

COUNCIL MEETING

DATE: March 21st (0900 – 1430)

March 22nd (0900 – 1200)

CLPNA – St. Albert Trail Place - 13163 – 146 Street

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.	Declaration of Conflict of Interest
3.	Adoption of Agenda
4.	Approval of the minutes <ul style="list-style-type: none"> February 16, 2024 (Ad hoc meeting)
5.	Required Approvals Agenda *
5.1.	CCPNR Skills Requisite
5.2.	Edmonton Foot Care Academy
5.3.	Red Deer Polytechnic
5.4.	Group RRSP Plan
6.	Governance Process Decisions[†]
6.1.	GP 1 – Governing Style
6.2.	GP 6 – Code Of Conduct (Deferred from the Dec 2023 meeting)
6.3.	CMD – Council Management Delegation
6.4.	CMD 1 – Unity of Control
6.5.	CMD 2 – Accountability of the Chief Executive Officer
6.6.	CMD 3 – Delegation to the Chief Executive Officer
6.7.	CMD 4 – Monitoring Chief Executive Officer
6.8.	END 2 – Public Trust
6.9.	Bylaw changes – J Birenbaum
6.9.1.	Bylaw Amendment for Publication of Hearing Tribunal Decisions – C Waggott
6.9.2.	GP 6 Code of Conduct/Bylaw changes – L Stebbins
7.	Executive Limitations Items for Decision[‡]
7.1.	EL 12 – Investments
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
CLOSED SESSION	

** 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 and no discussion.*

† 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 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.

§ 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.