

College of Kinesiologists of Ontario Executive Committee Meeting Summary	
Date/Time of Meeting	Wednesday, September 15 th . 2021 4:59 - 5:54pm - Teleconference
Chair	Jennifer Pereira
Timekeeper	Jennifer Pereira
Notetaker	Colleen Foster
Present	Jennifer Pereira, Mary Pat Moore, Ben Matthie, Leslee Brown, Elwin Lau
Regrets	None
Staff in Attendance	Colleen Foster and Nancy Leris
Constitution of the Meeting	As a notice of the meeting had been duly given in accordance with the by-laws of the College of Kinesiologists of Ontario and a quorum was present, the meeting was duly constituted for the transaction of business. Jennifer Pereira, Chair, called the meeting to order at 4:59pm.
Approval of the Agenda	It was moved by Mary Pat Moore and seconded by Ben Matthie that the agenda be approved as presented. Carried.
Approval of Last Meeting Minutes	UPON A MOTION duly made by Ben Matthie and seconded by Elwin Lau, the Committee moved to approve the August 28th. 2020 meeting minutes. Carried.
Conflict of Interest Declaration	No conflicts of interest were declared.
Development of Slate: Appointment of committee chairs Slate for Statutory Committees and Committees of Council	<p>The Committee developed a proposed slate of Committee Chairs/Vice Chairs and members to present to Council on September 27th. They considered expertise, experience, and individual preferences. The Executive Committee will be elected on September 27th.</p> <p>Finance & Planning: Ben Mathie – Chair, Chad McCleave (Vice Chair) Registration Committee: Ryan Wight – Chair, Sara Gottlieb - Vice-Chair Quality Assurance: Graydon Raymer – Chair, Leslee Brown - Vice-Chair ICRC: Leslee Brown - Chair, Ben Mathie - Vice-Chair Patient Relations: Teresa Bendo – Chair, Victoria Nicholson - Vice Chair Examination Appeals: Candace Glowa, Chair Discipline: Sara Gottlieb – Chair, Mary Pat Moore, Vice Chair Fitness to Practice: Ben Mathie, Chair</p> <p>The Committee developed a proposed slate for the statutory committees and committees of Council to present to Council on September 27th. They considered expertise, experience, and individual preferences.</p> <p>Executive: Will be elected at the September 27th Council Meeting.</p> <p>Finance & Planning: Professional Members: Jennifer Pereira, Ben Matthie (Chair), Elwin Lau Public Members: Chad McCleave (Vice Chair), Mary Pat Moore, Brad Markis</p>



Specialities

Need for this committee will be discussed at the September 27th council meeting.

Registration:

Professional Members: Ryan Wight (Chair), Graydon Raymer, Elwin Lau, Jennifer Pereira, Ben Phalavong, Corby Anderson

Public Members: Sara Gottlieb (Vice Chair), Victoria Nicholson, Leslee Brown, Brad Markis

Members-at-large: Alyssa King, William Gittins, Miriam Fong, Kristin Baker

Quality Assurance:

Professional Members: Graydon Raymer (chair), Marie Cousineau, Candace Glowa, Susan Garfat

Public Members: Leslee Brown (Vice Chair), Victoria Nicholson, Teresa Bendo, Brad Markis

Members-at-large: Alicia Oliveria, Janice Gage, Adeola Giwa, Xana Ouellette, Aiby Wolde-Micheal

ICRC:

Professional Members: Elwin Lau, Ben Matthie (Vice Chair), Susan Garfat, Ben Phavalong, Corby Anderson

Public Members: Chad McCleave, Leslee Brown (Chair), Teresa Bendo, Brad Markis

Members-at-large: Michelle Young, Sasha T-Atkinson, Francesca McKenzie, Leanne Smith, Evan Irani, Kimberly Finnie

Patient Relations:

Professional Members: Marie Cousineau, Corby Anderson, Ben Phalavong, Ryan Wight.

Public Members: Teresa Bendo (Chair), Victoria Nicholson (Vice Chair), Sara Gottlieb, Mary Pat Moore

Members-at-large: Ariel Zohar, Aaron McCullagh, Jane Gage, Mashood Khan

Examination Appeals:

Professional Members: Ben Matthie, Candace Glowa (Chair)

Public Members: Chad McCleave, Mary Pat Moore

Discipline:

All, Sara Gottlieb (Chair), Mary Pat Moore (Vice Chair)

Members-at-large: Alyssa King, Pamela Paquette

Fitness to Practice: All, Ben Matthie (Chair)

Member-at-large: Amber Provencal Levesque

UPON A MOTION duly made by Elwin Lau and seconded by Ben Matthie, the Committee moved to recommend the proposed committee composition to Council for a vote on September 14, 2020. Carried.

<p>Succession Management Planning</p>	<ul style="list-style-type: none"> • Include that there is an expectation that new Council / Committee members to take on a mentorship role. • Chair and Vice Chair members should be expected to mentor a council member to assume their role when their term ends. <p>UPON A MOTION duly made by Mary Pat Moore and seconded by Leslee Brown, the Committee moved to recommend the proposed committee composition to Council for a vote on September 14, 2021. Carried.</p>
<p>Action Items</p>	<ul style="list-style-type: none"> • Present the ‘2021 – 2022 Committee Composition Council Slate’ for approval at the upcoming September 27th Council Meeting. • Present the ‘Succession Management Plan’ for approval at the upcoming September 27th Council Meeting.
<p>Adjournment</p>	<p>It was moved by Ben Matthie to adjourn the meeting at 5:54 pm.</p>