SASKATCHEWAN COLLEGE OF PHYSICAL THERAPISTS

AGM 2018 MEETING AGENDA

Note Taker:	**T. Descottes**
Present:	
Meeting date/time:	**April 28nd, 2018**
	9:30 am to 11:45 a.m.
LOCATION:	**Regina Travelodge**

Est. Time				Agenda	Presenter
9:30	**1**			**Call to order**	B. Green
	2			**Introduction of Council and Executive**	B. Green
9:35	**3**			**Appointment of Scrutineers**	B. Green
9:40	**4**			**Agenda**	
		4.1		Approval of Agenda and Consent Agenda	B. Green
		4.2		Approval of Previous AGM Minutes	T. Descottes
			4.2.1	AGM 2017 Meeting Minutes	
9:45		4.4		Consent agenda	
			4.4.1	Legislation Committee Report	L. Rackow
			4.4.2	Registration Committee Report	M. Turk
			4.4.3	Public Representatives Report	J. Grant
			4.4.4	Communication Committee Report	T. Descottes
			4.4.5	Professional Conduct Committee Report	P. Beharry
			4.4.6	Professional Standards of Practice Report	S. Sarauer
			4.4.7	Continuing Competency Committee Report	C. Boucher
			4.4.8	Discipline Committee Report	R. Bourassa
9:50	**5**			**Leadership Reports**	
		5.1		President's Report	B. Green
10:00		5.2		Executive Director & Registrar's Report	L. Kuffner
			5.2.1	Essential Competencies and Entry to Practice Milestones	
			5.2.2	Omnibus Bill	
			5.2.3	New Audit Procedures:	
				Criminal Record Check	
				Professional Liability	
				Practice Hours	

			5.2.4	Update on Complaints Management Process Document	
10:30	**6**			**Financial Report**	
		6.1		2017 Financial Results	C. Cuddington
			6.1.1	2017 Auditor's Report	
		6.2		2018 Budget	C. Cuddington
			6.2.1	2018 Budget	
10:50				**Appointment of Auditor**	
		6.3		Appointment of Thorp & Co. as Auditor	C. Cuddington
	7			**Bylaw Amendments**	
10:55		7.1		SCPT Administrative Bylaws Amendments	B. Green
			7.1.1	SCPT Administrative Bylaw Amendment Summary	
11:05		7.2		SCPT Regulatory Bylaw Amendments	B.Green
			7.2.1	Summary	
			7.2.2	Amendments	

11:20	**8**			**Committee Reports**	
		8.1		Alliance Report	B. Green
11:25	**9**			**Presentations**	
		9.1		Outgoing Council Members	B. Green
			9.1.1	Liz Rackow	
			9.1.2	Sarah Sarauer	
11:35	**10**			**Election Results (By Acclimation)**	
		10.1		President- Elect	T. Descottes
			10.1.1	Daysha Shuya	
		10.2		Members at Large	T. Descottes
			10.2.1	Cathy Cuddington	
			10.2.2	Tasha Descottes	
			10.2.3	Karla Horvey	
			10.2.4	Heather Burridge	
			10.2.5	Lauren McLellan	
11:45	**11**			**Adjournment**	
12:00				**Lunch**	