



COUNCIL MEETING

DATE: June 9, 2022

TIME: 0830 – 1200hrs

MINUTES

Council Members Present: J Weis, K Kooiker, A Cesar, C Kilkenny, J Peace, T Smith, D Haastrup, L Osinchuk, J Chapman, L Stebbins, A Mardon

Staff Present: T Richter, C Waggott, L Schneider, J Birenbaum, M Malenfant

Regrets: No regrets

Agenda Item #	Agenda/Topic	Council Decision/Motion	Approved
1.	Call to Order @0835hrs		
'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.'			
2.	Adoption of Agenda	To adopt the Agenda for the March 17 & 18, 2022 meeting.	L Stebbins/L Osinchuk Carried
3.	Declaration of Conflict of Interest	K Kooiker declared a conflict of Interest on agenda item #6.8 and stepped out during this portion of the meeting.	
4.	Approval of the minutes <ul style="list-style-type: none">March 17 & 18, April 27, April 29, 2022	To approve the minutes as attached for the March 17 & 18; April 27; April 29, 2022 meetings.	T Smith/C Kilkenny Carried
5.	Monitoring CEO Performance		
5.1.	EL 3 – Financial Condition	Council affirms that it has reviewed the following amended (EL 3 – Financial Condition) monitoring reports submitted to Council by the CEO: accepts, without reservation, the interpretation provided by the CEO in the following monitoring reports: agrees that the evidence furnished by the CEO demonstrates compliance with the following monitoring reports: <ul style="list-style-type: none">EL 3 – Financial ConditionEL 4 – Asset Protection Motion to amend EL 3 as presented (amended date change from Feb 7, 2022 to Feb 7, 2021) and distributed (please see attached amended resolution)	L Stebbins/C Kilkenny Carried
5.2.	EL 4 - Asset Protection		
6.	Required Approvals Agenda		
6.1.	Standard of Practice (Amendment) Adoption - Removal of OR Standards of Practice	Motion: to approve the required approvals agenda: As on the Council resolutions appendices that were distributed and attached resolutions	D Haastrup/C Kilkenny Carried
6.2.	CEO Authorization - Revision of Legitimate Objectives		
6.3.	Standard of Practice Adoption - National 2020 CCPNR Standards of Practice		



6.4.	CEO Authorization - Bill 46 and Amendments to the LPN Regulation	K Kooiker declared a Conflict of Interest for agenda item 6.8 portion of the agenda and stepped out of the meeting @0947hrs	
6.5.	Standard of Practice Proposal - Continuing Competence Program Standards of Practice		
6.6.	Program of Study Approval - NorQuest College PN Diploma Program – Renewal Approval		
6.7.	Program of Study Approval - NorQuest College PN IEN Diploma Program – Approval to implement		
6.8.	Program of Study Approval - Red Deer Polytechnic/Prairie College PN Diploma Program – Approval to implement		
7.	Governance Process Decisions		
7.1.	Council LPN Representative terms ending - both LPN representatives have submitted their names for re-appointment		
7.1.1.	A Cesar for re-appointment from September 1, 2022 to August 31, 2025	Motion: to re-appoint A Cesar for a second 3-year term commencing September 1, 2022 to August 31, 2025	T Smith/J Peace Carried
7.1.2.	C Kilkenny for re-appointment from September 1, 2022 to August 31, 2025	Motion: to re-appoint C Kilkenny for another 3-year term commencing September 1, 2022 to August 31, 2025	L Osinchuk/D Haastrup Carried
7.2.	GP 4 – Council and Committee Principles		
7.2.1.	Appoint 1 public member and 1 Council member to the <u>Council Registration Review Committee</u> (ToR attached) term starting September 1, 2022 to August 31, 2023.	Motion: to appoint Public member L Osinchuck and Council member D Haastrup to the <u>Council Registration Review Committee</u> term starting September 1, 2022 to August 31, 2023.	C Kilkenny/J Chapman Carried
7.2.2.	Appoint 1 public member and 1 Council member to the <u>Council Appeals Committee</u> (ToR attached) term starting September 1, 2022 to August 31, 2023.	Motion: to reappoint Public member L Stebbins and Council member J Peace to the <u>Council Appeals Committee</u> term starting September 1, 2022 to August 31, 2023.	T Smith/ C Kilkenny Carried
7.2.3.	Appoint 1 Council LPN representative member and 1 council public member and 1 staff member determined by the CEO to the Council <u>Appointment Committee</u> (ToR attached) term starting September 1, 2022 to August 31, 2023.	Motion: to reappoint Council LPN Representative C Kilkenny and Council public member J Chapman and appoint staff member J Egleston to the <u>Council Appointment Committee</u> term starting September 1, 2022 to August 31, 2023.	L Stebbins/J Peace Carried



7.2.4.	Council Education Committee	Council Members volunteer on an annual basis Minimum 3 Council Volunteer members to a maximum of 6 members; for a one (1) year term, commencing September 1, 2022 – August 31, 2023. <i>The following Council members have volunteered for a 1-year term on the Council Education Committee commencing September 1, 2022 to August 31, 2023. A Cesar, C Kilkenny, J Peace, T Smith, D Haastrup and A Mardon</i>	
7.3.	Bylaw update	New bylaw format discussed refer to Briefing note attached.	
7.3.1.	Associate Membership	<i>Motion: to approve to disband the associate membership as distributed and attached on the Council resolutions</i>	<i>C Kilkenny/D Haastrup Carried</i>
7.3.2.	Registration Date Changes - Fees	<i>Motion: to approve the registration date changes as distributed and attached on the Council resolution</i>	<i>A Cesar/D Haastrup Carried</i>
		<i>Motion: to approve the Registration fee changes as distributed and attached on the Council resolution</i>	<i>L Stebbins/J Chapman Carried</i>
7.3.3.	Clerical Errors Correction	<i>Motion: to approve the clerical errors correction as distributed and attached on the Council resolution</i>	<i>L Osinchuk/D Haastrup Carried</i>
7.4.	Policy GP 14 – Resolutions Process	<i>Motion to dissolve the policy GP 14 – Resolution Process as per the change in bylaws AGM</i>	<i>L Stebbins/J Peace Carried</i>
7.4.1.	Appoint 2 Council members appointed by the President and 1 Staff member appointed by the CEO/Registrar to the Council Resolution Committee (ToR attached) term starting September 1, 2022 to August 31, 2023.	<i>Removal of the AGM from the Bylaws and dissolution of the policy GP 14 – Resolutions Process there is no need to appoint committee members.</i>	
7.5.	Policy GP – 13 – Recognition of Council	<i>This agenda item has been tabled to the September 2022 meeting</i>	
7.6.	Policy GP – 12 – Special Rules of Order	<i>Motion to approve the amended policy GP 12 – Special Rules of Order as distributed and attached resolution.</i>	<i>J Peace/J Chapman Carried</i>
7.7.	Closed Session (Council and Executive) @1133hrs		