

MINUTES Meeting of Council

Date: Tuesday April 4, 2023

Time: 1:00 pm to 4:25 pm

Location: Council Chambers & Video Conference

Attendees: Kristine Parsons RECE (Chair) Lindsey Dann RECE

Laura Urso RECE (Vice-Chair)

Leigh Duncan – as indicated by *

Aliya Amin RECE Adesua Ezeokafor
Katie Begley RECE Yalin Gorica RECE
Mary Broga Ela Smith RECE

Jessica Christian RECE

Kim Cole RECE

Julie Cyr RECE

Stacee Stevenson RECE

Richard Stronach RECE

Teresa Sulowski RECE

Regrets: Gen Breton

Millie Forbes RECE Shernett Martin

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)

Emis Akbari (University of Toronto) - as indicated by **

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 April 4, 2023 meeting of Council be approved.

Carried

4. Approval of Minutes

Moved by: Kim Cole

Seconded by: Jessica Christian

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

Carried

5. Chair's Remarks

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

6. Registrar's Remarks

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

Presentation: *Knowing Our Numbers* Workforce Data Project ** Dr. Emis Akbari and Michelle Shurter

A presentation titled, "Knowing Our Numbers", circulated at the meeting, was made. Questions were addressed and discussion ensued.

II. Strategy and Risk

1. Strategic Plan 2022-2027 Dashboard

The strategic plan dashboard Q2 F2023, distributed with the agenda, was presented.

2. Strategic Plan highlights report

The strategic plan highlights report Q2 F2023, distributed with the agenda, was presented.

3. Executive Committee Report

The Executive Committee report Q2 F2023, distributed with the agenda, was presented. Questions were addressed, discussion ensued, and suggestions were put forth by members of Council.

Moved by: Julie Cyr Seconded by: Laura Urso

RESOLVED THAT, Adesua Ezeokafor be appointed to the Finance and Audit Committees and the Discipline and Fitness to Practice Committees for the term set out in the bylaws and subject to the provisions of the bylaws

Carried

Moved by: Mary Broga Seconded by: Laura Urso

RESOLVED THAT, Leigh Duncan be appointed to the Complaints Committee for the term set out in the bylaws and subject to the provisions of the bylaws

Carried

4. Risk Register*

The Risk Register report Q2 F2023, distributed with the agenda, was presented.

5. GR Update*

A memo regarding the government relations update, distributed with the agenda, was presented. Questions were addressed and discussion ensued.

III. Entry to Practice*

1. Quarterly trends Q2 F2023

The Registration trends report for Q2 F2023, distributed with the agenda, was presented. Questions were addressed and discussion ensued.

2. Bylaw Amendment - Public Register

A memo regarding the bylaw amendment for the public register, together with Appendix A - By-Law No. 1 General By-Law (Excerpt) with proposed amendments, and Appendix B – By-Law No. 71 By-Law Amending By-Law No. 1 (enacted April 4, 2023), distributed with the agenda, were presented. Questions were addressed and discussion ensued.

Moved by: Julie Cyr Seconded by: Mary Broga

RESOLVED THAT, Bylaw 71, amending By-law 1 (General) be approved

Carried

3. Committee Reports

a. Registration Committee Report

The Registration Committee report Q2 F2023, distributed with the agenda, was presented. A presentation titled "Proposal for a Temporary Class", circulated at the meeting, was made. Questions were addressed, discussion ensued, and suggestions were put forth by members of Council.

Moved by: Mary Broga Seconded by: Julie Cyr

RESOLVED THAT, the proposed model as presented for a Temporary Membership Class for registration be approved

Carried

b. Registration Appeals Committee Report

The Registration Appeals Committee report Q2 F2023, distributed with the agenda, was presented.

IV. Continuing Competence*

1. Quarterly trends Q2 F2023

A memo regarding the CPL Program Compliance Trends Q2 F2023, distributed with the agenda, was presented.

2. Committee Reports

a. Standards of Practice Committee

The Standards of Practice Committee report Q2 F2023, distributed with the agenda, was presented.

V. Professional Regulation*

1. Quarterly trends Q2 F2023

The Professional Regulation Trends report Q2 F2023, distributed with the agenda, was presented.

2. Committee Reports

a. Complaints Committee Report

The Complaints Committee Report Q2 F2023, distributed with the agenda, was presented.

b. Discipline and Fitness to Practise Committee Report

The Discipline and Fitness to Practise Committees report Q2 F2023, distributed with the agenda, was presented. Questions were addressed.

VI. In Camera Session*

Moved by: Lindsey Dann Seconded by: Laura Urso

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	
Finance and Audit Committee Report*	
Moved by: Seconded by:	Kim Cole Stacee Stevenson
•	he Fiscal 2024 budget assumptions be accepted and approval of the final e with the assumptions approved by Council, be delegated to the Executive
Carried	
VII. Council Chairs' Presentation to Departing Council Members*	
The Chair and Vice-Chair thanked departing Council members for their contributions to Council and committees.	
VIII. Termination*	
viii. remination	
There being no further business, the meeting was terminated at 4:25 pm.	
IT WAS RESOLVED THAT, the meeting be terminated.	
Carried	

Registrar