



MINUTES **Meeting of Council**

Date: Tuesday October 22, 2024

Time: 1:15 pm to 3:35 pm

Location: Council Chamber & Video Conference

Attendees: Kristine Parsons RECE (Chair) Tricia Doyle RECE
Laura Urso RECE (Vice-Chair) Cheryl Duffett RECE
Aliya Amin RECE Leigh Duncan
Amanda Barg RECE Adesua Ezeokafor
Katherine Begley RECE Richard Fillion
Jasmine Brar RECE Krista Johnson RECE
Geneviève (Gen) Breton Shernett Martin
Mary Broga Tam Mifsud RECE
Kim Cole RECE Krystal Oxbro RECE
Lindsey Dann RECE

Regrets: Stacey Stevenson RECE

**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 and 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)
Arifa Gafur (Hearings Coordinator)
Carmen Petittclerc (Executive Assistant: Council & Committees)

John Wilkinson (Weirfoulds LLP)

*** 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 1:15 pm.

1. Traditional Land and Treaty Acknowledgement

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

2. Declaration of Conflict of Interest

No conflict of interest was declared.

3. Approval of Agenda

Moved by: Kim Cole
Seconded by: Laura Urso

RESOLVED THAT, the agenda of the October 22, 2024 meeting of Council be approved.

Carried

4. Approval of Minutes

Moved by: Amanda Barg
Seconded by: Krista Johnson

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

Carried

5. Chair's Remarks

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

6. Registrar's Remarks

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

II. Strategy and Risk

1. Strategic Plan 2022-2027 Dashboard

The strategic plan dashboard Q4 F2024, distributed with the agenda, was presented.

2. Strategic Plan highlights report

The strategic plan highlights report, distributed with the agenda, was presented.

3. Risk Report and analysis

The Q4 F2024 Risk Dashboard, distributed with the agenda, was presented.

4. GR Update

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

5. Executive Committee Report

A memo regarding the Executive Committee Report, distributed with the agenda, was presented.

III. Entry to Practice

1. Quarterly trends Q4 F2024

The Registration trends report Q4 F2024, distributed with the agenda, was presented. Questions were addressed.

2. Committee Reports

- **Registration Committee Report**

The Registration Committee report Q4 F2024, distributed with the agenda, was presented.

- **Registration Appeals Committee Report**

The Registration Appeals Committee report Q4 F2024, distributed with the agenda, was presented.

IV. Continuing Competence

1. Quarterly trends Q4 F2024

A memo regarding CPL Program Compliance Trends Q4 F2024, distributed with the agenda, was presented.

2. Committee Reports

- **Standards of Practice Committee**

The Standards of Practice Committee report Q4 F2024, distributed with the agenda, was presented.

V. Professional Regulation

1. Quarterly trends Q4 F2024

The Professional Regulation trends report Q4 F2024, distributed with the agenda, was presented. Questions were addressed.

2. Committee Reports

- **Complaints Committee Report**

The Complaints Committee Report Q4 F2024, distributed with the agenda, was presented.

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

The Discipline and Fitness to Practise Committees report Q4 F2023, distributed with the agenda, was presented.

In Camera Session

Moved by: Kim Cole
Seconded by: Krista Johnson

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

VI. Operations

1. Committee Reports

- **Approval of audited financial statements**

Moved By: Kim Cole
Seconded By: Krystal Oxbro

RESOLVED THAT, the audited financial statements for the fiscal year ended June 30, 2024 be approved

- **Approval of revisions to policy CNL-0004 Investments**

Moved By: Tam Mifsud
Seconded By: Amanda Barg

RESOLVED THAT, the recommended revisions to policy CNL-0004 (“Investments”), as circulated with the agenda, be approved

Carried

VII. Council Chairs’ Presentation to Departing Council Members

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

VIII. Termination

There being no further business, the meeting was terminated by the Chair, Kristine Parsons, at 3:35 pm.

IT WAS RESOLVED THAT, the meeting be terminated

Carried

Registrar