

<b>MOTION #</b>	<b>Tuesday February 27, 2024 - Adopted</b>	<b>RESULT</b>
<b>3</b>	It was moved to direct the Continuing Education Committee to complete revisions to the 2024 Policy for Continuing Education Annual Non-Compliant Members and forward it to the Registrar for review. Upon satisfactory review, the Registrar will have it circulated to the Board for approval.	<b>Carried</b>
<b>4</b>	It was moved to direct the Executive Director to develop a tiered ranking system for Executive Administrator job applicants and forward it to the Transition Working Group by March 8. Upon satisfactory review, the Transition Working Group will send it back to the Executive Director, who will apply the ranking system to applications received by the deadline and send the results to the Transition Working Group for consideration in early April.	<b>Carried</b>
<b>5</b>	It was moved that once completed, sections of the draft bylaws are to be serially released to the Board, Continuing Education Committee, and the PGA-Working group, with Bylaws 1-3 being the first release. Board members and each group will have one month to submit written comments to the Bylaws and Standards Committee after each release so that the Bylaws and Standards Committee may make revisions. Once revisions have been made the revised draft bylaws will be released for review, in the same serial manner to the Office of the Superintendent of Professional Governance (OSPG), before being returned to the Board for final approval.	<b>Carried</b>
<b>6</b>	It was moved to authorize the Bylaws and Standards Committee to seek a legal opinion regarding incorporation of the current Bylaw 1.56 into the new draft bylaws.	<b>Carried</b>
<b>7</b>	It was moved to direct the Executive Director to investigate and report to the Board at its next meeting on the respective content of Meredith Low's and Eli Mina's governance training workshop.	<b>Carried</b>
<b>8</b>	It was moved that Eli Mina be appointed to the role of Parliamentarian for the Society's 2024 Annual General Meeting.	<b>Carried</b>
<b>9</b>	It was moved to reimburse the BCSLA President's travel and other costs to attend the 2024 Land Summit conference.	<b>Carried</b>
<b>10</b>	<i>Announcement be approved by the Board to be posted to the Charity Village website and the BCSLA website with notice in the Friday File, until the position is filled.</i>	<b>Carried</b>
<b>11</b>	<i>It was moved that the attached Detailed BCSLA EA job description be linked to the BCSLA Executive Administrator Position announcement and posted to the BCSLA website until the position is filled.</i>	<b>Carried</b>
<b>12</b>	<i>It was moved to accept the changes to the 2024 Continuing Education (CE) Input and Credit Guide, as passed at the January 23, 2024 meeting, together with the updated Special Projects credits and for the updated credit guide to be posted on the BCSLA website and announced in the Friday File as soon as possible.</i>	<b>Carried</b>
<b>13</b>	<i>It was moved that the 2023 Policy for Continuing Education Annual Non-Compliant Members (2023) be removed from the BCSLA website until a revised Policy is reviewed and approved.</i>	<b>Carried</b>

<b>14</b>	It was moved to adopt the 2024 Draft Budget as circulated.	<b>Carried</b>
<b>15</b>	It is moved to adopt the Credentials Committee recommendations as follows: a) To invite Matthew MacLeod to appear before the Board of Examiners as a Registered Landscape Architect candidate via reciprocity. b) To invite Moira Wilson to appear before the Board of Examiners as a Registered Landscape Architect candidate via New-LARE. c) To invite Julia Zantua to appear before the Board of Examiners as a Registered Landscape Architect candidate as an International Candidate. d) To accept the BCSLA Intern applications of Tomas Cortes, Michelle Gagnon-Creeley, Ghazal Nickzad, Beau Wuthrich and Xiaoxiao Zhang. With the pending mentor from Michelle Gagnon-Creeley.	<b>Carried</b>
<b>16</b>	It was moved to appoint Karin England as PGA-Working Group Chair effective as of the end of this Board meeting, with a term expiring immediately after the end of the 2024 Annual General Meeting on April 20, 2024.	<b>Carried</b>
<b>17</b>	It was moved to create a Small-Scale, Multi-Unit Housing-Working Group (SSMUH-WG) to develop a draft position paper in response to new provincial housing legislation that allows for SSMUH in otherwise restricted land use zones, and to direct the SSMUH-WG to forward the draft position paper in time for the next Board meeting for review.	<b>Carried</b>
<b>MOTION #</b>	<b>Tuesday January 23, 2024 - Adopted</b>	<b>RESULT</b>
<b>3</b>	It was approved to amend the Continuing Education Input and Credit Guide (2023) as follows: -to increase the maximum of "self-directed study" activities to 5 credits -to increase the maximum of "university courses" activities to 10 credits -to change the category name from "university courses" to "university and; other post-secondary institutions of higher learning courses", and -to increase the maximum of Category 1, Education Courses and Training Program, activities to 10 credits.	<b>Carried</b>
<b>4</b>	It was approved to send the revised 2024 Policy for Continuing Education Annual Non-Compliant Members with the recommended changes back to the CE Committee for review and final edit, to direct the CE Committee to include a graphic of the reporting and enforcement deadlines within the policy document, and to return a final draft of the policy document prior to the next Board meeting for its review and approval.	<b>Carried</b>
<b>5</b>	It was approved to host an informal online meeting about the CE program that is open to all members of the BCSLA on February 10, 2024, at 10:00am, and that the meeting will provide 2 CE credits to those that attend.	<b>Carried</b>

6	It was moved to adopt the following definition of landscape architecture practice: “The practice of Landscape Architecture applies mathematical, physical, social, and natural science knowledge within a framework of aesthetic principles through landscape architectural consultation, evaluation, planning, design, and construction services. Landscape architects prepare, submit, and administer plans, drawings, specifications, permits, and other contract documents for work involving natural and built environments, to meet project specific goals and broad societal objectives.”	<b>Carried</b>
7	It was moved to recommend a change to Bylaw 3.27 to read as “The board shall consist of up to twelve (12) Directors...” to the membership for a vote at the Annual General Meeting scheduled for April 20, 2024.	<b>Carried</b>
8	It was moved to direct staff to arrange meetings with the President, Executive Director, Eli Mina and/or Michael Blatchford to discuss proper process and record-keeping for the adoption of motions passed and minutes taken during in-camera meetings.	<b>Carried</b>
9	It was moved to post the annual salary range for the Executive Director position as “\$85,000 to \$100,000”, to publish the job posting on CharityVillage.com, and to obtain quotes for hiring an executive search firm.	<b>Carried</b>
10	It was moved to offer extended employee benefits to Ryan Noakes and Yeci Yeung, and to approve the Pacific Blue Cross Premium Plan provided through Vancity Credit Union as quoted.	<b>Carried</b>
11	It is moved to adopt the Credentials Committee recommendations as follows: a) To invite Desiree Valadares to appear before the Board of Examiners as a Landscape Architect (non-stamp) candidate. b) To invite James Stephenson to appear before the Board of Examiners as a Registered Landscape candidate via reciprocity. c) To accept the BCSLA Intern applications of Nicole Brekelmans, Adam Finlayson and Sonia Jin. With the pending receipt of transcripts from Nicole Brekelmans and Sonia Jin.	<b>Carried</b>
	<b>Motions to Approve the Agenda, Adopt Minutes and Adjourn the meeting are not included here.</b>	
	<b>Motions in Italics were voted on by email</b>	
	<b>Updated: March 26, 2024_YY</b>	