



Executive Council Minutes
September 16th, 2020
7:00PM-9:00PM

Teleconference # 1-888-882-9090 (participant #9845752; chair #5008760)

1. Approval

- Agenda Motion to approve by Darrelyn seconded by John. Motion carried.
- Minutes from August 18th, 2020 **(Alisha - 5 mins)**
Motion to approve as amended by Darrelyn seconded by Angela. Motion carried

2. Business Arising

- Review Executive Council Action Items Spreadsheet **(Alisha - 30 mins)**
Motion to approve the 2021 Budget by Cathy seconded by Alisha as presented by Angela. Motion carried
Motion to approve the Strategic Plan by Darrelyn seconded by Cathy. Motion carried

3. New Business

- AGM **(Cathy - 10 mins)**
Discussion on Agenda for the AGM. Questions from Committees
- NBHAS Response Letter **(Linda - 10 mins)** see action item
- Focus Group HHR Supply & Demand Analysis Update **(Linda - 10 mins)**
Tabled
- Feeding & Swallowing Assessment for School-Age Kids – email from Kim **(Cathy - 10 mins)** What is NBASLPA's role? Role of Professional association. Discussion: Suggestion: Education or mentorship is needed on the subject; association should lobby the School board. Needs someone very hands on to give a session. Cathy to answer Kim. Matter should go to SLP committee.
Action: Cathy will answer Kim.
- Concerns regarding the New Brunswick Deaf and Hard of Hearing Society and Options Outreach – email from Kara McLean **(France - 10 mins)** We need more information and it's a regulatory issue. **Action: Angela will call Kara and get more information.**

4. Network Updates

- Pan Canadian Alliance **(Cathy – 5 mins)**
Tabled
- CAASPR **(Linda – 5 mins)**
Tabled
- NB Health Profession Regulators Network **(Linda – 5 mins)**
Tabled

5. NBASLPA Operations Items

- Board Self-Evaluation Questionnaire **(10 mins)**
Tabled
- New Board Orientation Process/Member Agreement **(15 mins)**
Discussion **Action: EC to send by e-mail their modifications to France.**

6. Date & Time of Next Meeting

Doodle poll will be sent for date and time of next meeting.