Minutes

Council

Date and time:	Wednesday June 10, 2026, 9:00 am to 2:05 pm	
Location:	Video Conference	
Attendees:	Stacee Stevenson RECE (Chair) Katherine Begley RECE (Vice-Chair) Karla Bailey RECE Amanda Barg RECE Brigid Berry RECE Geneviève (Gen) Breton Mary Broga Robin Cotton RECE Todd Cunningham Lindsey Dann RECE	Mandeep Dosanjh RECE Cheryl Duffett RECE Leigh Duncan Laurie Higgins RECE Tam Mifsud RECE Rick Nankissoor RECE Julie O'Driscoll Krystal Oxbro RECE Peeter Põldre Sylvie Langlois Beange RECE
Absent:	Kamini Kamdar Amanda Galbraith Shernett Martin	
Registrar & CEO:	Beth Deazeley	
College staff:	Cynthia Abel RECE (Deputy Registrar; Director, Registration) Mélanie Dixon RECE (Director, Professional Practice) Hadi Karsoho (Director, Data & Research) Kimbalin Kelly (Chief Operating Officer) Pauline Walters (Director, Professional Regulation)	Lara Gertner (Manager, Policy, Governance and Hearings) Sharon Vanin (Legal and Policy Counsel) Heidi Barnett (Project Manager and Executive Coordinator) Arifa Gafur (Hearings Coordinator) Deborah Gores (Professional Practice Analyst) Carmen Petitclerc (Executive Assistant: Council & Committees)
Guest:	Heather Watts (First Peoples Group) – *as indicated by **	

1. Call to Order and Administration

The Registrar and CEO, Beth Deazeley, called the meeting to order at 9:00 am.

1. Traditional Land and Treaty Acknowledgement

The Registrar & CEO and the Director of Professional Practice delivered a traditional land and treaty acknowledgement.

2. Welcome of New Council Members

The Registrar welcomed new and returning Council members.

3.Declaration of Conflict of Interest

No one declared a conflict of interest.

4. Approval of Agenda

Council approved the agenda for the meeting.

5. Approval of Minutes

Council approved the minutes of their April 1, 2026, meeting.

6. Registrar's remarks

The Registrar updated Council on recent activities.

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

2. Governance

1. Election of Executive Committee

Staff presented the memo regarding the election of the 2026-2027 Executive Committee.

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

Appointment of Scrutineers

Council appointed Heidi Barnett and Arifa Gafur as scrutineers.

Election of Chair

The Presiding Officer introduced the two candidates, Cheryl Duffett and Stacee Stevenson, who had nominated themselves in accordance with the by-laws.

After a confidential vote, the Presiding officer declared that Stacee Stevenson was elected as Chair to hold office until her successor is elected in accordance with the by-laws.

Election of Vice-Chair

The Presiding Officer introduced the two candidates, Katie Begley and Cheryl Duffett, who had nominated themselves in accordance with the by-laws.

After a confidential vote, the Presiding officer declared that Katie Begley was elected as Vice-Chair to hold office until her successor is elected in accordance with the by-laws.

Election of Positions to be filled by Elected Council Members
The Presiding Officer requested nominations for the 2 positions on the Executive Committee to be filled by elected members of Council.

Leigh Duncan nominated Cheryl Duffett as a member of the Executive Committee.

Mary Broga nominated Lindsey Dann as a member of the Executive Committee.

There were no other nominations.

Council closed nominations for the 2 positions on the Executive Committee to be filled by elected Council members.

The Presiding officer declared that Cheryl Duffett and Lindsey Dann were acclaimed 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 Members of Council
The Presiding Officer requested nominations for the 2 positions on the Executive Committee to be filled by public members of Council.

Stacee Stevenson nominated Leigh Duncan as a member of the Executive Committee.

Mary Broga nominated Peeter Põldre as a member of the Executive Committee.

Cheryl Duffett nominated Mary Broga as a member of the Executive Committee. Mary Broga declined the nomination.

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

There were no other nominations.

Council closed nominations for the 2 positions on the Executive Committee to be filled by public members of Council.

The Presiding officer declared that Leigh Duncan and Peeter Põldre were acclaimed as members of the Executive Committee to hold office until their successors are duly elected in accordance with the by-laws.

2. Council Code of Conduct
Staff presented the Council Code of Conduct.

With the election of the Executive Committee completed, Stacee Stevenson assumed the position of Chair for the rest of the meeting and staff rejoined the meeting

3. Strategy and Risk

1. Strategic Plan dashboard
Staff presented the Q3 F2026 dashboard and addressed questions about it.

2. Strategic Plan highlights report
Staff presented the highlights report.

3. Strategic Plan year 5 deliverables
Staff shared a presentation titled “Strategic Plan 2022-2027, Year 5 Deliverables” and answered questions, and Council discussed it.

4. Risk Report and Analysis
Staff presented the risk report and analysis and answered questions about it.

5. GR update
Staff presented the GR update.

6. Executive Committee report
The Chair presented the Executive Committee report.

5. Entry to Practice

1. Quarterly trends Q3 F2026
Staff presented the trends report and answered questions about it.

2. Committee Reports

Registration Committee report
The Committee Chair presented the Registration Committee report and answered questions about it.

Registration Appeals Committee report
The Committee Chair presented the Registration Appeals Committee report.

6. Continuing Competence

1. Quarterly trends Q3 F2026
Staff presented the trends report.

2. Committee Reports

Standards of Practice Committee report
Staff shared a presentation titled “Practice Guideline” (about the revised draft of “Supporting Positive Interactions with Children”) and answered questions, and Council discussed it.

The Committee Chair presented the Standards of Practice Committee report and answered questions about it.

4. Reconciliation Action Plan *

Heather Watts (First Peoples Group)

1. Reconciliation action plan

Heather Watts shared a presentation titled “Reconciliation Action Plan” and answered questions, and Council discussed it.

7. Professional Regulation

1. Quarterly trends Q3 F2026

Staff presented the trends report.

2. Committee Reports

Complaints Committee report

The Committee Chair presented the Complaints Committee report and answered questions about it.

Discipline and Fitness to Practise Committees’ report

The Committees’ Chair presented the Discipline and Fitness to Practise Committees’ report.

In Camera Session

Council moved to go in camera to discuss one or more topics covered by section 13(2) of the Early Childhood Educators Act.

After the in camera session ended, the public meeting continued.

9. Termination

Council ended the meeting at 2:05 pm.