



International Public School Education Association

BRITISH COLUMBIA CANADA

IPSEA

## AGENDA

June 4, 2018

Vancouver School Board Office  
1580 West Broadway, Vancouver BC  
9:00am -4:00pm

**9:00am - 9:30am**

Network Opportunities

**9:30am - 12:00pm**

### Informational items

1. Additions to and approval of the agenda – Amy Shoup
2. Review and approval of minutes from last meeting – Danielle Warren
3. President's Report – Michael Frankowski
  - a. Review of 2017-2018
  - b. IRCC
    - i. Custodianship
    - ii. D.L.I. K-12 enrollment
4. Executive Director's Report – Kathren Clarke
  - a. Trade Commissioner Meetings (Italy, Peru/Bolivia/Chile/Colombia)
  - b. 2018 IPSEA Mission Update
  - c. MoE update
  - d. Sponsorships
  - e. IRCC (communication and answers to queries, how to contact them)

**10:30-10:45 am** Recess

5. Treasurer's Report – Shawn Silverstone
  - a. Financial report to date
  - b. Financial books review by accountant
  - c. Budget proposal for 2018-2019

(Informational items continued)

6. CAPS-I update (Angela Olson)
7. Third Party Payment Options Survey Results (Karen Klein)
8. Conference: Teaching and Administration on Interculturalization (Kootenay Lake SD)
9. MSP update (Ronda)

**12:00-1:00pm** Lunch (sponsored by Sea to Sky & Maple Ridge-Pitt Meadows)

Discussion and Action Items

1. Cannabis – consistent messaging when interacting with sector clients
  - a. Agents
  - b. Homestays
  - c. Staff
  - d. Students
2. Election of Executive Officers for the 2018-2019 year (Ronda)
3. Pick dates for IPSEA Quarterly meetings for 2018-2019 (Michael)

a. September 7 (Friday)	or	Sept 10 (Monday)
b. December 3 (Monday)	or	Dec 7 (Friday)
c. March 8 (Friday)	or	March 11 (Monday)
d. June 3 (Monday)	or	June 7 (Friday)
4. Choose lunch sponsors for the 2018-2019 IPSEA Meetings (Michael)
5. Acknowledgement of members – Ronda Bell
- 6.
- 7.
- 8.

In camera session (no recording of discussion)

**\*Meeting Adjourned**

Attached support documents

- Agenda June 4, 2018
- Minutes of April 9, 2018 Members Meeting
- IRCC communication document – answers to queries

- Member's Directory
- IPSEA districts IE department head contact

Support documents to be distributed at meeting

- Financial statement (Shawn)
- Suggestions for Professional Development (2018-2019)

Links

- ⇒ MOE- Study in BC High School website: <http://www.BCforHighSchool.gov.bc.ca>
- ⇒ MOE- MoU agreements with international partners:  
<https://www2.gov.bc.ca/gov/content/education-training/administration/kindergarten-to-grade-12/international-education/memorandums-of-understanding>
- ⇒ New Curriculum drafts grades 10-12 <https://curriculum.gov.bc.ca/curriculum/10-12>
- ⇒ Direct contact with IRCC for process or program guidance and clarifications:  
[IRCC.IPGDLIlist-ListeEEDOPI.IRCC@cic.gc.ca](mailto:IRCC.IPGDLIlist-ListeEEDOPI.IRCC@cic.gc.ca)
- ⇒ Registration of Canadians Abroad: <https://travel.gc.ca/travelling/registration>
- ⇒ Canadian Embassies and Consulates: [https://travel.gc.ca/assistance/embassies-consulates?\\_ga=2.118098049.988833492.1527011704-814661686.1389382201](https://travel.gc.ca/assistance/embassies-consulates?_ga=2.118098049.988833492.1527011704-814661686.1389382201)

**\*Reminders**

- ⇒ Members can log into IPSEA website  
<http://www.members.studyinbc.org>
  - username is your first name.last name (all lowercase, no space)
  - password: if you forgot click on "forgot password" and a new password will be sent to you