



MINUTES

Meeting of Council

Date: Wednesday January 15, 2025

Time: 1:00 pm to 3:12 pm

Location: Council Chamber & Video Conference

Attendees:

Kristine Parsons RECE (Chair)	Cheryl Duffett RECE
Laura Urso RECE (Vice-Chair)	Leigh Duncan
Aliya Amin RECE	Adesua Ezeokafor
Amanda Barg RECE	Richard Fillion
Katherine Begley RECE	Krista Johnson RECE
Jasmine Brar RECE	Tam Mifsud RECE
Geneviève (Gen) Breton	Krystal Oxbro RECE
Kim Cole RECE	Peeter Põldre
Lindsey Dann RECE	Stacee Stevenson
Tricia Doyle RECE	

Regrets: Todd Cunningham
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)
Pauline Walters (Director, Professional Regulation)
Lara Gertner (Manager, Governance and Tribunals Secretariat)
Sharon Vanin (Legal and Policy Counsel)
Heidi Barnett (Project Manager and Executive Coordinator)
Arifa Gafur (Hearings Coordinator)
Carmen Petitsclerc (Executive Assistant: Council & Committees)

*** 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.

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: Aliya Amin
Seconded by: Gen Breton

RESOLVED THAT, the agenda of the January 15, 2025 meeting of Council be approved.

Carried

4. Approval of Minutes

Moved by: Cheryl Duffett
Seconded by: Leigh Duncan

RESOLVED THAT, the minutes of the October 22, 2024 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.

7. Election of public member to Executive Committee

A memo regarding the election of a public member to the Executive Committee, distributed with the agenda, was presented.

The Registrar and CEO, Beth Deazeley, assumed the position of Presiding Officer for the election of one (1) public member to the Executive Committee.

Appointment of Scrutineers

Moved by: Tam Mifsud
Seconded by: Gen Breton

RESOLVED THAT, Heidi Barnett and Arifa Gafur be appointed scrutineers of the meeting.

Carried

Laura Urso nominated Leigh Duncan as a member of the Executive Committee.

There were no other nominations.

Moved by: Cheryl Duffett
Seconded by: Krista Johnson

RESOLVED THAT, the nominations for the one (1) position on the Executive Committee to be filled by a public member of Council be closed

Carried

The Presiding Officer declared that, subject to the by-laws, Leigh Duncan, being a public member of Council, was duly elected by acclamation as a member of the Executive Committee to hold office until her successor is duly elected in accordance with the by-laws.

The Presiding Officer thanked the scrutineers for their assistance.

8. Committee Appointments

A memo regarding public appointments, distributed with the agenda, was presented.

Moved by: Leigh Duncan
Seconded by: Tam Mifsud

RESOLVED THAT, Peeter Põldre be appointed as a member of the Registration Appeals, Discipline, and Fitness to Practise Committees through June 11, 2025

Carried

Moved by: Jasmine Brar
Seconded by: Stacey Stevenson

RESOLVED THAT, Todd Cunningham be appointed as a member of the Complaints Committee through June 11, 2025

Carried

II. Strategy and Risk

1. Strategic Plan 2022-2027 Dashboard

The strategic plan dashboard Q1 F2025, distributed with the agenda, was presented.

2. Strategic Plan highlights report

The strategic plan highlights report, distributed with the agenda, was presented. Discussion ensued.

3. Risk Report and analysis

The Q1 F2025 Risk Dashboard, distributed with the agenda, was presented.

4. GR Update

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

5. Executive Committee Report

A memo regarding the Executive Committee Report, distributed with the agenda, was presented.

III. Entry to Practice

1. Quarterly trends Q1 F2025

The Registration trends report Q1 F2025, distributed with the agenda, was presented. Discussion ensued.

2. Committee Reports

- **Registration Committee Report**

The Registration Committee report Q1 F2025, distributed with the agenda, was presented.

- **Registration Appeals Committee Report**

The Registration Appeals Committee report Q1 F2025, distributed with the agenda, was presented.

IV. Continuing Competence

1. Quarterly trends Q1 F2025

A memo regarding CPL Program Compliance Trends Q1 F2025, distributed with the agenda, was presented.

2. CPL Compliance Annual Report 2023-2024

The Continuous Professional Learning Program Compliance Report for Fiscal 2024, distributed with the agenda, was presented.

3. Committee Reports

- **Standards of Practice Committee Report**

The Standards of Practice Committee report Q1 F2025, distributed with the agenda, was presented.

Richard Filion and Tam Mifsud exited the meeting.

V. Professional Regulation

1. Quarterly trends Q1 F2025

The Professional Regulation trends report Q1 F2025, distributed with the agenda, was presented. Questions were addressed and discussion ensued.

2. Committee Reports

- **Complaints Committee Report**

The Complaints Committee Report Q1 F2025, distributed with the agenda, was presented.

- **Discipline and Fitness to Practise Committee Report**

The Discipline and Fitness to Practise Committees report Q1 F2025, distributed with the agenda, was presented.

In Camera Session

Moved by: Leigh Duncan
Seconded by: Amanda Barg

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. Council Chairs' Presentation to Departing Council Members

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

VIII. Termination

There being no further business, the meeting was terminated by the Chair, Kristine Parsons, at 3:12 pm.

IT WAS RESOLVED THAT, the meeting be terminated

Carried

Registrar