



Administration:

Board Orientation

This was the first meeting of the new Board since the AGM, on April 26th in Victoria; therefore, an orientation was conducted which covered such issues as:

- Governance Structure
- Membership Structure
- Board Policies
- Fiduciary Responsibilities and Duty of Care

Review of BCRPA Partnerships & Relationships

The Board reviewed current BCRPA partnerships & relationships and commented on the substantial network that the Association has created. A member communication tool will be created to showcase the partnerships & relationships of BCRPA.

New Communiqué Format

The Board was updated on the new format for the communiqué which is also being used for the Fitness Bulletin & Active Communities E-Bulletin.

Increase to Fitness Leader Registration Fee

The Board reviewed the Fitness Registration fee structure and approved the CEO's recommendation to increase the annual Fitness Leader registration by \$10.

Personal Information Protection Policy

The Board approved the BCRPA Personal Information Protection Policy which will be available for members to view on the BCRPA website.

Membership Statistics

BCRPA membership statistics were presented to the Board. There are 807 members as of July 13, 2008 and 3,317 registered fitness leaders.

Financial Reports

The balance sheet and financial statements were reviewed and approved by the Board.

Request for Recreation Archive

The Board reviewed the request made at the 2008 AGM and determined that the Association is continuing to keep an archive, including the documentary video created for the 50th anniversary.

Partnership Projects:

Healthy by Nature

The Board was briefed on the Child & Nature initiative and the ARPA Provincial Dialogue in Alberta.

ParticipACTION Torch Leadership Youth Engagement Project

The Board approved a project partnership with ParticipACTION to deliver the Torch Leadership Youth Engagement Project in BC.

Partnership Agreement between Canadian Parks & Recreation Association (CPRA) and Provincial/Territorial Partners

The partnership agreement with CPRA was reviewed by the Board as well as the CEO recommendations. However, the Board determined that BCRPA should withdraw from discussions and discontinue the negotiation of a partnership/membership agreement with CPRA.

Union of BC Municipalities (UBCM)

The BCRPA is developing a Protocol Agreement with UBCM to enhance consultation and cooperation between UBCM and BCRPA.

National Fitness Leadership Alliance (NFLA)

The Board approved the CEO's recommendation to continue working with and supporting the NFLA towards long-term sustainability and effectiveness.

BC Healthy Living Alliance (BCHLA)

The Board approved the CEO's recommendation to endorse the direction BCHLA is taking and support BCRPA's contributions to the October 2, 2008 Healthy Futures for BC Families: Policy Dialogue.

Business Planning:

The Board reviewed and endorsed the continued development of the 2008-2011 BCRPA Business Plan. The document merges elements of the sectoral strategic plan, the fitness program business plan, the ACI business plan, and areas of administration to create a comprehensive plan for the Association.

The Board engaged in a discussion of the visions of the Association & the Sector. The Board felt the visions were in alignment but distinct and that no alteration was required.

The Board also reviewed the mission of the Association and an amended mission will be shared with the membership for feedback.

The Board received the draft Business Plan, 2008-2011 and endorsed the continued development of the document.