



International Public School Education Association

BRITISH COLUMBIA CANADA

# IPSEA

## AGENDA

December 2, 2019

1580 West Broadway, Vancouver BC

10:00am -2:30pm

9:00am – 10:00am

Network Opportunities

10:00am Meeting commences

10:00am - 12:00pm

### Informational items

- 1) Additions to and approval of the agenda – Colin Guiguet
- 2) Welcome & roundtable introductions – Amy Shoup
- 3) Review and approval of minutes from last meeting – Sheri Wakefield
- 4) Members directory update – Colin Guiguet
  - a) Members Directory circulating (mark changes if any)
- 5) President's Report – Amy Shoup
  - a) Executive meeting November 7, 2019
    - i) MSP review
    - ii) BCCIE scholarship [https://www2.gov.bc.ca/assets/gov/education/kindergarten-to-grade-12/support/awards/international-education/k12\\_ambassador\\_scholarships\\_2018-19.pdf](https://www2.gov.bc.ca/assets/gov/education/kindergarten-to-grade-12/support/awards/international-education/k12_ambassador_scholarships_2018-19.pdf)
      - (a) BCCIE scholarship awards benefits/restrictions discussion
- 6) Executive Director's Report – Kathren Clarke
  - a) 2020 IPSEA Mission update
  - b) IPSEA's CMEC Brand application approved
- 7) Treasurer's Report – Kathren for Ronda Bell
  - a) Financial report to date
  - b) Membership fees update

- 8) District Practices (Sheri Wakefield)
  - a) Reminder: Canadians Abroad: Registration for travelers abroad  
<https://travel.gc.ca/travelling/registration>
  - b) Update travel schedule for members interested in knowing who is in same region
- 9) External Credit Committee update (Karen Klein)
- 10) WhatsApp International student use (misuse) for organizing parties/alcohol/drugs (Holly)
- 11) CAPS-I update (Angela Olson)

12:00-1:00pm Lunch

1:00pm -2:00pm

- 12) Ministry of Education: Dwayne Cover, Director of Independent Schools and International Education
  - a) Update of MOE current programs and programs in process
- 13) Ministry of Health: Speaker TBD
  - a) immunization program BC schools

2:00pm

\*In camera session (no recording of discussion)

\*The purpose of 'in-camera' is to allow a forum for members to have non-recorded conversations. It is expected that topics and specific details discussed 'in-camera' are not shared outside of 'in-camera' session. If necessary, and with group consensus, we move out of camera and make a motion to act on specific details.

2:30 pm Meeting Adjourned

\*\*\*There is no Guard.me social planned for this yearend\*\*\*

#### Links

- ⇒ BC Ministry of Education links: <https://www2.gov.bc.ca/gov/content/education-training/k-12/administration/legislation-policy/public-schools>
- ⇒ Ministry of Health MSP for international students: [https://www2.gov.bc.ca/assets/gov/health/health-drug-coverage/medical-services-plan/bc-residents/public\\_qa\\_health-fee-international-students.pdf](https://www2.gov.bc.ca/assets/gov/health/health-drug-coverage/medical-services-plan/bc-residents/public_qa_health-fee-international-students.pdf)
- ⇒ Grad Program Policy guide (2019): <https://www2.gov.bc.ca/assets/gov/education/kindergarten-to-grade-12/support/graduation/graduation-implementation-guide.pdf>
- ⇒ 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://www.consulates?_ga=2.118098049.988833492.1527011704-814661686.1389382201)

\*Reminders

⇒ Members can log into IPSEA website

<http://www.members.studyinbc.org> (cut and paste this address into web browser)

- 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

Next Meetings:

- Monday March 2, 2020
- Monday June 8, 2020