

Minutes



Post-AGM Council Meeting at Travelodge Hotel in Regina, SK; on April 28, 2017.

Present: H. Burrridge; J. Hunchak; K. Horvey; Q. Tulloch; L. Kuffner; C. Cuddington; T. Descottes; B. Green

Absent: D. Pitura; K. Earle; J. Grant; R. Porter

1. Call to Order - The meeting was called to order by B. Green, President, and meeting Chair, at 12:38.

2. Welcome of new Councillors/Introduction of New Councillors:

3. Agenda

3.1. Approval of Agenda

Motion: to accept the agenda as presented

Moved by: H. Burrridge

Seconded by: J. Hunchak

CARRIED: MOTION: 18.032

Changes: Withdrawal of last IFD

3.2. Declaration of COI- none

4. Nominations Committee Report

4.1. Executive Council

Motion: To appoint Daysha Shuya to Executive Council as President Elect.

Moved by: T. Descottes

Seconded By: H. Burrridge

CARRIED: MOTION: 18.033

Motion: To accept the Executive Committee as presented in the agenda: Brandy Green (President); Daysha Shuya (President Elect); Cathy Cuddington (Treasurer); Tasha Descottes (Secretary)

Moved by: T. Descottes

Seconded by: K. Horvey
CARRIED: MOTION: 18.034

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); Lee Hall; Andrea Wollbaum; Merilee Rasmussen (legal counsel)

Moved by: T. Descottes

Seconded by: H. Burrridge

CARRIED: MOTION: 18.035

Discussion:

- Had some interest from Council member to join PCC but PCC Terms of Reference state would prefer not to have Council member on PCC as any appeals go to Council
- Additional committee members can be added later and voted on at another council meeting

4.2.2 Discipline Committee:

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

Moved by: T. Descottes

Seconded by: C. Cuddington

CARRIED: MOTION: 18.036

4.3. Standing Committees

4.3.1. Legislation Committee

Motion: To appoint Megan Armbruster- Stephan to Legislation Committee

Moved By: T. Descottes

Seconded By: K. Horvey

CARRIED: MOTION: 18.037

Motion: To accept the Legislation Committee as presented in the agenda: Elizabeth Rackow (chair); Beverly Wilson; Cathy Cuddington; Nichole Miller; Megan Armbruster- Stephan; Jacquie Hunchak (Public Representative); Merrilee Rasmussen (legal counsel); Lynn Kuffner (ED/Registrar)

Moved by: T. Descottes

Seconded by: H. Burrridge

CARRIED: MOTION: 18.038

4.3.2. Professional Standards of Practice Committee

Motion: to appoint Brandy Green as chair of Professional Standards of Practice Committee

Moved By: T. Descottes

Seconded By: H. BurrIDGE
CARRIED: MOTION: 18.039

Motion: to appoint Natalie Horejda to Professional Standards of Practice Committee
Moved By: T. Descottes
Seconded By: J. Hunchak
CARRIED: MOTION: 18.040

Motion: to appoint Melanie Deneiko to Professional Standards of Practice Committee
Moved By: T. Descottes
Seconded By: C. Cuddington
CARRIED: MOTION: 18.041

Motion: to accept the Professional Standards of Practice Committee as presented in the agenda:
Brandy Green (chair); Melanie Deneiko; Natalie Horejda; Judy Grant (Public Representative); Steven Mach; Mark Walkner; Dale Pitura
Moved By: T. Descottes
Seconded By: K. Horvey
CARRIED: MOTION: 18.042

4.3.3. Finance Committee

Motion: to accept the Finance Committee as presented in the agenda: Cathy Cuddington (Treasurer); Beverly Wilson; Richard Porter (Public Representative); Heather BurrIDGE
Moved by: T. Descottes
Seconded by: K. Horvey
CARRIED: MOTION: 18.043

4.3.4. Registration Committee

Motion: to accept the Registration Committee as presented in the agenda: Melissa Turk (Chair); Shona Nickel; Kim Woycik; Lisa Benson; Cathy Cuddington
Moved By: T. Descottes
Seconded By: H. BurrIDGE
CARRIED: MOTION: 18.044

4.4. Special Committees

4.4.1. Communications Committee

Motion: to accept the Communications Committee as presented in the agenda: Tasha Descottes (Chair); Lauren McLellan; Kent Earle; Bryna Andrew; Heather BurrIDGE
Moved By: T. Descottes
Seconded By: J. Hunchak
CARRIED: MOTION: 18.045

4.4.2. Continuing Competency Committee

Motion: to appoint Karla Horvey as chair of Continuing Competency Committee

Moved by: T. Descottes

Seconded By: H. BurrIDGE

CARRIED: MOTION: 18.046

Motion: to accept the Continuing Competency Committee as presented in the agenda:

Karla Horvey (Chair); Arlis McQuarrie; Stacey Lovo Grona (CPTe Representative);

Daysha Shuya

Moved by: T. Descottes

Seconded by: C. Cuddington

CARRIED: MOTION: 18.047

4.5. Student Representatives:

Motion: to appoint Quinn Tulloch to Student Representatives on SCPT Council

Moved By: T. Descottes

Seconded By: H. BurrIDGE

CARRIED: MOTION: 18.048

4.0 ACTION: T. Descottes to contact chairs of all committees with emails of new members and ask them to contact new members

4.0 ACTION: T. Descottes to have Tammy update committee listing and add to the website on the website

4.0 ACTION: T. Descottes to have new Council members send their biographies and pictures and pictures to the office for the website

4.0 ACTION: T. Descottes to include biographies of new council members in June Momentum

4.0 ACTION: L. Kuffner to have a specific orientation meeting for committee chairs

4.0 ACTION: B. Green to contact Daysha about being on CCC.

5. Council Meeting Dates 2018/2019

5.1.1. Schedule – as circulated

June 9th - Regina (Face to Face)

September 15th – Saskatoon (Face to Face); joint session with SPA

October 13th – Teleconference (if needed)

November 3rd – Saskatoon (Face to Face)

January 26th – Teleconference

March 16th – Regina (Face to Face)

April 26th – Saskatoon Pre-AGM

April 27th – Saskatoon AGM 2018 and Post AGM

Motion: to accept the 2018-19 SCPT Council meeting schedule as discussed

Moved by: J. Hunchak

Seconded by: K. Horvey
CARRIED: Motion: 18.049

5.1 ACTION: B. Green to send official meeting dates to Tammy to send out to Council
5.1 ACTION: T. MacSymetz to have the meeting dates added to the website

6. Signing Officers

Motion: to appoint L. Kuffner, K. Horvey, C. Cuddington, B. Green and H. Burrige as signing officers for 2018-19.

Moved by: T. Descottes

Seconded by: C. Cuddington

CARRIED: MOTION : 18.050

Discussion:

- Did we approve funding for signing officers and is it in the budget?

6.0 ACTION: C. Cuddington to review budget for signing officers and to ensure that honorariums have been paid for same and adjust budget for same

6.0 ACTION: L. Kuffner to contact TD Bank to get paperwork for signing officers and officers to sign and return to the bank

6.0 ACTION: T. Descottes to make PDF of this motion and sign it and get it to L. Kuffner to take to the bank

7. Conflict of Interest/Confidentiality/Council Contact Information Forms

8. Council Website- 2018 Log In Information

8.0 ACTION T. MacSymetz to send out Log In info to Council via email

9. Adjournment: B. Green adjourned meeting at 1:31pm.

Next Meeting: Council meeting June 9, 2018 (Regina, SK)

ACTION ITEMS:

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Signature Breen (President) June 9/10 (Date)

Signature Tasha Descottes (Secretary) June 9/10 (Date)