

Council Minutes



Post-AGM Council Meeting at Travelodge Hotel in Regina, SK; on April 22, 2016.

Present: S. Sarauer; E. Rackow; J. Yathon; B. Green; C. Pederson; R. Porter; T. Descottes; C. Cuddington; S. Lovo Grona; H. Burrridge

In attendance: L. Kuffner;

Absent: J. Grant; K. Horvey

1. **Call to Order** - The meeting was called to order by S. Sarauer, President, and meeting Chair, at 13:44.
2. **Welcome of new Councillors/Introduction of New Councillors:** S. Sarauer expressed thanks to Council for their work at AGM.
3. **Agenda**
 - 3.1. **Approval of Agenda**

Motion: to accept the agenda as presented
Moved by: E. Rackow
Seconded by: C. Pederson
Carried: MOTION: 16.057
 - 3.2. **Declaration of COI – none declared**
4. **Nominations Committee Report**
 - 4.1. **Executive Council**

Motion: to accept the Executive Committee as presented in the agenda: Sarah Sarauer (President); Brandy Green (President-elect); Heather Burrridge (Treasurer); Jodie Yathon (Secretary)
Moved by: E. Rackow
Seconded by: R. Porter
Carried: MOTION: 16.058

4.2. Statutory Committees

4.2.1. Professional Conduct Committee

Motion: to accept the Professional Conduct Committee as presented in the agenda: Pat Beharry (Chair); Abiodun Adefolarin; Lee Hall; Travis Eveleigh; Merilee Rasmussen (legal counsel)

Moved by: E. Rackow

Seconded by: B. Green

Carried: MOTION: 16.059

ACTION: 4.2 S. Sarauer to follow up with P. Beharry regarding number of PCC members.

4.2.2. Discipline Committee

Motion: to appoint Scott Anderson to the Discipline Committee

Moved by: T. Descottes

Seconded by: E. Rackow

Carried: MOTION: 16.060

Motion: to accept the Discipline Committee as presented in the agenda: Richard Bourassa (Chair); Gordon Pullar; Judy Grant (Public Representative); Elyse Greenberg; Scott Anderson; Heather Miller (legal counsel)

Moved by: E. Rackow

Seconded by: H. Burrridge

Carried: MOTION: 16.061

ACTION: 4.2.2 S. Sarauer to f/u with other two members who volunteered to see if another committee suits them.

4.3. Standing Committees

4.3.1. Legislation Committee

Motion: to accept the Legislation committee as presented in agenda: Elizabeth Rackow (Chair); Jeremy Costley; Beverly Wilson; Jacquie Holzmann; Susan Bear; Cathy Cuddington; Merilee Rasmussen (legal counsel); Lynn Kuffner (ED/Registrar)

Moved by: S. Lovo Grona

Seconded by: H. Burrridge

CARRIED: Motion: 16.062

Discussion: E. Rackow requested that third Public Rep be appointed to Legislation Committee.

4.3.2. Professional Standards of Practice Committee

Motion: to accept the Professional Standards of Practice committee as presented in agenda: Sarah Sarauer (Chair); Arlis McQuarrie; Judy Grant (Public Rep); Steven Mach; Cara Maher

Moved by: C. Cuddington
Seconded by: B. Green
Carried: MOTION: 16.063

4.3.3. Finance Committee

Motion: to accept the Finance committee as presented in agenda: Brandy Green (Co-Chair); Heather Burrige (Treasurer, co-chair); Beverly Wilson; Kim Becker; Richard Porter (Public Rep); Lynn Kuffner (ED /Registrar)

Moved by: C. Pederson
Seconded by: C. Cuddington
Carried: MOTION: 16.064

4.3.4. Registration Committee

Motion: to accept the Registration committee as presented in agenda: Melissa Turk (Chair); Shona Nickel; Kim Woycik; Lisa Benson; Cathy Cuddington

Moved by: B. Green
Seconded by: E. Rackow
Carried: MOTION: 16.065

4.3.5. Nominations Committee

Motion: committee appointment deferred to June meeting-S. Sarauer to discuss committee needs with K. Becker

4.4. Special Committees

4.4.1. Communications Committee

Motion: to accept the Communications committee as presented in agenda: Tasha Descottes (Chair); Suzanne Baan; Cindi Pederson; Lauren McLellan; Lynn Kuffner (ED/Registrar)

Moved by: R. Porter
Seconded by: E. Rackow
Carried: MOTION: 16.066
Discussion: will recruit if need for additional member arises

4.4.2. Continuing Competency Committee

Motion: to accept the Continuing Competency committee as presented in the agenda: Celeste Boucher (Chair); Arlis McQuarrie; Stacy Lovo Grona (CPTE Rep); Lynn Kuffner (ED/Registrar); Karla Horvey

Moved by: E. Rackow
Seconded by: H. Burrige
Carried: MOTION: 16.067
Discussion: additional members may be required. Committee may be re-evaluating the continuing competency structure and perhaps developing a new plan

4.4.3. Support Worker Committee

Motion: to accept the Support Worker committee as presented in agenda: Cindy Pederson (Chair); Katherine Spencer; Ken Dornstauder; Melissa Cursons

Moved by: E. Rackow

Seconded by: B. Green

Carried: MOTION: 16.068

Discussion: discussed a general letter to committee members/chairs that offers opportunity to remove self from committee if we have extra volunteers. Will discuss at June meeting.

5. Council Meeting Dates

5.1. Regular Council Meetings and Orientation

5.1.1. Schedule – as circulated

June 11/16 - Saskatoon

September 9/16 (afternoon) and 10/16 (all day) – Saskatoon

- Friday – Council Meeting
- Saturday Strategic Planning

October 15/16 – teleconference (if required)

November 5/16 – Regina (face to face)

January 14/17 – teleconference

March 4/17 – Regina (face to face)

April 28/17 – Saskatoon (pre-AGM Council meeting)

April 29/17 – Saskatoon (AGM/post-AGM)

Motion: to accept the 2016-17 SCPT Council meeting schedule as discussed

Moved by: E. Rackow

Seconded by: B. Green

Carried: MOTION: 16.069

ACTION: 5.1 T. MacSymetz to post 2016-17 meeting dates to website.

6. Signing Officers

Motion: to appoint Heather Burrridge as a signing officer for 2016-2017.

Moved by: T. Descottes

Seconded by: B. Green

Carried: MOTION: 16.070

Motion: to remove Brandy Green as a signing officer.

Moved by: E. Rackow

Seconded by: H. Burrridge

Carried: MOTION: 16.071

ACTION: 6.1 L. Kuffner to follow up with TD Bank regarding new signing authority.

7. Other Business

7.1. Conflict of Interest/Confidentiality Forms - distributed to attending Council members

7.2. Council Website

7.2.1. New login information – provided to councillors

ACTION:

- 7.2.1 S. Sarauer to email all Council members with website login information.
- 7.2.1 T. MacSymetz to update and send out expense form after each meeting.

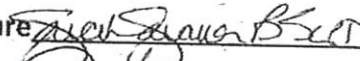
7.3. Council Contact Information Form – completed by all members in attendance; form will be sent to members not present today.


ACTION PLAN:

- 4.2.2 S. Sarauer to f/u with other two members who volunteered to see if another committee suits them
- 5.1 T. MacSymetz to post 2016-17 meeting dates to website
- 6.1 L. Kuffner to follow up with TD Bank regarding new signing authority.
- 7.2.1 S. Sarauer to email all council members with website login information.
- 7.2.1 T. MacSymetz to update and send out expense form after each meeting.

8. Adjournment: S. Sarauer adjourned meeting at 14:35.

Next Meeting: June 11, 2016

Signature  (President) March 14/17 (Date)

Signature  (Secretary) Mar 14/17 (Date)