

**Saskatchewan College of Physical Therapists
Annual General Meeting
May 7, 2011 - Saskatoon, SK**

Present:

Andres, Judith (Proxy)	Harradence, Lisa	Rackow, Elizabeth
Baker, Christina	Harrison, Elizabeth	Rollack, Amber
Barber, Karen	Jasieniuk, Lee	Rooke, Bree
Bear, Susan	Johnston, Isobel	Schultz-Hurlburt, Barbara
Beharry, Patricia	Kachur, Shane	Sheppard, Suzanne
Bourassa, Richard	Kirkpatrick, Raeleen	Showers, Crystal
Busch, Angela	Klassen, Laura	Sim, Jerilyn
Chiu, Ronald (Proxy)	Kuffner, Lynn	Somerville, Kimberley (proxy)
Collacott, Brenda	Levett, Margaret	Stamatinos, Lesley
Cuddington, Cathy	Long, Jennifer (Proxy)	Stene, Allison
Cursons, Melissa A. (Proxy)	Lovo-Grona, Stacey	Turk, Melissa
Dean, Brenda	Mann, Devin	Van Der Spuy, Susara
Fast, Kate	Marshall, John	Watson, Dean
Fitzsimmons, Keith	McQuarrie, Arlis	Weber, Garnette
Glover, Nancy	Meyers, Susan	Woycik, Kimberly (Proxy)
Gokavi, Christina	Müseler, Kerstin	Yathon, Jodie
Graham, Anne-Marie	Nightingale, Chantale	Tim Eichholz (ED/Registrar)
Green, Brandy	Pawlyshyn, Kelly	
Gunderson, Sherry	Proctor, Peggy	
Gunther-Hansen, Deborah	Pylatiuk, Jason	

1.0 Call to Order

C. Showers (President) called the meeting to order at 13:58

2.0 Introduction of Council

C. Showers introduced Council and the Public Representatives.

3.0 Approval of Agenda

Moved by: A. Busch; Seconded by: S. Sheppard

CARRIED

Motion: A11.001

4.0 Approval of 2010 AGM Minutes

Motion: to approve the 2010 AGM minutes as presented

Moved by: K. Museler; Seconded by: P. Beharry

CARRIED

Motion: A11.002

5.0 President's Report - presented by C. Showers

Motion: to approve the president's report as presented

Moved by: K. Fitzsimmons; Seconded by: L. Stamatinos

CARRIED

Motion: A11.003

6.0 Executive Director's Report - presented by T. Eichholz

Motion: to accept the Executive Director's report as presented Moved

by: B. Dean; Seconded by: K. Barber

CARRIED

Motion: A11.004

7.0 Finance Committee Report - presented by M. Turk (Treasurer)

Motion: to approve budget as presented

Moved by: M. Turk; Seconded by: A. M. Graham

CARRIED

Motion: A11.005

Motion: to accept Thorp and Co. as financial auditor for the upcoming fiscal year Moved

by: M. Turk; Seconded by: K. Somerville

In favour: 59; Opposed: 1

CARRIED

Motion: A11.006

ACTION: 2012 AGM financials will be stated with the following changes: Income as positive; explanation of accounts; summary of categories; greater opportunity for Member inquiry

8.0 Committee Reports

8.1 Alliance and AIT Report

Presented by: C. Showers (for T. Kapell)

Motion: to accept the Alliance report as presented

Moved by: L. Harradence; Seconded by: J. Pylatiuk

CARRIED

Motion: A11.007

8.2 Communication Committee Report

Presented by: Brandy Green (for Blayne Burrows)

Motion: to accept the communications Committee report as presented Moved by:

Brandy Green; Seconded by: John Marshall

CARRIED

Motion: A11.008

8.3 Continuing Competency Committee

Presented by: K. Museler (chair)

Motion: to accept the Continuing Competency report as presented Moved by:

K. Museler; Seconded by: Arlis McQuarrie

CARRIED

Motion: A11.009

8.4 Professional Conduct Committee Report

Presented by: S. Bear (for A. Schick)

Motion: to accept the Professional Conduct committee report as presented Moved by:
S. Bear; Seconded by: N. Lovett

CARRIED

Motion: A11.010

8.5 Discipline Committee Report

Presented by: T. Eichholz

Motion: to accept the Discipline Committee report as presented Moved by:
K. Barber; Seconded by: A. Busch

CARRIED

Motion: A11.011

ACTION: article in the next Communiqué regarding Discipline & PCC

8.6 Legislation Committee Report

Presented by: Crystal Showers

Motion: to accept the Legislation Committee report as presented Moved by:
Kerstin Müseler; Seconded by: Angela Busch

CARRIED

Motion: A11.012

8.7 NIRO Report

Presented by: T. Eichholz

Motion: to accept the NIRO report as presented
Moved by: L. Stamatinos; Seconded by: S. Sheppard

CARRIED

Motion: A11.013

8.8 Nominations Committee Report

Presented by: S. Bear

Motion: to accept the Nominations Committee report as presented Moved by: S.
Bear; Seconded by: K. Fitzsimmons

CARRIED

Motion: A11.014

8.9 Professional Standards of Practice Committee

Presented by: C. Nightingale

Motion: to accept the Professional Standards of Practice report as presented Moved by:
C. Nightingale; Seconded by: K. Somerville

CARRIED

Motion: A11.015

8.10 Public Representatives Report

Presented by: E. Waddington

Motion: to accept the Public Representatives report as presented Moved by:
C. Nightingale; Seconded by: S. Sheppard

CARRIED

Motion: A11.016

8.11 Registration Committee Report

Presented by: M. Turk

Motion: to accept the Registration Committee report as presented Moved by:

M. Turk; Seconded by: K. Müseler

CARRIED

Motion: A11.0017

8.12 Support worker committee

Presented by: J. Pylatiuk

Motion: to accept the Support Worker report as presented Moved by:

B. Green; Seconded by: B. Dean

CARRIED

Motion: A11.018

8.13 Supervised Practice Committee Report

Presented by: J. Pylatiuk

Motion: to accept the Supervised Practice Committee report as presented Moved by:

J. Pylatiuk; Seconded by: A. Busch

CARRIED

Motion: A11.019

9.0 Registrar's Report

Presented by: T. Eichholz

Motion: to accept the Registrar's report as presented

Moved by: J. Marshall; Seconded by: L. Stamatinos

CARRIED

Motion: A11.020

Presentations

Leaving Council

C. Showers

L. Evans (not present)

T. Kapell (not present)

Lifetime Membership

G. Pryznyk - to be presented at September Council meeting

Nomination information read by S. Bear

10.0 Election of Council members

S. Bear (Nominations Committee Chair) presented the candidates running for council for a two year term: four openings for members at large

- Melissa Turk - currently Treasurer and member of Registration Committee and Finance Chair; Becoming Alliance Representative
- Keith Fitzsimmons - seeking second term as Member at Large (Regina)
- John Berzolla - U of S grad (2002). Spinal pathway experience. (Saskatoon)
- Shannon Schmidt - PT since 2001. Public, private, non-profit experience. (Yorkton)

Nominations from the floor: none received
President declared that as no nominations were received from the floor, above named members are elected by acclamation.

11.0 New Business

12.0

12.1 CCC Presentation

Presented by: L. Kuffner
See report for details

13.0 Adjournment

C. Showers adjourned the meeting at 15:42

Signed by: _____ (President)

_____ (Secretary)