



## **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: Kim Cole  
Seconded by: Stacey Stevenson

**RESOLVED THAT**, the Fiscal 2024 budget assumptions be accepted and approval of the final budget, in accordance with the assumptions approved by Council, be delegated to the Executive Committee

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\***

There being no further business, the meeting was terminated at 4:25 pm.

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

Carried

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Registrar