



COUNCIL MEETING

DATE: December 8 & 9, 2022

VIA – Face to Face (Chateau Nova Yellowhead Edmonton) and via zoom

MINUTES

Council Members Present: K Kooiker, A Cesar, J Peace, T Smith, L Osinchuk, L Stebbins, C Sekura

Council Members Present via zoom: A Mardon, D Haastrup, J Chapman

CLPNA Staff: T Richter, L Schneider, C Waggott, J Birenbaum, Y Davey

Regrets: J Weis, C Kilkenny

Agenda item #	Agenda Topic	Council Discussion Decision/Motion	Approved
1.	Call to Order December 8, 2022 December 9, 2022	@0853hrs @0908hrs	
<i>'We acknowledge that we are on traditional territories in Alberta of the many First Nations, Métis, and Inuit whose footsteps have marked these lands for centuries.'</i>			
2.	Declaration of Conflict of Interest	<i>Ashley Cesar declared a conflict of interest with agenda items 5.3 and 5.4</i>	
3.	Adoption of Agenda	<p><i>Revisions to Agenda:</i></p> <ul style="list-style-type: none"> <i>Agenda # 5.3 delayed until the March 2023 meeting and moved to Information Only</i> <i>Revise the Required Approvals Agenda to remove - agenda #5.3 Restricted Activities SoP LPNs (re: supervision).</i> <i>Agenda # 6.3 includes repeals that need to occur regardless of Bill 46 (i.e., repeal of the AGM). The other parts can be delayed. keeping this on the agenda and changing the effective date in the resolution from "January 1, 2023" to "upon publication by the Registrar".</i> <p><i>Motion: to adopt the revised agenda for the December 8 and 9, 2022 meeting.</i></p>	L Osinchuk/T Smith Carried
4.	Approval of the minutes <ul style="list-style-type: none"> September 28 & 29, 2022 November 14, 2022 	<i>To approve the minutes for the September 28 and 29 and November 14, 2022 meetings.</i>	A Cesar/T Smith Carried
5.	Required Approvals Agenda		
5.1.	Virtual Annual Report/date	<i>Motion: to approve the required approvals agenda; Briefing notes that were distributed and the following resolutions:</i>	J Peace/D Haastrup Carried
5.2.	Appointment of Statutory Committees members		
5.3.	Diploma Practical Nurse Program – Lethbridge College		

5.4.	<ul style="list-style-type: none"> • Refresher Program – Lethbridge College 	<ul style="list-style-type: none"> • Directs the CEO to present the annual report of the CLPNA to registrants on the following date: Tuesday, May 16, 2023. - Resolution 2022-43 CEO Direction - Date of presentation of the annual report to registrants. • To Appoint and re-appoint the members of the Statutory Committees. - Resolution 2022-44 Governance - Appointments to the Section 15 List & Resolution 2022-45 Governance – Appointments for the Competence Committee. • Approves the Lethbridge College Diploma program of study, without further conditions, for the following additional period: December 2022 to December 2026 - Resolution 2022-46 Program Approval - Renewed Approval - PN Diploma Program - Lethbridge College. • Approves the Lethbridge College Refresher program of study, without further conditions, for the following additional period: December 2022 to December 2026 Resolution 2022-47 Program Approval - Renewed Approval - PN Refresher Program - Lethbridge College. 	<p>A Cesar abstained from the Lethbridge College Diploma and Refresher program approvals</p>
6.	Governance Process Decisions		
6.1.	Policy GP – 13 – Recognition of Council	<p><i>Motion: to repeal Policy GP 13 – Recognition of Council and amend Policy GP 5 – Council and Committee Expenses to include:</i></p> <p><i>9. Recognition of Council Members and President</i></p> <p><i>9.1. Council members who have completed their first term shall receive a gift valued at a maximum of \$200.00. Council members who have completed a second term shall receive a gift valued at a maximum of \$300.00.</i></p> <p><i>9.2. Presidents who have completed one term of office shall be presented a \$300.00 gift of their choice. Presidents who have completed 2 terms will receive a gold Past President pin and \$600.00 gift of their choice. Resolution 2022-48 - Council Governance Policies - Repeal of GP13 and amendment of GP5.</i></p>	<p>J Peace/J Chapman Carried</p> <p>Abstained L Osinchuk</p>
6.2.	One public member appointment to the Council Appeals Committee	<p><i>Motion: to appoint an additional public member Colleen Sekura to the Council Appeals Committee term from December 9, 2022 to August 31, 2023. Resolution 2022-49 - Governance - Appointment to Appeals Committee.</i></p>	<p>D Hastrup/T Smith Carried</p>
6.3.	Interim Bylaw amendments	<p><i>Motion to Amend the Bylaws of the CLPNA as presented by J Birenbaum:</i></p> <ul style="list-style-type: none"> • Repealing section 26 and inserting sections 26.1, 26.2 and 26.3 as set out in Appendix A. 	<p>L Osinchuk/A Cesar Carried</p>

