

SCPT AGM October 1, 2022 with virtual access via Zoom

Present: J. Vogelsang, L. McLellan, C. Cuddington, J. Marshall, D. Pitura, J. McBride, A. Zucker-Levin, K. Usunier, K. Earle, M. Debnam, J. Grant, L. Beck, J. Yathon, L. Rackow, K. Mueller, B. Lasair, L. Mah, B. Green, A. Crow, K. Horvey, D. Shuya, J. Rice, M. Flath (accountant), S. Gunderson, P. Beharry, B. Yakichuk, B. Anderson, I. Johnston, W. Chukwu, J. Hunchak, S. Lawson, D. Michalishen, R. Bourassa, J. Gaucher.

D. Pitura acknowledges members are gathered on Treaty 2, 4, 5, 6, 8, 10 and homeland of the Metis. He acknowledges yesterday's Day of Truth and Reconciliation. D. Pitura is presently on Treaty 4 territory. D. Pitura asks all members take a moment to reflect on the land you are situated today.

1. Call to Order: 9: 01am D. Pitura
 - Outlining of meeting procedures
 - Material on meeting on SCPT website, under Events tab.
 - Agenda reviewed.
 - How to use chat box.
 - Use of Polling.
 - Outline of Polling.
 - No items for discussion; no motions accepted from the floor
2. Introduction of Council and Executive.
 - D. Pitura introduces by name all members of Executive, Council, the Student representatives, and Public Representatives.
 - D. Pitura thanks the SCPT staff including the EDR Jason Vogelsang, Registration and Operations Manager Tammy MacSymetz, and Practice Advisor Jody Rice.
3. Voting Information and Appointment of Scrutineers

Motion: to appoint Jason Vogelsang and Lauren McLellan as scrutineers for 2022 SCPT AGM

Moved: C. Cuddington

Seconder: M. Debnam

CARRIED: MOTION

4. Agenda
 - 4.1 Approval of Agenda and Consent Agenda

Motion: to approve the agenda as circulated

Mover: C. Cuddington

Seconder: B. Green

CARRIED: MOTION

- 4.2 Approval of Previous AGM Minutes

4.2.1 AGM October 2, 2021 Meeting Minutes

Motion: to approve the minutes for October 2, 2021 as circulated

Mover: L. McLellan

Seconder: K. Horvey

CARRIED: MOTION

5. Leadership Reports

5.1. President's Report

5.2. Executive Director and Registrar's Report

- Both the President's Report and Executive Director and Registrar's Report are in the Annual Report.
- If any members have questions regarding either report now or later they can be sent to the SCPT office. Both President and EDR are happy to answer any questions from membership.

6. Financial Report

6.1. June 2021-May 2022 Financial Results

- Audited financials and present financials were pre circulated.
- The audited financials were clear as per the audit completed by Grant Thornton.
- Auditors requested an adjustment on how to report revenue in years upcoming. This will not change the numbers but how they are reported.

6.1.1 September 2022 Auditors Report

Motion: to accept the June 1 2021 to May 31, 2022 Financial Results as circulated in the Auditor Report.

Mover: K. Mueller

Seconder: L. McLellan

Question: I don't see a budget line for 2022/2023 for the Practice Advisor on line 5478, perhaps is discussed in the upcoming budget?

Answer: The Practice Advisor has been moved from a contract to a salary staff position. Due to this the Practice Advisor line was removed and the cost of the position was incorporated to the line regarding Salary and staff (line 5475).

CARRIED: MOTION

6.2. June 2022-May 2023 Budget

- Deficit budget that has been planned. More than adequate reserves to cover projects.
- Any additional questions?

- Thank you to Grant Thornton and to accountant Mathew Flath for being with us this morning.
- Accountant is present and happy to answer any questions.
- Deficit budget is planned and is being used to accomplish certain projects that are being started.
- Reserve funds to be available in case of longer ongoing complaints and associated cost. For example, this year was more complaints than we have had in the previous year. There was also an overlap of outgoing EDR and new EDR salaries.
- If any questions going forward, please contact EDR or Treasurer.
- Thank you to accountant for joining.

M. Flath left meeting at 9:18 am.

6.3. Appointment of Auditor

Motion: to appoint Grant Thornton as auditor for June 1, 2022 to May 31, 2023 year end audit

Mover: K. Mueller

Second: L. Beck

CARRIED: MOTION

7. Presentations to Outgoing Council Members

7.1 Kristie Mueller

7.2 Kirsten Large

- Huge thank you to our outgoing student representative Kirsten Large. Hopefully she is interested in participating in Council in future. She has been a tremendous voice for students and has provided insightful input and feedback to Council. We wish her well in her transfer from student to practicing PT. Thank you!
- Huge thank you to our outgoing Treasurer Kristie Mueller. She did a tremendous job and was open to learning and figuring out the role. She was insightful and thoughtful in contributions to Council. We will miss her on the Executive and Council and wish her well in her new endeavours in BC. Thank you!

8. Election Results

8.1. Cathy Cuddington

8.2 Karla Horvey

8.3 Lauren McLellan

8.4 Liz Rackow

- C. Cuddington, K. Horvey, and L. McLellan have renewed terms on Council. L. Rackow is a new addition this year to Council however has previous experience volunteering with the SCPT.

9. Physiotherapy Competency Exam - Practical component (PCE) Review Recommendations Update

- Review recommendations were presented at AGM last year. Last year we indicated we would continue to do more engagement and look to membership for feedback. The PCE Review Committee's report was circulated to all membership in Sept 2021. Membership was surveyed to obtain their feedback on the Committee's recommendations. Both the report and feedback are on the SCPT website. Council was looking to see if there was a clear direction from membership. There was not a clear "winner" for a recommendation for Council. Council decided to continue with the current practice based assessments until the Expert Panel recommendations are completed by CAPR. It is expected the recommendations from CAPR will be provided at CAPR's June 2023 AGM. We will wait for CAPR's recommendations before Council determines how to move forward.
- The PBA is continuing and adjustments are being made through the process. For example, there is still not a regular pattern of eligible new graduates due to graduation patterns the past two years. This has impacted the time periods it is offered. This will be discussed at Strategic Planning by Council/Committees in October.

10. Question and Answer Period.

- No questions asked.
- President and EDR are happy to receive questions at any time. Can email SCPT.

Thank you for your attendance. D. Pitura thankful to be in role as President. He is thankful to be able to serve the membership in this role.

11. Adjournment: 9:31am.