



Council Meeting Draft Agenda

Date: June 24, 2024

Time: 9:00 a.m.

Location: Virtual

Please join the meeting from your computer, tablet or smartphone.

LOGIN INFORMATION

Join Zoom Meeting

<https://us02web.zoom.us/j/84454110111?pwd=UmpaTy9MQjk3UldFK2h3eTB6bnZBUT09>

Meeting ID: 844 5411 0111

Passcode: 865416

One tap mobile

+12042727920,,84454110111#,,,,*865416# Canada

+14388097799,,84454110111#,,,,*865416# Canada

Dial by your location

- +1 204 272 7920 Canada
- +1 438 809 7799 Canada
- +1 587 328 1099 Canada
- +1 647 374 4685 Canada
- +1 647 558 0588 Canada
- +1 778 907 2071 Canada
- +1 780 666 0144 Canada

Meeting ID: 844 5411 0111

Passcode: 865416



AGENDA

	Time	Discussion Item	Presenter/ Speaker	Document Included	Action
Please complete the online Conflict of Interest Disclosure/Declaration Form prior to the meeting.					
	9:00 am – 10:00 am	Council in-camera session			
1	10:00 am	Call to order, roll call, welcome	B. Matthie	No	Information
2	10:01 am	Introductions	B. Matthie	No	Information
3	10:02 am	Conflict of interest declarations	B. Matthie	No	Decision
4	10:03 am	Approval of agenda	B. Matthie	Yes	Decision
5	10:04 am	Approval of minutes: • March 25, 2024	B. Matthie	Yes	Decision
6	10:05 am	Action Items from the March 25 meeting: <ol style="list-style-type: none"> The College will continue exploring ways to measure engagement of the Annual Report. To support this, the College will be conducting an enviro scan of other HPRO Colleges to determine a benchmark for engagement rate. - ONGOING Registration will work on a policy for R.Kins who accept delegation of duties from supervisors while licensed under the Emergency Act. - ONGOING 			
7	10:05 am	Governance Training	E. Richler	Yes	Information
	11:05 am	Break – 10 min			
8	11:15 am	Registrar's Report	N. Leris	No	Information
9	11:30 am	President's Report	B. Matthie	No	Information
10	11:35 pm	Draft Operational Plan - 2024/2025	N. Leris	Yes	Decision
11	11:45 am	Draft Budget – 2024-2025	N. Leris	Yes	Decision



	Time	Discussion Item	Presenter/ Speaker	Document Included	Action
12	11:55 pm	Committee Reports <ul style="list-style-type: none"> • Governance & Nominations • ICRC • Quality Assurance • Registration • Planning & Finance • Steering Committee – Strategic Planning 	College Staff	Yes	Information
	12:00 pm	LUNCH BREAK			
13	12:45 pm	Draft Council Effectiveness Review Framework (CERF)	B. Fehst	Yes	Decision
14	1:00 pm	Draft Risk Management Plan Review	B. Fehst	Yes	Decision
15	1:15 pm	Approval of Committee Slate	S. Hanna	Yes	Decision
	1:20 pm	ADJOURNMENT			

Next Council Meeting: Monday September 16, 2024