

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

I. CALL TO ORDER & ADMINISTRATION

The meeting was called to order at 9:00 am by the President, Darlene Edgar. The President welcomed guests to the meeting.

A traditional land and treaty acknowledgement with an indigenous welcome was offered by Council member, Larry O'Connor.

II.1. Declaration of Conflict of Interest

No conflict of interest was declared.

I.2. Approval of Agenda

Moved by: Nerene Virgin
Seconded by: Karen Damley

RESOLVED THAT, the agenda of the January 10, 2018 meeting of Council be approved

Carried

I.3. Approval of Minutes

a. October 19-20, 2017

Draft minutes of the October 19-20, 2017 meeting of Council were distributed with the agenda.

Moved by: Madeleine Champagne
Seconded by: Cyndy Jefferson

RESOLVED THAT, the minutes of the October 19-20, 2017 meeting of Council be approved

Carried

I.5. President's Remarks

The President, Darlene Edgar, provided a verbal update regarding recent activities.

5. Registrar's Remarks

The Registrar and CEO, Beth Deazeley, provided a verbal update regarding recent activities.

II. Strategic Priorities

1. Key Strategic Priority Updates

a. Strategic Plan Key Activity Report Y3-Q1

The Strategic Priorities: 2015-2018 Year 3 Q1 report, distributed with the agenda, was presented by the Registrar and CEO, Beth Deazeley. Questions were addressed.

b. Communications and External Relations Update

A presentation regarding Communications and Stakeholder Relations quarterly update, circulated at the meeting, was made by the Interim Director, Communications & Stakeholder Relations, Lisa Sorge. Questions were addressed and discussion ensued.

c. Technical Advisory Group on Ontario's Early Years and Child Care Workforce Strategy update

The President, Darlene Edgar, and the Registrar and CEO, Beth Deazeley, provided a verbal update regarding the Technical Advisory Group on Ontario's Early Years and Child Care Workforce Strategy.

2. Committee Updates

a. Registration Committee Report

Copies of the Registration Committee report and the submission from the College of Early Childhood Educators to the Ministry of Advanced Education and Skills Development in relation to the consultation on the program standards for the early childhood education cluster of college programs in Ontario, distributed with the agenda, were presented by the committee Chair, Laura Urso. Questions were addressed and discussion ensued.

b. Standards of Practice Committee Report

A copy of the Standards of Practice Committee Report, together with the Guiding Principles for Code and Standards Resource Development, distributed with the agenda, were presented by the committee Chair, Susan Scoffin. There were no questions.

III. Legislation and Regulatory Reporting

1. Registration

A memo regarding Fiscal 2017-2018 Q1 Registration Trends, distributed with the agenda, was presented by the Director, Registration, Cynthia Abel. Questions were addressed and discussion ensued.

2. Professional Regulation

A memo regarding Fiscal 2017-2018 Q1 Professional Regulation Trends, distributed with the agenda, was presented by the Manager, Professional Conduct, Leanna Yue. Questions were addressed and discussion ensued.

3. Professional Practice CPL Compliance

A presentation regarding CPL Monitoring Q1/Q2 July-December 2017, circulated at the meeting, was presented by the Director, Professional Practice, Mélanie Dixon.

4. Committee Reports

a. Complaints Committee

The Complaints Committee report, distributed with the agenda, was presented by the committee Chair, Nancy Roscoe. Questions were addressed.

b. Discipline Committee

The Discipline Committee report, distributed with the agenda, was presented by the committee Chair, Barbara Brown. Questions were addressed.

c. Fitness to Practice Committee

The Fitness to Practice Committee report, distributed with the agenda, was presented by the committee Chair, Larry O'Connor. There were no questions.

d. Registration Appeals Committee

The Registration Appeals Committee report, distributed with the agenda, was presented by the committee Chair, Susan Quaiff. Questions were addressed.

IV. Governance

1. Executive Committee Report

A copy of the Executive Committee Report, distributed with the agenda, was presented by the President, Darlene Edgar. There were no questions.

2. Nominating Committee Report

A copy of the Nominating Committee Report, distributed with the agenda, was presented by the committee Chair, Madeleine Champagne. Questions were addressed and discussion ensued.

3. Election Committee Report

A copy of the Election Committee Report, distributed with the agenda, was presented by the committee Chair, François Bertrand. There were no questions.

Reports

Moved by: Karen Damley
Seconded by: Laura Urso

RESOLVED THAT, all reports be received for information

Carried

V. In Camera Session

Moved by: Julie Cyr
Seconded by: Christine Forsyth

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 with the exception of the Registrar and CEO, Beth Deazeley, exited the meeting

Moved by: Madeleine Champagne
Seconded by: François Bertrand

RESOLVED THAT, the revised FIN-0001 Accounts Payable, FIN-0002 Accounts Receivable, and FIN-0004 Audit policies be approved

Carried

VI. Termination

There being no further business, the meeting was terminated at 2:25 pm.

Moved by: Dick Winters
Seconded by: Nerene Virgin

RESOLVED THAT, the meeting be terminated

Carried

President

Registrar