

Council Meeting Highlights- December 7, 2020

Committee Reports

Reports were provided in the Council package highlighting committee meetings, activities, changes, and discussions that took place since the September Council meeting. A first quarter financial report and dashboard were also included.

The Chair of the Specialties Committee provided a verbal report. She noted that the Committee has been meeting regularly. In October, the Ontario Athletic Therapist Association (OATAO) submitted a second report regarding risk of harm. A meeting is scheduled with the Committee and OATA leadership to review the submission. The Chair also noted that letters of interest were circulated requesting educational experts to review the education requirements of Sheridan College and York University.

Draft Audited Financial Statements

The Chair of the Finance and Planning Committee provided an overview of the draft audited financial statements. Council accepted and approved the statements for circulation and submission to the Ministry of Health.

Annual Report

Ryan Pestana, Communications Manager, provided an overview of the draft 2019/2020 Annual Report. Council accepted and approved the draft annual report for submission to the Ministry of Health and posting to the College website.

Acting Registrar's Report

Nancy Leris provided a staff update and an update on the Ministry of Health's College Performance Management Framework (CPMF). She also noted the College's participation in the Health Profession Regulators of Ontario (HPRO) working group on anti-BIPOC racism.

President's Report

Jennifer Pereira provided an update on her participation in a meeting with College staff and the Ministry of Health to discuss the College's submission of the system partner domain of the College Performance Management Framework. She noted her participation in an orientation session with new Council member, Benjamin Phalavong.

Draft Terms of Reference- Executive Committee

At the September Council meeting, the Registrar presented draft Executive Committee Terms of Reference. Council requested that staff review the total time that someone may serve on Executive Committee and the cooling off period for Council and staff. A survey was sent to all colleges and the responses were collated in a chart. Council decided that more research is warranted and requested that staff contact colleges who did not respond to the survey.

Council and Committee Competency Profile

Lara Thacker, Director, Quality Assurance, presented the proposed competency-based assessment and education process for Council and committee members. She explained why the College was moving to a competency-based assessment process for the selection of Council and committee and outlined the College's plan to achieve this strategic objective. Council engaged in a fulsome discussion and asked staff to present a comprehensive environmental scan of where other colleges are with implementing a competency-based process. Council approved that the proposed competency profile for posting for feedback.

2021 Council Meeting Dates

Council set its 2021 meeting dates as follows:

- March 1
- June 28
- September 13
- December 6