

Chair: Gillian Barnes, CASLPM Council Chair

Attending:

Aynsley Allen	Christine Dino	Danna Kaplan	Monique Piatt
Salma Anabtawi	Alethea Doan Prouse	Jill Kioussis	Lexa Ramsey-Bergmann
Allison Baird	Janine Ennis	Jessica Kirby	Kelly Ring-Whiklo
Kaila Baloun	Kristen Enns	Margaret Klassen	Heather Shpak
Kim Baskerville	Naomi Goerz	Paige Lecocq	Karen Sigurdson
Lori Bastness	Leslie Goerzen	Jerri-Lee MacKay	Cathy Spack
Anne Marie Blight	Taylor Grenier	Kristy Mackie	Brook Swainson
Carla Bonar	Rochelle Halgren	Colita MacTavish	Reesa Swift
Karen Butler	Sharon Halldorson	Andrea Marginet	Claire Templin
Olivia Cadieux	Elissa Hart	Andrea Meakin	Carla Thompson
Jennifer Carter	Stephanie Harvey	Sarah Mulhall	Kelly Tye Vallis
Jamie Conde	Amy Henry	Shannon Osmond	Sheila Veldhuis
Sara Convery	Bonnie Johnston	Erin Panchuk	Melissa Whitechurch
Erin Crawford	Kim Jonasson		

Staff: Colleen J. Braun, Registrar/Executive Director
Suki Kaur Alix, Deputy Registrar
Marianne Crewson, Office Manager

Guest: Dean Jenkyns, CPA

	Call to Order
1.	Gillian Barnes, CASLPM Council Chair, called the meeting to order at 12:02 p.m. C. Braun explained the logistics about running the meeting virtually.
	Approval of Agenda
2.	MOTION #A1/24 (H. Shpak/J. MacKay) To approve the Agenda for May 30, 2024, as circulated. CARRIED
	Approval of Minutes from June 6, 2023
3.	MOTION #A2/24 (K. Butler/E. Crawford) To approve the Minutes of June 6, 2023, as circulated. CARRIED
4.	Message from Gillian Barnes, Chair, CASLPM Council

5.	Message from Colleen J. Braun, Registrar/Executive Director
6.	<p>Overview of the CASLPM 2024 Financial Statements Presented by Dean Jenkyns, CPA.</p> <p>Questions:</p> <ul style="list-style-type: none"> - Registration fees: it was noted that Manitoba's fees are in line with other regulatory bodies in Canada. - Professional Development and Travel amounts: included a meeting in Toronto of Canada-wide regulatory bodies as well as the Registrar's attendance of CNAR in Vancouver. - Complaints: can be received from any source including the public and other registrants. The College does not assume guilt, but a thorough review must be undertaken. Registrants are advised to document their work well and to speak with their insurer regarding the coverage of their liability insurance.
7.	<p>Confirmation of By-Laws Overview of changes – reviewed by C. Braun</p> <p>MOTION #A3/24 (J. MacKay/S. Anabtawi) To confirm the CASLPM By-Laws as posted in draft form on the CASLPM website. CARRIED</p>
8.	<p>Confirmation of CASLPM Election Cycle Changes Reviewed by C. Braun</p> <p>MOTION #A4/24 (K. Ring-Whiklo/L. Goerzen) To confirm the Election Cycle Changes as posted on the CASLPM website. CARRIED</p>
9.	<p>Recognition of Council, Public Representatives, and Staff The Chair extended thanks on behalf of CASLPM to Public Representative Roland Street for his extensive contributions to Council over the past 10 years.</p>
10.	Response to Submitted Questions – there were no submitted questions to address.
11.	<p>ADJOURNMENT MOTION #A4/24 (M. Whitechurch) to adjourn at 12:58 p.m.</p>