



**BOARD MEETING MINUTES**  
**April 25, 2023 (10:00a-12:30pm)**  
Videoconference

**Present**

Kerri LaBrecque RD-Chair  
Ann Watt RD  
Denis Tsang RD  
Lesia Kicak RD  
Israel Ogbechie Public Member  
John Regan Public Member  
Julie Slack RD  
Santhikumar Chandrasekharan Public Member  
Sharanjit Padda Public Member

**Regrets**

Anahita Djalilvand RD  
Brenda Murphy Public Member  
Donna Hennyey RD  
Ray D'Sa Public Member

**Staff**

Melanie Woodbeck – Registrar & Executive Director  
Lisa Dalicandro – Director of Governance & Regulatory Policy  
Jada Pierre – Executive Assistant  
Deborah Cohen – Director of Registration

ITEM & DISCUSSION	ACTION
<p><b>1.0 Call to Order</b> K. LaBrecque opened the meeting with the Land Acknowledgement Statement.</p>	<p>The meeting was called to order at 10:03 a.m. by K. LaBrecque President and Chair.</p>
<p><b>2.0 Approval of Agenda</b></p>	<p>MOTION to approve the agenda as circulated.</p> <p><b>Moved by: D. Tsang</b> <b>Seconded by: S. Chandrasekharan</b> <b>Carried</b></p>
<p><b>3.0 Declaration of Conflict of Interest/Bias</b> No conflict of interest was declared.</p>	
<p><b>4.0 Emergency Class of Registration – Consultation Feedback</b> D. Cohen presented the feedback from the Registration Regulation consultation to the Board. The Board reviewed the feedback and revisions to the Emergency Class of Registration.</p> <p>The proposed Emergency Class of Registration and the 2019 proposed amendments to the Registration Regulation will be submitted to the Ministry.</p>	<p>Motion that the Board approve the proposed revisions to the Registration Regulation to establish an Emergency Class of Registration, as articulated in Appendix III.</p> <p><b>Moved by: K. LaBrecque</b> <b>Seconded by: S. Chandrasekharan</b> <b>Carried</b></p>

ITEM & DISCUSSION	ACTION
<p><b>5.0 Honoraria Policy</b>  The Board reviewed the proposed amendments to the draft honoraria policy. The Board agreed to the proposed updates to the policy. All Board and Committee members will be required to submit their claims before the June 15 Board meeting.</p> <p>The online claim system will be adjusted to reflect these changes by the deadline of June 15 and any claims submitted for past meeting dates after the deadline will manually be corrected by staff.</p>	<p>Motion that the Board approve the honoraria policy as presented.</p> <p><b>Moved by: K. LaBrecque</b>  <b>Seconded by: D. Tsang</b></p> <p><b>Carried</b></p>
<p><b>6.0 Risk Monitoring Report (Q4)</b>  The Board reviewed the Q4 Risk Monitoring Report for consideration and provided feedback on the current risk assessment and mitigation efforts.</p> <p>No direction was given to staff at this time.</p>	<p>The Board accepted the report for information.</p>
<p><b>7.0 Review of the College Performance Measurement Framework Report</b>  L. Dalicandro presented the College’s 2022 College Performance Measurement Framework (CPMF) Report to the Board, which was submitted to the Ministry on March 31, 2023.</p> <p>Updates to the reporting requirements and the College’s progress on meeting</p>	<p>The Board accepted the report for information.</p>
<p><b>8.0 Adjournment</b></p>	<p>Motion to adjourn at 10:45a.m. was moved by K. LaBrecque.</p> <p><b>Carried</b></p>

*Ann Watt*

Ann Watt RD, President

July 14, 2023

Date

*Jada Pierre*

Jada Pierre, Recorder

July 14, 2023

Date