



MINUTES

BOARD Meeting
Tuesday, August 24, 2020
By teleconference
5:00 PM ~ 6:00 PM

ATTENDEES

DIRECTORS

Kevin FREW

Registered Speech-Language Pathologist (RSLP)

Charles FONTAINE

*Registered Audiologist (RAUD), Registered
Hearing Instrument Practitioner (RHIP)*

Jamie HACK

Registered Speech-Language Pathologist (RSLP)

Leigh INGRAM

*Registered Audiologist (RAUD), Registered
Hearing Instrument Practitioner (RHIP)*

Amy MACLEAN, Chair

*Registered Hearing Instrument Practitioner
(RHIP)*

Dan MILLER

Public Representative

Jon WATERHOUSE, Vice-Chair

*Registered Hearing Instrument Practitioner
(RHIP)*

REGRETS

Karen DERRY

Registered Speech-Language Pathologist (RSLP)

Marilyn NOORT

Registered Speech-Language Pathologist (RSLP)

RECUSED

Jack MACDERMOT

Public Representative

Parveen MANGAT

Public Representative

Thelma O'GRADY

Public Representative Appointee

STAFF

Cameron COWPER

Registrar & Chief Executive Officer



ITEM/TOPIC	PURPOSE	ACTION
CALL TO ORDER		<i>N/A</i>
The meeting was CALLED TO ORDER at 5:05 PM.		
1. DECLARATIONS	Declaration	<i>NONE</i>
2. AGENDA	Decision	<i>CARRIED</i>
MOTION 2: RESOLVED, that the Board approve the draft agenda as amended.		
3. MINUTES	Decision	<i>DEFERRED</i>
MOTION 3: RESOLVED, that the Board defer approval of the previous meeting minutes until the September Board meeting.		
4. REQUESTS FOR APPOINTMENT & RE-APPOINTMENT	Decision	<i>CARRIED</i>
MOTION 4: RESOLVED, that the Board approve the Crown Agency & Board Resourcing Agency (CABRO) package requesting re-appointments for members Jack MACDERMOT and Thelma O'GRADY as well as the appointment of a new member to replace departing member Parveen MANGAT.		
5. OTHER BUSINESS	A required	<i>NONE</i>
Staff provided verbal updates on the status of 1) outstanding installment plan fees in advance of the August 31, 2020 deadline, and 2) the day and time of the Steering Committee meeting to present final modernization report recommendations to college board chairs and registrars (August 27, 2020).		
ADJOURN	Decision	<i>CARRIED</i>
The meeting was ADJOURNED at 5:23 PM.		



College of Speech and
Hearing Health Professionals
of British Columbia