

Agenda

Wednesday, March 3, 2021 1:00 p.m. to 4:30 p.m.

Council's Governance Principles
Council's Meeting Norms

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| 1:00 p.m. | 1. Agenda | Decision |
| 1:05 p.m. | 2. Minutes of the meeting of December 3, 2020 | Decision |
| | 3. Strategic Issues | |
| 1:10 p.m. | 3.1 Implementing Council's Governance Vision 3.1.1 Presentation on Council's Governance Vision 3.1.2 Nominating Committee Competencies and Attributes David Brown, Governance Solutions Inc. attending | Discussion Input |
| 2:15 p.m. | 3.2 Nursing Education Program Approval <ul style="list-style-type: none"> • Practical Nurse Program Reviews • Baccalaureate Program Reviews • Nurse Practitioner Program Reviews | Decision |
| 3:00 p.m. | Break | |
| 3:15 p.m. | 3.3 Registration Examinations – Amendments to By-law No.2: Fees | Decision |

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| 3:30 p.m. | 3.4 Statutory Committee Annual Reports 3.4.1 Patient Relations, Sandra Robinson 3.4.2 Inquiries, Complaints and Reports, Sandra Robinson 3.4.3 Discipline, Terry Holland 3.4.4 Fitness to Practise, Terry Holland 3.4.5 Quality Assurance, Maria Sheculski 3.4.6 Registration, Judy Peterson | Information & Discussion |
| 4:15 p.m. | Voting for the Executive Committee using Boardvantage – practice session | Run-through |
| 4:30 p.m. | Recess | Information |

Thursday, March 4, 2021
9:30 a.m. to 5:00 p.m.

Council's Governance Principles
Council's Meeting Norms

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| 9:30 a.m. | Election of the 2021-2022 Executive Committee | Decision |
| 10:45 a.m. | Break | |
| | 3. Strategic Issues, Continued | |
| 11:00 a.m. | 3.5 Report on Ministry's College Performance Measurement Framework | Decision |
| 11:30 | 3.6 Strategy 2021-2024: Update and Next Steps | Information & Discussion |
| Noon | Break | |
| 1:00 p.m. | 3.7 Strategy 2021-2024 in Action 3.7.1 Modernizing the Practice Standards | Information & Input |
| 1:30 p.m. | 3.7.2 Modernizing Applicant Assessment | Information & Decision |
| 2:00 p.m. | 3.7.3 Quality Assurance Program: Moving Forward | Information & Discussion |
| | 4. Reports | |
| 2:30 p.m. | 4.1 Executive Director Update | Information |
| 3:00 p.m. | Break | |

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| 3:15 p.m. | <p>4.2 Executive Committee meetings 4.2.1 January 13, 2021 4.2.2 February 11, 2021</p> | Information |
| 3:20 p.m. | 4.3 Finance Committee meeting of February 11, 2021 | Decision |
| 3:40 p.m. | <p>5. Election and appointments: 2021-2022 Council</p> <p>5.1 Appointment of Statutory Committee Chairs</p> <p>5.2 Appointment of Statutory Committee Members</p> <p>5.3 Appointments to the Sub-Committee on Compensation</p> | <p>Decision</p> <p>Decision</p> <p>Decision</p> |
| | 6. Discussion item(s) added by Council members | |
| 4:15 p.m. | <p>Reflection: How did we do demonstrating Councils norms and Governance Principles in this meeting?</p> | |
| | Conclusion | |
| 4:20 p.m. | Honouring outgoing Council members | |

7. Information Items:

7.1 Results of the 2021 Election of council members

Next Meeting:

First meeting of the 2021-2022 Council: June 2 and 3, 2021