



MINUTES Meeting of Council

Date: Wednesday June 12, 2024

Time: 9:00 am to 4:11 pm

Location: Via Zoom Video Conference

Attendees: Kristine Parsons RECE (Chair)
Laura Urso RECE (Vice-Chair)
Amanda Barg RECE
Katherine Begley RECE
Jasmine Brar RECE
Geneviève Breton
Mary Broga
Kim Cole RECE
Lindsey Dann RECE
Cheryl Duffett RECE
Leigh Duncan
Krista Johnson RECE
Shernett Martin
Tamashawn Mifsud RECE
Krystal Oxbro RECE
Stacey Stevenson RECE

Regrets: Aliya Amin RECE
Jessica Christian RECE
Adesua Ezeokafor
Richard Fillion

**Registrar
and CEO:** Beth Deazeley

Guests: Cynthia Abel RECE (Deputy Registrar; Director, Registration)
Mélanie Dixon RECE (Director, Professional Practice)
Betsy Hilton (Director, Communications and Stakeholder Relations)
Hadi Karsoho (Director, Data & Research)
Kimbalin Kelly (Chief Operating Officer)
Pauline Walters (Director, Professional Regulation)
Lara Gertner (Manager, Governance and Tribunals Secretariat)
Sharon Vanin (Legal and Policy Counsel)
Heidi Barnett (Project Manager and Executive Coordinator)
Carmen Petitclerc (Executive Assistant: Council & Committees)

Dr. Sue Eckenswiller (Indigenous Advanced Education & Skills Council) - *as indicated by **
Stephanie Roy (Indigenous Advanced Education & Skills Council) - *as indicated by **

*** N.B. Minutes are recorded in the order in which the agenda items were discussed**

I. Call to Order and Administration

The Chair, Kristine Parsons, called the meeting to order at 9:00 am.

2. Welcome of New Council Members

The Chair welcomed new Council members and guests to the meeting.

1. Traditional Land and Treaty Acknowledgement

A traditional land and treaty acknowledgement was offered in English and French.

3. Declaration of Conflict of Interest

No conflict of interest was declared.

4. Approval of Agenda

Moved by: Geneviève Breton
Seconded by: Laura Urso

RESOLVED THAT, the agenda of the June 12, 2024 meeting of Council be approved.

Carried

5. Code of Conduct

The Code of Conduct for the College of Early Childhood Educators was distributed with the meeting materials.

6. Approval of Minutes

Moved by: Mary Broga
Seconded by: Geneviève Breton

RESOLVED THAT, the minutes of the April 3, 2024 meeting of Council be approved.

Carried

7. Chair's Remarks

The Council Chair, Kristine Parsons, provided a verbal update on recent activities.

8. Registrar's Remarks

The Registrar and CEO, Beth Deazeley, provided a verbal update on recent activities.

Staff, with the exception of Beth Deazeley, Cynthia Abel, Lara Gertner, Heidi Barnett and Carmen Petitcherc exited the meeting.

II. Governance

1. Election of Executive Committee

A memo regarding the election of the 2024-2025 Executive Committee, together with Appendix A – Executive Committee Terms of Reference, Appendix B - Role Description of Council Chair, and Appendix C – completed Chair & Vice Chair Self-nomination forms, distributed with the agenda, were presented.

The Registrar and CEO, Beth Deazeley, assumed the position of Presiding Officer for the election of the Executive Committee.

Appointment of Scrutineers

Moved by: Mary Broga
Seconded by: Leigh Duncan

RESOLVED THAT, Heidi Barnett and Lara Gertner be appointed scrutineers of the meeting.

Carried

Election of Chair

The Presiding Officer declared that subject to the by-laws, Kristine Parsons was duly elected by acclamation as Chair to hold office until her successor is duly elected in accordance with the by-laws.

Election of Vice-Chair

The Presiding Officer declared that, subject to the by-laws, Laura Urso was duly elected by acclamation as Vice-Chair to hold office until her successor is duly elected in accordance with the by-laws.

Election of Positions to be filled by Elected Council Members

The Presiding Officer requested nominations for the two positions on the Executive Committee to be filled by elected members of Council.

Mary Broga nominated Kim Cole as a member of the Executive Committee.

Mary Broga nominated Stacey Stevenson as a member of the Executive Committee.

Gen Breton nominated Katherine Begley as a member of the Executive Committee. Katherine Begley declined the nomination.

There were no other nominations.

Moved by: Laura Urso
Seconded by: Cheryl Duffett

RESOLVED THAT, nominations for the two positions on the Executive Committee to be filled by elected members of Council be closed.

Carried

The Presiding Officer declared that, subject to the by-laws, Kim Cole and Stacey Stevenson, being two elected members of Council, were duly elected by acclamation as members of the Executive Committee to hold office until their successors are duly elected in accordance with the by-laws.

Election of Positions to be filled by Public Council Members

The Presiding Officer requested nominations for the two positions on the Executive Committee to be filled by public members of Council.

Mary Broga nominated Gen Breton as a member of the Executive Committee.

Leigh Duncan nominated Mary Broga as a member of the Executive Committee.

There were no other nominations.

Moved by: Leigh Duncan
Seconded by: Krista Johnson

RESOLVED THAT, nominations for the two positions on the Executive Committee to be filled by public members of Council be closed.

Carried

The Presiding Officer declared that, subject to the by-laws, Gen Breton and Mary Broga, being two public members of Council, were duly elected by acclamation as members of the Executive Committee to hold office until their successors are duly elected in accordance with the by-laws.

The Presiding Officer thanked the scrutineers for their assistance.

Destruction of Ballots

The Presiding Officer stated that the election of the Chair, Vice-Chair and other members of the Executive Committee was concluded.

Moved by: Leigh Duncan

Seconded by: Mary Broga

RESOLVED THAT, the ballots for the election of the Chair, Vice-Chair and other four (4) members of the Executive Committee be destroyed

Carried

Kristine Parsons assumed the position of Chair of the meeting of Council and thanked everyone for their support.

Staff re-joined the meeting.

III. Strategy and Risk

3. Strategic Plan year 3 deliverables

A presentation titled, "Strategic Plan 2022-2027 Year Three Activities," circulated at the meeting, was made. A memo regarding the Strategic Plan Year 3 Deliverables, distributed with the agenda, was presented. Questions were addressed and discussion ensued.

1. Strategic Plan dashboard

The strategic plan dashboard Q3 F2024, distributed with the agenda, was presented.

2. Strategic Plan highlights report

The strategic plan highlights report Q3 F2024, distributed with the agenda, was presented. Questions were addressed.

4. Risk Report and Analysis

The Q3 Risk Dashboard together with the Risk Analysis Strategic Risks, distributed with the agenda, were presented.

5. GR Update

A memo regarding the Government Relations update, distributed with the agenda, was presented.

6. Executive Committee Report

The Executive Committee report, distributed with the agenda, was presented.

IV. Entry to Practice

1. Quarterly trends Q3 F2024

The Registration trends report Q3 F2024, distributed with the agenda, was presented.

2. Committee Reports

- **Registration Committee**

The Registration Committee report Q3 F2024, distributed with the agenda, was presented. Questions were addressed.

- **Registration Appeals Committee Report**

The Registration Appeals Committee report Q3 F2024, distributed with the agenda, was presented.

***** Timed Item 11:30 am *****

Sue Eckenswiller and Stephanie Roy joined the meeting.

3. Presentation: Dr. Sue Eckenswiller, Indigenous Advanced Education and Skills Council *

A presentation titled, "IAESC and CECE: Indigenous Institutes Program Approval," circulated at the meeting, was made. A memo regarding the Presentation by Indigenous Advanced Education Skills Council Staff, distributed with the agenda, was presented. Questions were addressed and discussion ensued.

Sue Eckenswiller and Stephanie Roy exited the meeting.

V. Continuing Competence

1. Quarterly trends Q3 F2024

A memo regarding CPL Program Compliance Trends Q3 F2024, distributed with the agenda, was presented. Questions were addressed and discussion ensued.

2. Committee Reports

- **Standards of Practice Committee**

The Standards of Practice Committee report Q3 F2024 together with a copy of the Practice Guideline on Professional Boundaries, distributed with the agenda, were presented. Questions were addressed and discussion ensued.

Moved by: Stacey Stevenson
Seconded by: Leigh Duncan

RESOLVED THAT, the Practice Guideline on Professional Boundaries be approved

Carried

VI. Professional Regulation

1. Quarterly trends Q3 F2024

The Professional Regulation Trends report Q3 F2024, distributed with the agenda, was presented. Questions were addressed and discussion ensued.

2. Committee Reports

- **Complaints Committee Report**

The Complaints Committee Report Q3 F2024, distributed with the agenda, was presented.

- **Discipline and Fitness to Practise Committee Report**

The Discipline and Fitness to Practise Committees report Q3 F2024, distributed with the agenda, was presented.

In Camera Session

Moved by: Leigh Duncan
Seconded by: Kim Cole

RESOLVED THAT, pursuant to section 13(2)(a) and (e) of the Early Childhood Educators Act, the Council meeting move in camera on the basis that financial or personal or other matters may be disclosed of such a nature that the desirability of avoiding public disclosure of them in the interest of any person affected or in the public interest outweighs the desirability of adhering to the principle that meetings be open to the public, and that litigation affecting the College will be discussed or instructions given to or opinions received from solicitors for the College.

Carried

IX. Council Chairs' Presentation to Departing Council Members

The Chair thanked departing Council members for their contributions to Council and committees.

X. Termination

There being no further business, the meeting was terminated by the Chair, Kristine Parsons, at 4:11 pm.

IT WAS RESOLVED THAT, the meeting be terminated

Carried

Registrar