



CASLPM

THE COLLEGE OF AUDIOLOGISTS AND
SPEECH-LANGUAGE PATHOLOGISTS
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COUNCIL MEETING MINUTES

DATE: Thursday, April 18th 2019
TIME: 7:30 p.m. to 9:30 p.m.
LOCATION: Virtual Meeting (Go to meeting issues therefore participants phoned in)

CHAIR: S. Day, President

PRESENT: S. Day, F. Gaudry, C. Brown, R. Street, C. Buchel, C. MacTavish, N. Eason,
L. Goerzen

REGRETS: none

SCRIBE: S. Day, President & D. Schoenhofer, Interim Registrar

1. Call to Order
 - a. The meeting was called to order at 7:37 p.m.
 - A. Acknowledgement – Leslie read the Acknowledgement
 - B. Welcome, Introductions and President’s Remarks - the Presidents thanked everyone for meeting on the evening before a long weekend. Apologies given for the error regarding the public representatives. Thanks expressed to both Roland and Caitlin Brown for their understanding and commitment to the College.
2. Approval of Agenda
Caitlin Buchel/Leslie Goerzen– to approve the agenda as presented. Approved.
3. Approval of council Only Minutes –
Motion 09/19: I move to go in camera for discussion of the Council only meetings – Colita MacTavish/Caitlin Buchel **Approved**
4. **Motion 10/19:** Caitlin Brown/Caitlin Buchel: To accept the Minutes of January 9, 2019 Council Only Meeting as amended. **Carried**
5. **Motion 11/19:** Nancy Eason/Florent Gaudry: To accept the Minutes of January 14, 2019 Council Only Meeting as circulated: **Carried**
Motion 12/19: I move to come out of camera Leslie Goerzen/Caitlin Buchel **Carried.**

6. **Motion13/19:** To accept the Minutes of March 16, 2019 Council Meeting as amended. -Colita MacTavish/Roland Street. **Discussion:** These minutes cannot be approved as the Registrar's report (Leslie) needs to be attached. Will be **deferred** until June Council Meeting.

7. Review of By-Laws for AGM

Fees- **Motion 14/19:** I move to amend the 2019 fee schedule in the By-Laws to include point #13 in the fee schedule draft as was distributed in the meeting package (point #13 reads: In addition to the proscribed fee, the renewal fees as described in section 46(1) of The Regulated Health Professions Act, includes any outstanding balance incurred by a registrant.) Caitlin Buchel/Nancy Eason. **Carried**

Discussion ensued regarding amendment of the fee schedule for new registrants for a reduced payment for a part year of registration. Deborah will ask Corey Wilson to review this issue further, including contacting other provinces where reduced fees exist, to better understand the implications of this change. Consideration of the current registration process and any other associated changes that may need to occur in order to support this fee revision will also be analyzed. A revised analysis will be considered at the June Council meeting, when the quarterly budget information is also available for review to consider the full financial implications for the College.

Advisory committee – **Motion 15/19:** I move to accept the revision to the Advisory committee Bylaw as distributed with option #2 (2 Speech/Language Pathologists, 2 Audiologists, 2 Public Representatives). – Florent Gaudry/Leslie Goerzen. **Carried**

8. Review of Registrar Job Description- Council reviewed and revised the draft Registrar Job Description. Shelley will update the draft and it will be redistributed in the June 2019 Council Meeting package for approval.

9. Confirmed AGM announcement - May 22, 2019 4:30 p.m. 1181 Portage Ave with Go-To Meetings – A test run of the go To Meeting will be performed a week in advance. Leslie will arrange this. Deborah will arrange for email to members to announce the meeting and location. Will also be posted on website.

10. Next Meeting: Saturday, 15th June 2019 9:00 a.m. – 4:00 p.m.

11. Post-Meeting Evaluation – Please take a few minutes after the meeting is adjourned to complete the meeting evaluation. You will receive the links by e-mail.

Call for the **Motion 16/19** to adjourn – Colita. **Carried** Meeting adjourned at 9:24 p.m.