



MINUTES

DATE: Saturday 9th JUNE 2018

TIME: 9:00 a.m. to 4:00 p.m.

LOCATION: CASLPM Conference Room

CHAIR: R. Street, Vice-President

PRESENT: R. Street, F. Gaudry, N. Eason

By web conference: C. Buchel, C. MacTavish, S. Day (left the MTG at 10:00 a.m.)

REGRETS: L. Goerzen

SCRIBE: L. McKietiuik, Registrar

1. Call to Order

I. The meeting was called to order at 9:08 a.m.

II. President's Remarks

R. Street, Vice-President, was asked to Chair the meeting, as S. Day, President was unable to attend the full meeting, due to a personal matter.

R. Street welcomed everyone to the meeting. He read the College Mission Statement and invited anyone who perceived a conflict of interest with any of the items on the agenda to declare.

2. Approval of AGENDA

The AGENDA of the 9th JUNE 2018 Council meeting was approved by consensus.

3. Approval of MINUTES

I. MINUTES of the 17th March 2018 Council Meeting

MOTION 08/18 (F. Gaudry / C. MacTavish)

To accept the MINUTES of the CASLPM Council Meeting, 17th March 2018 as circulated.

CARRIED

4. REVIEW of MONITORING REPORTS

- I. Financial Condition / Financial Planning & Budget
 - i. 2018 Budget 1st Quarter Report Information only
- II. Appointing Independent Accounting Firm

MOTION 09/18 (L. Goerzen / N. Eason)

To appoint Jenkyns Smith, Chartered Professional Accountants LLP to conduct a financial review and prepare the financial statement of the College for 2018 fiscal year.

CARRIED

- III. Annual Report Information only
- IV. Registrar's Report Information only

With the addition of 0.5 FTE staff person, as of January 2018, L. McKietruk, Registrar, provided a brief presentation on staff roles and responsibilities.

5. GOVERNANCE

- I. Executive Committee Report Information only
- II. Annual General Meeting Decision

MOTION 10/18 (N. Eason / C. MacTavish)

To set a date for the Annual General Meeting 2019

DATE: Wednesday 22nd MAY 2019

TIME: 4:00 to 5:00 p.m.

FORMAT: Virtual Meeting by web conference

CARRIED

- III. Strategic Plan Information only

Council provided feedback to the Registrar to guide further development of the Strategic Plan draft.

6. REGULATORY POLICY

- I. CAASPR Update: Report to Council Decision

MOTION 11/18 (C. MacTavish / N. Eason)

To acknowledge the National Competency Profiles for audiology and speech – language pathology, as approved by the CAASPR Board of Directors; to endorse the National Competency Profile Documents for audiology and speech – language pathology for use in the College regulatory framework.

CARRIED

II. SLP Practice Advisory Committee: Report to Council Decision

MOTION 12/18 (C. Buchel / N. Eason)

To accept the recommendation of the Speech – Language Pathology Practice Advisory Committee to begin work on support documents for registrants in private practice in conjunction with the Audiology Practice Advisory Committee.

CARRIED

III. Complaints investigation Committee: Report to Council Information only

7. Next Meeting:

DATE: Saturday 29th SEPTEMBER 2018

TIME: 9:00 a.m. to 4:00 p.m.

Council Members were asked to complete the electronic meeting evaluation tool.

8. Adjournment

MOTION 13/18 (C. MacTavish)

To adjourn the meeting at 12:30 p.m.

CARRIED