



COUNCIL MEETING

DATE: September 21, 2023 @0830hrs

September 22, 2023 @0900hrs

CLPNA Office 13163 146 Street, Edmonton

Public Agenda

1.	Call to Order
<i>As an act of reconciliation and gratitude, the CLPNA would like to acknowledge the traditional territories where we work and learn. The CLPNA regulates the practice of practical nursing on Treaty 6,7, and 8 territories. We respect the histories, languages, and cultures of First Nations, Metis, Inuit, and all First Peoples of Canada, whose presence continues to enrich our community and whose ancestors have taken care of the land for centuries.</i>	
2.	Declarations <ul style="list-style-type: none"> • Conflict of Interest • Annual Council Member disclosure statement
3.	Adoption of Agenda
4.	Approval of the minutes <ul style="list-style-type: none"> • June 15 & 16, 2023 • July 24, 2023 (email motion)
5.	Required Approvals Agenda*
5.1.	NorQuest Orthopedic Program Approval
5.2.	MacEwan Perioperative Program Approval
5.3.	Red Crow Community College – Notice of Intent PN Diploma Program
5.4.	Canadian School of Health Studies – Notice of Intent – Foot Care Program
5.5.	Mandatory Bill 21 – module for registration
6.	Monitoring CEO Performance[†]
6.1.	EL 3 – Financial Condition
6.2.	EL 7 – Communication and Support to Council
6.3.	EL 10 – Fees
6.4.	ENDs
6.4.1.	Mega End
6.4.2.	E1 – Public Safety
6.4.3.	E2 – Public Trust Stakeholder Survey: Presentation Ashley Carlson (survey in Appendix, referenced in E2)
6.4.4.	E3 – Registrants Value CLPNA
7.	Governance Process Decisions[‡]
7.1.	Fiscal Year End Change
7.2.	HCA Advisory Committee (appointment 1 Council member)
8.	Governance Process Decisions[§] (Policy Committee Content Final Review)
8.1.	GP – Governance Process Policy
8.2.	GP 2 – Council Role Contributions
8.3.	GP 3 – Presidents Role

8.4.	GP 4 – Council and Committee Principles
8.5.	GP 5 – Council and Committee Expenses
8.6.	GP 6 – Code of Conduct (deferred to December)
8.7.	GP 7 – Investment in Governance
8.8.	GP 8 – Council Linkage with Ownership
8.9.	GP 9 – Council Linkage with other Organizations
8.10.	GP 10 – Council Planning Cycle and Agenda
8.11.	GP 11 – Governance Succession Planning
8.12.	GP 12 – Special Rules of Order
8.13.	CMD 4 – Monitoring Chief Executive Officer Performance
9.	Executive Limitations Items for Decision** (Policy Committee Content Final Review)
9.1.	EL 1 – Treatment of Staff
9.2.	EL 2 – Planning
9.3.	EL 4 - Asset Protection
9.4.	EL 5 – Treatment of Members and Public
9.5.	EL 8 – Development of Standards and Policies Governing Practice of LPNs
9.6.	EL 10 – Fees
CLOSED SESSION (Council and Executive)	

* This item includes operational decisions that have been delegated to the CEO, but which the Council is required to approve because of legislation or an outside authority. Each item is accompanied by a special monitoring report providing the Council with evidence that the decision for which approval is required is consistent with a reasonable interpretation of all relevant board policies. If the Council is satisfied with the monitoring evidence, this section of the agenda is adopted with one motion carried by a majority vote with no discussion.

† Scheduled monitoring reports on Ends and Executive Limitations are provided in the meeting package. Discussion should be limited to identifying if a majority of the board is satisfied that there is evidence of compliance with a reasonable interpretation of the policy. If there is not compliance, or if an interpretation is unreasonable, the motion should include the Council's expectation of when a reasonable interpretation and/or evidence is required.

‡ The Council reviews the content of any Governance Process policies that are scheduled for routine review, as well as any Governance Process policies that may have been flagged for necessary amendments. Appropriate briefing notes with necessary background information should be provided.

§ The Council reviews the content of any Governance Process policies that are scheduled for development or revision; work from any items that the board has taken on as its own direct task, including operational items the board has prohibited the CEO from making in Executive Limitations. Appropriate briefing notes with necessary background information should be provided.

** The Council reviews the content of any Executive Limitations policies that are scheduled for routine review, as well as any Executive Limitations policies that may have been flagged for necessary amendments. This section can also be used for the Council to make a decision about any operational matter that it has prohibited the ED from making by virtue of Executive Limitations. Appropriate briefing notes with necessary background information should be provided.