

NBSCT MINUTES
17 SEPTEMBER 2016

1300hrs, SAINT JOHN REGIONAL HOSPITAL, SAINT JOHN NB

Members Present:

Kathy Walker	Louise Gallant
Kelsey McEachern	Sylvain Savoie
Kristine McLaughlin	Luc Léger
Valerie Gilbert	Christie-Lee Albert
Nadine Hébert	Patricia Leblanc
Olivia Trevors	Jane Shepherd
Julie Breau	Kristen Duplessis
Cynthia Creamer	Teresa Quondam
Tammy Duffy	Natalie Doiron
Ellen Dinan	

(1) Proceedings :

Meeting called to order by President Valerie Gilbert at 1300hrs.

- (1.1) No proxies were brought forward, therefore there is no proxy report.
- (1.2) The agenda was accepted with no new additions. Motion to accept agenda made by Valerie Gilbert, seconded by Ellen Dinan. Motion carried.

(2) Minutes from the Previous Meeting:

- (2.1) Minutes read by Kelsey McEachern. Other than corrections to the spelling of individual names, no errors or omissions. A motion to accept the minutes was made by Valerie Gilbert and seconded by Kathy Walker. Motion was carried.

(3) Business Arising from Minutes:

- (3.1) There was no new business arising.

(4) Reports:

- (4.1) President: Read by Valerie Gilbert. There was an introduction of the new executive. Treasurer: Nadine Hébert
Registrar: Kathy Walker
PEC/CEU Coordinator: Kristine McLaughlin
Secretary: Kelsey McEachern

We are still pushing forward with the reclassification. Also the bylaw committee is reviewing our bylaws. We are making sure our website follows the Official Languages Act. If there is information the members wish to see on the website please contact an executive member. Valerie is attending the CCC in Montreal this fall, if there are any issues you feel that needs attention please bring them forward. Please remember to fill out your proxy form and forward it on to an executive member.

- (4.2) Registrar: Read by Kathy Walker. As of our last capita payment (February 2016) NBSCT held 118 active members and 6 inactive members. Added to these are 12 students and 10 associate members. As of September 2016 NBSCT has a total of 146 members. As a reminder, please make sure NBSCT has your most recent contact information on file.

- (4.3) Treasurer: Read by Nadine Hébert. Currently looking for an accountant in Moncton. When members send forms/money orders please send all documents to one person, either to Nadine or Kathy to prevent complications.
- (4.4) Education/PEC: Read by Kristine McLaughlin. The first writing of the CSCT exam is being held in Saint John. All aspects of the exam are being taken care of by Yardstick. A reminder that CEU's are due by December 31st 2016. A fax number and guidelines will be available on the NBSCT website. Any surveys that were done on the behalf of Horizon Health Network do not qualify for CEU's. The CEU system will be standardized across Canada for the next triennium. A notice will go out to each member that their CEU's have been received and they have met the requirements.

A motion was made by Nadine Hébert to accept all reports, seconded by Olivia Trevors. Motion carried.

(5) Committee Reports:

- (5.1) Bylaw: Read by Nadine Hébert. Bylaws will be reviewed individually by each committee member and they will meet to discuss and review. Members will have the opportunity to vote on potential changes at the next meeting. Then they will be translated to French.
- (5.2) Reclassification: Ellen and Luc are still keeping in contact with their local MLA's as we are still waiting for an answer. There is a letter on the NBSCT website available to members to print off and bring it to your local MLA. All members are encouraged to do so. Ellen made a motion for the Society to provide funding to cover expenses to allow Luc, Lynn and herself to attend another meeting with the Minister of Human Resources if deemed necessary. It was seconded by Nadine Hébert, motion carried. A discussion was brought forward concerning the formation of an Anglophone school in New Brunswick to meet our needs for our province, there was a committee formed on the subject. Volunteers for the new committee were Valerie Gilbert, Kristen Duplessis, Natalie Doiron and Julie Breau, they will collaborate with the Promotions committee.

(6) Next Meeting Date/Location:

- (6.1) The next meeting will be in September of 2017 and the host will be Saint John Regional Hospital. Coinciding with the NB Heart Symposium, a date is yet to be determined. The meeting will be in the evening to allow a social aspect for members afterwards. Education component is yet to be decided.

It is noted that dues will be increased starting in January 2017 by twenty five dollars, payroll for Horizon and Vitalité have been notified already.

Motion to adjourn the meeting was made by Kristine McLaughlin, seconded by Nadine Hébert. Valerie Gilbert adjourned the meeting at 1440hrs.

