



## **MINUTES Meeting of Council**

Date: Wednesday November 2, 2022

Time: November 2, 2022 1:00 pm to 3:00 pm

Location: Via Zoom Videoconference

Attendees:	Kristine Parsons RECE (Chair)	Lindsey Dann RECE
	Laura Urso RECE (Vice-Chair)	Adesua Ezeokafor
	Aliya Amin RECE	Millie Forbes RECE
	Katie Begley RECE	Yalin Gorica RECE
	Gen Breton	Shernett Martin
	Mary Broga	Ela Smith RECE
	Kim Cole RECE	Stacee Stevenson RECE
	Julie Cyr RECE	Teresa Sulowski RECE

Regrets: Richard Fillion  
Richard Stronach RECE

Registrar  
and CEO: Beth Deazeley

Guests: Mélanie Dixon, RECE (Director, Professional Practice)  
Betsy Hilton (Director, Communications and Stakeholder Relations)  
Kimbalin Kelly (Chief Operating Officer)  
Pauline Walters (Director, Professional Regulation)  
Heidi Barnett (Project Manager and Executive Coordinator)  
Lara Gertner (Manager, Governance and Tribunals Secretariat)  
Sharon Vanin (Legal and Policy Counsel)  
Mary Young (Manager, Registration)  
Carmen Petitclerc (Executive Assistant: Council & Committees)  
  
John Wilkinson (Weirfoulds LLP)

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

### **I. Call to Order and Administration**

The Chair, Kristine Parsons, called the meeting to order at 1:00 pm, and welcomed everyone.

## **1. Traditional Land and Treaty Acknowledgement**

A traditional land and treaty acknowledgement was offered in English and French.

## **2. Declaration of Conflict of Interest**

No conflict of interest was declared.

## **3. Approval of Agenda**

Moved by: Mary Broga  
Seconded by: Julie Cyr

**RESOLVED THAT** the agenda of the November 2-3, 2022 meeting of Council be approved.

Carried

## **4. Approval of Minutes**

### **a. June 15-16, 2022**

Moved by: Kim Cole  
Seconded by: Teresa Sulowski

**RESOLVED THAT** the minutes of the June 15-16, 2022 meeting of Council be approved.

Carried

## **5. Chair's Remarks**

The Council Chair, Kristine Parsons, provided a verbal update on recent meetings and activities.

## **6. Registrar's Remarks**

The Registrar and CEO, Beth Deazeley, provided a verbal update on recent meetings and activities, and a reflection of the previous strategic plan.

## **II. Entry to Practice**

### **1. Management Reports**

- **Strategic plan key activities report Q4 F2022**
- **Registration Trends Q4 F2022**

The Entry to Practice strategic plan key activities report Q4 F2022, together with the Registration Trends for Q4 F2022, distributed with the agenda, were presented. Questions were addressed.

### **2. Committee Reports**

- **Registration Committee**

The Registration Committee report Q4 F2022, distributed with the agenda, was presented. Questions were addressed.

- **Registration Appeals Committee**

The Registration Appeals Committee report Q4 F2022, distributed with the agenda, was presented. Questions were addressed.

## **III. Continuing Competence**

### **1. Management Reports**

- **Strategic plan key activities report Q4 F2022**

The Continuing Competence strategic plan key activities report Q4 F2022, distributed with the agenda, was presented. Questions were addressed.

- **CPL compliance trends Q4 F2022**

A presentation titled, "Q4 F2022: Continuing Competence," circulated at the meeting, was made. The CPL Program compliance trends Q4 F2022, distributed with the agenda, was presented. Questions were addressed.

### **2. Committee Reports**

- **Standards of Practice Committee**

The Standards of Practice Committee report Q4 F2022, distributed with the agenda was presented.

## **IV. Professional Regulation**

### **1. Management Reports**

- **Strategic plan key activities report Q4 F2022**

The Professional Regulation strategic plan key activities report Q4 F2022, distributed with the agenda, was presented.

- **Professional regulation trends Q4 F2022**

The Professional Regulation Trends Q4 F2022, distributed with the agenda, was presented. Questions were addressed.

### **2. Committee Reports**

- **Complaints Committee**

The Complaints Committee Report Q4 F2022, distributed with the agenda, was presented.

- **Discipline Committee**
- **Fitness to Practise Committee**

The Discipline and Fitness to Practise Committees report Q4 F2022, distributed with the agenda, was presented.

## **V. Communications & Stakeholder Relations**

### **1. Management Reports**

- **Strategic plan key activities report Q4 F2022**

The Communications & Stakeholder Relations strategic plan key activities report Q4 F2022, distributed with the agenda, was presented.

- **Communications highlights Q4 2022**

The Communications highlights report Q4 F2022, distributed with the agenda, was presented.

## **VI. Governance**

### **1. Management Reports**

- **Strategic Plan Key Activities Report Q4 F2022**

The Governance strategic plan key activities report Q4 F2022, distributed with the agenda, was presented.

### **2. Committee Reports**

- **Executive Committee**

The Executive Committee report Q4 F2022, distributed with the agenda, was presented. Questions were addressed.

### **Council Chair's Presentation to Departing Council Members**

The Chair and Council members thanked departing Council members for their contributions to Council and committees.

### **In Camera Session**

Moved by: Mary Broga  
Seconded by: Millie Forbes

**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

## **VIII. Operations**

### **2. Committee Reports**

- **Finance and Audit Committee Report Q4 F2022**

Moved By: Julie Cyr  
Seconded By: Millie Forbes

**RESOLVED THAT**, the audited financial statements for the fiscal year ended June 30, 2022 be approved

Carried

## **VII. Strategy**

### **1. Review of 2022 - 2027 Strategic Plan**

### **2. GR Update**

A verbal update was provided regarding recent meetings and activities. Questions were addressed. Review of the 2022 – 2027 Strategic Plan was deferred.

## **IX. Termination**

There being no further business, the meeting was terminated at 3:00 pm.

**IT WAS RESOLVED THAT**, the meeting be terminated

Carried

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Registrar