

WAVLI
EXECUTIVE MEETING
WEDNESDAY, APRIL 28, 1999
MINUTES

Call Meeting to Order

1. Approval of Agenda

-add 7.3 (Deloris) Licensing Review

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1. Accept Minutes

-this did not need to be done, because March minutes were with Marna

-February minute changes:

-Under President's report: the President spoke unofficially to GVAD members when she went to the constitution and bylaw meeting

-a process will be determined to nominate members/set up criteria...a framework will be developed and brought to the members for definition at the October meeting. We will start to input at the May meeting, and bring something to the October meeting for approval.

-Motion to accept (Sheri), second (Diane)

2. Executive Reports

2.1 President

-mentioned activities under the report that had been shared with professional standards chair (Barb)

-the directories are here (there were errors with Liz Duclos's email and Sheryl Smith's name)

-excellent meeting with CAEDHH-will discuss this later

-motion to accept (Deloris), second (Diane)

-a question arose about the brochure, which we don't have any more copies of, and discussed what it looks like

MOTION: I move that we print 100 more copies of the WAVLI brochure (Sarah) Second (Barb)

AMENDMENT ONE: 200 copies (Jen)

AMENDMENT TWO: revised brochure will include membership categories instead of the Board structure and other revisions as discussed

VOTE: All in favour, motion carried

2.2 Vice President

-no report

-one question regarding Robert's Rules, Tarren has a copy of this

-Sarah volunteered to get it and brush up for the meetings

2.3 Past President

-interpreting services advisory committee meeting is Tuesday May 4th in the morning and she is unable to go. Nobody was able to go in replacement.

2.4 Treasurer

-Suzie needs signatures for government files for new Board members

-question regarding auction donations? Apparently we have been receiving many and Leona has them all. They sent out 73 letters and are sending out 63 more. No monies have been received, just donations.

-motion to accept report (Suzie), Second (Cheryl)

4.5 Member at Large

-no report since the GM regarding bottle sales

3. Committee Reports

3.1 Professional Standards

-the adhoc committee for the professional practices position paper has been going slow, but Laura Sheperd stepped down

-we will discuss refreshments at a later time for the June 9th "meet the grads night" from 7-10pm

-a question arose about whether we have a formal grievance procedure? No, we use AVLIC's and there was also an ACRID videotape regarding grievance. This was made more to help Deaf people know they have a right to grieve, and doesn't necessarily describe the process.

-a letter will be started to be sent to post-secondary institutions to encourage them to hire people who have passed the screening test. Maybe can go through the ISP because all of the coordinators are there? Marna discussed this before and we need to talk to actual colleges, and not the coordinators. They don't have influence with each hiring body. Perhaps more letters will equate to more influence? We will ask the ISP for the addresses where the letters will be sent. Will possibly ask GVAD to also write a letter.

-motion to accept (Barb), Second (Caroline)

-maybe we should request that hiring bodies require proof from interpreters that they are members?

3.2 Professional Development

-there has been correspondence so far with John Warren regarding the "Facial Grammar" workshop (on Vancouver Island) He wants it in June because many people are not there in July and August. This will probably just be done through a flyer and phone tree for advertising. Also will contact the school boards in Courtenay and Port Alberni, etc.

Additions to report:

-Cancellation policy: they are still trying to figure it out, and will bring to the next meeting for approval
-Summer Institute: do we think this should go ahead? It will mostly pull distant people (because of the medical interpreting and Isham workshops that have happened recently). It seems that this is not the year for it, as this has been a busy year for workshops. If anyone has questions, they can pass on a list of contact names.

-motion to accept (Sheri), Second (Diane)

3.3 Fundraising

-no report

-asked Jen some questions about the auction... it will be held at the same place, which is the Surrey in on King George highway. There were letters sent, as mentioned, with lots of little donations. They will be doing follow-up letters also

-the spring fundraiser will be Leona's idea

3.4 Membership

-no report

3.5 Newsletter

-no report, but the next issue is for June. The articles are due at Cheryl's house by May 15. The mailout date is June 15. There are articles to submit from other organizations.

3.6 Care Committee

-we need to remember to send a hard copy of reports to Donna from now on

BREAK

4. OLD BUSINESS

4.1 CAEDHH B.C. K-12 Interpreters Screening Adhoc Committee

-Barb had a meeting with CAEDHH, and they would like WAVLI to strike a committee to talk about developing a provincial screening tool for K-12 interpreters. A few people have expressed interest in being on this committee. Will discuss a date for meeting in May.

4.2 Review motions for AVLIC General Meeting in May

-the ethics committee will be giving a report regarding revising the Code of Ethics

-will discuss issue 9E, and the idea of having teleconferences for meetings (paying for translation, etc.)

-will talk about the possibility of having a conference every year, as business meetings are very costly

4.3 Licensing Review

-Barb sent a thank-you letter to George Miller, and he sent an outline of his talk. Barb will do an article with Jan for the Ripple, summarizing the information in his notes. Perhaps we should send out a carefully worded survey to members regarding licensing? We need to be clear what we are asking/telling the members about. We should keep in contact with STIBC to find out what they are learning from the licensing process. At the May meeting we will brainstorm about the survey.

-the General Meeting date will be October 16 from 10am-1pm. We will get a bigger room this time.

5. NEW BUSINESS

5.1 Professional Standards Chair

-this position was not filled at the AGM...Deloris will contact the people who were suggested as possible reps.

-discussion of the June meeting, which will be at Barb's house. This is to welcome the new Board members. Any pending business will be done. Date/time will be confirmed later.

6. Announcements

-Wednesday May 12, 7pm-VCC Open House

-May 28/29 Shawn Mawshie Workshop -DCS is hosting this, and the topic is "Educating Children Bilingually"

-Saturday, June 5, BCCSD Family Picnic in King George Park, Richmond

-July 8-11 Games for People with Disabilities, North Van, contact Karen Fran if you would like to volunteer

-Meeting adjourned at 9:30 p.m.