style-type: none"> <li>● Letter for Kindergarten registration  Deferred</li> <li>● Hearing Aids Funding cuts – Communication with GNB</li> </ul> Action: Meeting to be set up by Mike with Mary Bartlett manager of Health services within Social Development.	Claudine/ Mikes Claudine  Mike H.	    2  2

	<ul style="list-style-type: none"> <li>● Premier's Council involvement</li> </ul>	Mike G.	
	Deferred		
<b>2.4</b>	<p><b>ECHO Newsletter – Decision about Editor</b></p> <p>Darin recommended that we set up a probationary period within a 2-year contract. The EC recommended 20\$/hour rate of pay.</p> <p>Motion to hire Kim Fontaine as the new Echo Editor as per discussion at the face-to-face meeting in Moncton: Darin: seconded by Angela; motion passed.</p> <p>Action: Mike to contact her on behalf of the EC to present an offer.</p> <p>Action: Mike to draft contract for this position.</p>	All	5
<b>2.5</b>	<p>Student members, Bylaw change</p> <p>Reviewed proposed changes to the By-Laws. Discussed proposed changes to minimum number of hours required to work over a 4-year period. The EC felt that the membership should be informed of this as something that will be introduced once CAASPR becomes active in approximately 1 year.</p> <p>Motion to approve bylaw amendments: Darin; seconded: Kari; motion passed.</p>	Linda	
<b>2.6</b>	<p>CHA Focus Groups – Update on Bathurst venue</p> <p>Invitation being translated at the moment</p> <p>Meetings set up in Bathurst and Moncton in October</p>	Linda	5
<b>2.7</b>	<p><b>SLP Ctte TOR – Review and approval</b></p> <p>Reviewed edits made to document.</p> <p>Motion to approve SLP Ctte TOR: Darin; seconded by Darin; motion passed.</p>	All	5
<b>2.8</b>	<p><b>Budget 2019 – Review and Approval</b></p> <p>Reviewed proposed budget for 2019. The members will be voting on the budget for the next 3 years particularly related to the proposed fee increase.</p> <p>Motion to approve proposed 3-year Budget: Kari; seconded: Angela; motion passed.</p> <p>Action: Angela to send letter that she and Mike drafted regarding proposed fee updates to Linda and then on to Mike for translation.</p>	Mike/ All	20
<b>2.9</b>	<p>Summer Student 2018 - Update</p> <p>Robbi Daley is starting on July 3, will be working on proposal for website, history, etc.</p>	Mike	2
<b>2.10</b>	<p>Biennial Conference 2019 – Date and venue</p> <p>September 27-28, 2019 in Fredericton at the Crowne Plaza. Mike and Janice Landry are working on the details. Mike asked to contact anyone who may be interested in helping, as more help is required to choose speakers, etc.</p>	Mike	2

	Action: Diane to send email for ideas on speakers.		
<b>2.11</b>	<b>Call for Nomination email (Bylaw 6.09) and Awards Nomination email</b>	Darrellyn	2
	Action: Diane to send to members.		
<b>2.12</b>			
	<b>Lunch Break</b>		<b>1151-1220</b>
<b>3.0</b>	<b>New Business</b>		1220-1250
<b>3.1</b>	<b>NBASLPA Signing Authority Documentation – Signing</b> Done	Mike	3
<b>3.2</b>	<b>TTF Signing Authority Letter – Signing</b> Done	Mike	2
<b>3.3</b>	Finance Ctte Reinstatement Action: Angela will approach potential members to come on board, as needed.	Angela/ Mike	10
<b>3.4</b>	Upcoming important dates Mike went over upcoming calendar items.	Mike	5
<b>3.5</b>	Contact for Francophone hearing signing population project Action: Claudine will ask the researcher to create an email to be sent to the membership on his behalf.	Claudine	5
<b>3.6</b>	Meeting with Medavie - Overview Mike and Claudine summarized their meeting with Medavie. The meeting was called by the Medavie Extra-Mural and Ambulance NB (EM & ANB) branch to discuss the formulation of a new strategy for home care around the province. The intent is to create a new model/strategy towards improving processes and services for home care by the end of 2018. Meetings with stakeholders such as NBASLPA have been taking place to engage them in the creation of the latter.	Claudine/ Mike	5
<b>4.0</b>	<b>Network Updates</b>		1250-1315
<b>4.1</b>	Pan Canadian Alliance Kari attended last meeting on Wednesday	Darin/ Kari	10
<b>4.2</b>	CAASPR Update was sent by Linda. Registrars are meeting in Shediac in August.	Linda	10
<b>4.3</b>	NB Health Profession Regulators Network Mike updated the EC on the offer for a Regulator Workshop from Sheila Lanctôt.	Mike	5

<b>5.0</b>	<b>Committee Updates</b>	1315-1400		
5.1	Audiology <ul style="list-style-type: none"> <li>Update from EC to Audiology Ctte about issues?</li> </ul> Action: Mike to send an update to the ctte.		Mike	5
5.2	SLP <ul style="list-style-type: none"> <li>Update from EC to SLP Ctte about issues/report?</li> </ul> Action: Mike to send an update to the ctte.		Mike	5
5.3	Public Relations <ul style="list-style-type: none"> <li>May Month 2018 in retrospect</li> </ul>		Mike	5
5.4	AGM / Awards / Conference <ul style="list-style-type: none"> <li>Membership</li> </ul>		Mike	5
5.5	Complaints			
5.6	Discipline <ul style="list-style-type: none"> <li>Legal representative as member</li> </ul> Action: Claudine to approach someone she knows about the position.		All	5
5.7	Finance <ul style="list-style-type: none"> <li>Discussed under agenda item 3.3</li> </ul>		Angela	
5.8	Legislation Met in March and discussed CAASPR initiatives. Also discussed the frequency of meetings, which was believed to have to be once yearly as a minimum.		Darin	5
5.9	TTF <ul style="list-style-type: none"> <li>Funding summary – 2018</li> </ul> Mike discussed the need for periodic updates with the TTF Ctte and they agreed a tool is needed both for the ctte and the EC. The ctte will create the tracking spreadsheet and share it with the EC periodically.		Mike	5
5.10	Membership and CEE Action: sent audits to CEE subcommittee		Mike/ Linda	5
5.11	Translation <ul style="list-style-type: none"> <li>New Chairperson required after AGM</li> </ul> Mike asked Bernise to approach her team to see if anyone would be able to take over the chairperson position.		Mike	5
<b>6.0</b>	<b>Round Table</b>	1400-14XX	All	?
<b>7.0</b>	<b>Date &amp; Time of Next Meeting</b> <ul style="list-style-type: none"> <li>Jul 5, 2018 teleconference, 7:30 PM;</li> <li>Aug 2, 2018 teleconference, 7:30 PM;</li> <li>Sep 6, 2018 teleconference, 7:30 PM; and</li> <li><b>AGM</b>, Sep 21, 2018, 9:30-11:00 AM.</li> </ul>			

**8.0 Adjournment** at 1:58 PM by Darin