



MINUTES Meeting of Council

Date: Wednesday January 11, 2023

Time: 11:00 am to 3:40 pm

Location: Via Zoom Videoconference

Attendees: Kristine Parsons RECE (Chair) Jessica Christian RECE
Laura Urso RECE (Vice-Chair) Julie Cyr RECE
Aliya Amin RECE Lindsey Dann RECE – *Agenda items III - VII*
Katie Begley RECE Yalin Gorica RECE – *Agenda items I - III*
Gen Breton Ela Smith RECE
Mary Broga Stacey Stevenson RECE
Kim Cole RECE Teresa Sulowski RECE

Regrets: Richard Filion
Millie Forbes RECE
Shernett Martin
Richard Stronach RECE

Registrar
and CEO: Beth Deazeley

Guests: Cynthia Abel RECE (Deputy Registrar; Director, Registration)
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)
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 11:00 am, 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: Kim Cole

RESOLVED THAT the agenda of the January 11, 2023 meeting of Council be approved.

Carried

4. Approval of Minutes

The draft minutes of the November 2, 2022, Council meeting, distributed with the agenda, were presented. A question was addressed.

Moved by: Julie Cyr
Seconded by: Stacey Stevenson

RESOLVED THAT the minutes of the November 2, 2022, meeting of Council be approved.

Carried

5. Chair's Remarks

The Council Chair, Kristine Parsons, welcomed Jessica Christian as a new member of Council, and provided a verbal update on recent activities.

6. Registrar's Remarks

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

II. Strategy and Risk

1. Strategic Plan 2022-2027 Dashboard

The strategic plan dashboard Q1 F2023, distributed with the agenda, was presented.

2. Strategic Plan highlights report

The strategic plan highlights report Q1 F2023, distributed with the agenda, was presented. Questions were addressed, discussion ensued, and suggestions were put forth by members of Council.

3. Executive Committee Report

The Executive Committee report Q1 F2023, distributed with the agenda, was presented.

4. Risk Register

The Risk Register report Q1 F2023, distributed with the agenda, was presented. Questions were addressed, discussion ensued, and suggestions were put forth by members of Council.

Lindsey Dann joined the meeting.

III. Entry to Practice

1. Quarterly trends Q1 F2023

The Registration trends report Q1 F2023, distributed with the agenda, was presented.

2. Membership Data Report 2021-2022

The Membership Data Report 2021-2022, distributed with the agenda, was presented. Questions were addressed.

3. Committee Reports

a. Registration Committee Report

The Registration Committee report Q1 F2023, together with Appendix A. *Language Fluency Policy* (the existing policy), and Appendix B. *Language Fluency Policy* (the proposed new policy), distributed with the agenda, were presented.

Moved by: Mary Broga
Seconded by: Julie Cyr

RESOLVED THAT, the existing *Language Fluency Policy* be repealed and replaced by the attached *Language Fluency Policy*.

Carried

b. Registration Appeals Committee Report

The Registration Appeals Committee report Q1 F2023, distributed with the agenda, was presented.

Yalin Gorica exited the meeting.

IV. Continuing Competence

1. Quarterly trends Q1 F2023

The CPL Program Compliance Trends Q1 F2023, distributed with the agenda, was presented.

2. CPL Compliance Annual Report 2021-2022

The Continuous Professional Learning Program Compliance Report for Fiscal 2022, distributed with the agenda, was presented. Questions were addressed and discussion ensued.

3. Committee Reports

a. Standards of Practice Committee

The Standards of Practice Committee report Q1 F2023, distributed with the agenda was presented. A question was addressed.

V. Professional Regulation

1. Quarterly trends

The Professional Regulation Trends Q1 F2023, distributed with the agenda, was presented.

2. Committee Reports

a. Complaints Committee Report

The Complaints Committee Report Q1 F2023, distributed with the agenda, was presented.

b. Discipline and Fitness to Practise Committee Report

The Discipline and Fitness to Practise Committees report Q1 F2023, distributed with the agenda, was presented. A question was addressed.

VI. In Camera Session

Moved by: Laura Urso
Seconded by: Julie Cyr

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

VII. Termination

There being no further business, the meeting was terminated at 3:40 pm.

IT WAS RESOLVED THAT, the meeting be terminated.

Carried

Registrar