

Strategic Goals	Agenda Items	
Sustainability	<ol style="list-style-type: none"> 1. Call to Order – Confirmation of Quorum (Chair) 2. Approval of the Agenda 3. Approval of Minutes of the previous AGM from June 4, 2021 	<p>The quorum has been established.</p> <p>Amanda/Nicole/carried</p> <p>Justine/Nicole/carried</p>
Partnerships	<ol style="list-style-type: none"> 4. President's Report (Chair) <ul style="list-style-type: none"> - Membership has doubled since the last AGM - Completed research project for BCcampus on the intersection of PLAR and micro-credentials with Learning Agents and DP +A Associates - Extended the contract for PLAR Navigator 5. Update on Projects from Past Year (Chair) <ul style="list-style-type: none"> - BCPLAN delivered a variety of professional development and networking opportunities for the past year - The Action Network created a PLAR Podcast, as well as quarterly industry updates. - Developed a Recruitment List of potential partners. Next step is to implement and contact stakeholders. - Members have been receiving consistently quarterly newsletters, including a new section with PLAR Success Stories - BCPLAN social media has presence has had a steady growth, including creation of a YouTube channel with webinar recordings - Contracted a Marketing Specialist - The www.bcplan.ca has seen a considerable growth in the variety and quality of resources for all levels of PLAR Practitioners - Continued support of CAPLA by offering complimentary/discounted registration rates and by way of on-going membership 	
Communication	<ol style="list-style-type: none"> 6. Financial Report (Treasurer) <ul style="list-style-type: none"> - Net profit for the past year was just over \$800. - The Network is doing well financially and the situation hasn't changed much, being rather stable since the last AGM. 	
Advocacy	<ol style="list-style-type: none"> 7. Election of Directors (Vice-Chair) <ul style="list-style-type: none"> - Motion to elect the following Directors: Justine Arseneault, Vice-Chair (BCIT) Anita Handregan, Treasurer/Secretary (ITA) Tanis Morgan, Director (VCC) Maribel Pabico, Director (BCIT) Naomi Narcisse (NVIT) Susan Forseille, Chair (TRU) 	Susan/Christine/carried
	<ol style="list-style-type: none"> 8. Strategic Plan and Upcoming Initiatives <ul style="list-style-type: none"> - The next 5-year strategic planning has been scheduled for 2023. - Among key upcoming initiatives are the following: 	

	<ul style="list-style-type: none"> ○ Indigenous PLAR ○ Enhanced annual events schedule containing workshops, webinars and networking opportunities ○ Increase representation from the industry <p>9. Organizational membership fees increase – vote (Chair) - Negative to increase organizational membership fee to \$400/year</p> <p>10. Adjournment</p>	All voted in favour.
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Sustainability

- Develop a business case that includes the economic benefits of PLAR
- Consider including % of project funding in all proposal to offset BCPLAN operating or administrative costs
- Recruit new Directors as per the BCPLAN constitution and bylaws
- Identify and apply for funding through 2 or 3 project proposals
- Review membership categories to consider organizational members

Partnership

- Increase BCPLAN membership
- Engage with professional associations
- Participate in and support project proposals
- Engage with relevant associations, groups, services

Communication

- Implement the Communication Plan
- Enhance info on website and use social media
- Quarterly newsletters
- Develop and post an inventory of PLAR resources and practices in BC

Advocacy

- Identify key stakeholder groups including gov't ministries and employers
- Inform and educate stakeholders on the social and economic benefits using PLAR in identifying and assessing skills and competencies
- Identify the value proposition of BCPLAN membership