



COUNCIL MEETING

DATE: March 16th (0900 – 1300)

March 17th (0900 – 1400)

VIA – Face to Face – Zoom

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.	Declaration of Conflict of Interest
3.	Adoption of Agenda
4.	Approval of the minutes <ul style="list-style-type: none"> December 8 & 9th, 2022 January 6, 2023
5.	Required Approvals Agenda
5.1.	Restricted activities Standard of Practice (Supervision)
5.2.	Standards of Practice – CCP final
5.3.	Boundary Violation Standards
5.4.	CCPNR – Code of Ethics
5.5.	NorQuest College – Advanced Foot Care Program review
5.6.	Edmonton Foot Care Academy – Advanced Foot Care Program review
5.7.	MacEwan’s Perioperative Advanced Training program
5.8.	Standards and Indicators for PN Programs
6.	Governance Process Decisions
6.1.	GP 4 – Council and Committee Principles (removal of reference of Resolution committee and ToR) (for approval)
6.2.	GP 5 – Council and Committee Expenses (for approval)
6.3.	Council Events Criteria
6.4.	Bylaw Changes – J Birenbaum
6.4.1.	Council Quorum
6.4.2.	Interim Registration Provisions
6.4.3.	Council Structure
6.5.	GP 6 – Code of Conduct
6.6.	GP 8 – Council Linkage with Ownership
6.7.	GP 9 – Council Linkage with other Organizations
6.8.	GP 10 – Council Planning Cycle and Age
6.9.	GP 11 – Governance Succession Planning
7.	Executive Limitations Items for Decision
7.1.	EL – Executive Limitations
7.2.	EL 1 – Treatment of Staff
7.3.	EL 5 – Treatment of Members and Public
7.4.	EL 7 – Communication and Support to Council

7.5.	EL 8 – Development of Standards and Policies Governing Practice of LPNs
7.6.	EL 9 – Amendments to HPA, Regulations or Bylaws
7.7.	EL 11 – Ethical Conduct
8.	Monitoring CEO Performance
8.1.	EL 1 – Treatment of Staff
8.2.	EL 3 – Financial Condition – Approval of Audited Financials
8.2.1.	Auditor Presentation – KBH
8.3.	EL 5 – Treatment of Members and Public
8.4.	EL 9 - Amendments to HPA, Regulations or Bylaws
8.5.	EL 11 - Ethical Conduct
9.	CLOSED SESSION (Council and Executive)