



MINUTES Meeting of Council

Date: Wednesday October 14, 2020

Time: 10:00 am to 10:17 am

Location: Via Zoom Video Conference

Attendees: Stacey Lepine, RECE (President) Paul Jackson, RECE
Julie Cyr, RECE (Vice-President) Cyndy Jefferson, RECE
Garry Bates Karen Kennedy, RECE
Geneviève Breton CeCil Kim, RECE
Mary Broga Ulana Pahuta
Pamela Carkner Kristine Parsons, RECE
Kim Cole, RECE Barney Savage
Lindsey Dann, RECE Laura Urso, RECE
Tricia Doyle, RECE Kim White, RECE
Gillian Jackson, RECE

Registrar
and CEO: Beth Deazeley

Regrets: Cindy Harrison
Shernett Martin
Ann Robichaud-Gagné
Teresa Sulowski, RECE

Guests: Cynthia Abel, RECE (Deputy Registrar; Director, Registration)
Mélanie Dixon, RECE (Director, Professional Practice)
Marc Spector (Director, Professional Regulation)
Lara Gertner (Manager, Governance and Tribunals Secretariat)
Pauline Walters (Manager, Intake and Compliance)
Heidi Barnett (Project Manager and Executive Coordinator)
Carmen Petitclerc (Executive Assistant: Council & Committees)

N.B. Minutes are recorded in the order in which the Agenda items were discussed

I. Call to Order and Administration

The meeting was called to order at 10:00 am by the President, Stacey Lepine. The President welcomed Council members and guests to the meeting.

- **Declaration of Conflict of Interest**

No conflict of interest was declared.

- **Approval of the Agenda**

Moved by: Pamela Carkner
Seconded by: Kim Cole

RESOLVED THAT, the agenda of the October 14, 2020 meeting of Council be approved.

Carried

II. In Camera Session

Moved by: Laura Urso
Seconded by: Kim White

RESOLVED THAT, pursuant to section 13(2)(a) and (e) of the Early Childhood Educators Act, the Council meeting move in camera on the basis that financial or personal or other matters may be disclosed of such a nature that the desirability of avoiding public disclosure of them in the interest of any person affected or in the public interest outweighs the desirability of adhering to the principle that meetings be open to the public, and that litigation affecting the College will be discussed or instructions given to or opinions received from solicitors for the College.

Carried

Staff remained for the in camera session.

III. Termination

There being no further business, the meeting was terminated at 10:17 am.

Moved by: Gillian Jackson
Seconded by: Garry Bates

RESOLVED THAT, the meeting be terminated

Carried

Registrar