

## June 2020 Council Meeting Highlights

Registrar/Executive Director, S. Gordon presented the CASLPM 1st Quarter Financial reports that indicated the College is in a good financial position. Council approved Dean Jenkins as the Financial Auditor for the 2020 Year End Financial Review. The Financial Directive, FD 3, Financial Planning Principles, was reviewed.

Council President, F. Gaudry created Council meeting templates so that the Staff and Council are aware of when certain cyclical components of the year fall, such as: prep for the AGM and approval of the financial auditor.

Council agreed that the Registrar's Performance Evaluation will be completed by the end of October 2020 as the Council Executive Committee could change after the early-November election agreed to occur each year.

B. Castaneda, SLP was appointed to the Practice Advisory Committee at the Council Executive Committee meeting held on June 3rd, 2020.

A request for a member for the Complaints Investigation Committee was sent out to the SLP registrant base on June 9th, 2020.



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Council agreed that the College infrastructure will be the main focus prior to the work described in the strategic plan.

Council members, H. Shpak, C. MacTavish and L. Goertzen will work on a resource guidance document for the registrants on Safe Practice and Resuming Care for Registrants During and After the Pandemic.

A Council performance evaluation tool will be drafted for Council consideration that will be both an assessment for the individual members and also Council as a whole.