

BOARD MEETING AGENDA
Monday, March 4, 2024
10:15 am to 2:50 pm

Attendees: Mr. Derick Summers, RO, Chair, Elected Member
Mr. Kevin Cloutier, RO, Elected Member
Mr. Omar Farouk, Public Member
Mr. Paul Imola, RO, Elected Member
Ms. Peggy Judge, Public Member
Mr. Stephen Kinsella, Public Member
Mr. Samir Modhera, RO, Elected Member
Ms. Tonya Nahmabin, RO, Elected Member
Mr. Carlos Pacheco, RO, Elected Member
Ms. Grazyna Sepczynska, RO, Elected Member
Mr. Rob Vezina, RO, Elected Member
Mr. Henry Wiersema, Public Member
Mr. Paul Wilk, Public Member

Administration: Mr. Fazal Khan RO, Registrar
Ms. Amy Stein, Deputy Registrar and General Counsel
Ms. Carolyn Robertson, Manager, Communications and Executive Office
Ms. Fizza Asad, Human Resources and Accounting Specialist
Ms. Karen Elkin, Meeting Facilitator

Overall Meeting
Purpose: To review reports and make decisions as required.

Time	Item	Deliverable	Owner
10:15– 10:20 5 minutes	1.0 Introduction 1.1 Introductions and Announcements and Land acknowledgement 1.2 Conflict of Interest Declaration 1.3 Adoption of Agenda	Motion to adopt the agenda	Derick Summers, Chair
10:20– 10:25 5 minutes	2.0 Minutes 2.1 December 4 and 5, 2023 (*)	Motion to approve the minutes	Derick Summers, Chair
10:25 – 10:45 30 minutes	3.0 Financial Reports and Financial Report Training 3.1 Training on Reading Variance Reports 3.2 Review of Financial Variance report	Motion	Fizza Asad, Human Resources and Accounting Specialist
10:45 -11:00 15 minutes	Break		
11:00 – 11:30 30 minutes	4.0 Monitoring Reports 4.1 Financial Planning and Budgeting (*) 4.2 Strategic Outcomes Policy (*)	Motion	Fazal Khan, Registrar, CEO

Time	Item	Deliverable	Owner
11:30 – 11:40 10 minutes	5.0 Board Monitoring Reports 5.1 Delegation to the Registrar Policy (*)	Information and Discussion	Samir Modhera, Board Member
11:40 – 12:00 20 minutes	6.0 Introduction to the New Registration Regulation		Amy Stein, Deputy Registrar / Fazal Khan, Registrar, CEO
11:50 – 12:20 30 minutes	7.0 Registration 7.1 By-Law Updates Renewal and Registration 7.2 Policies for Content Review 7.2a Registration Timelines Policy 7.2b Retiring or Resigning Policy 7.3 Reinstatement and Changing from Inactive to Active Practice Policy	Motion	Rob Vezina, Chair, Registration
12:20 – 1:20	Lunch		
1:20 – 1:50 30 minutes	8.0 Board Policy Review and Updates (*) 8.1 Communication and Support to the Board Policy 8.2 Emergency Registrar Succession Policy 8.3 Director and Committee Member Responsibilities Policy 8.4 Organization Shared Values Policy	Motion	Elliot Borins, Chair, Governance
1:50 – 2:00 10 minutes	9.0 Status of the 2023 Board Action Plan	Motion	Amy Stein, Deputy Registrar
2:00 – 2:15 15 minutes	10.0 Timing of the Election	Motion	Amy Stein, Deputy Registrar
2:15 – 2:30 15 minutes	11.0 Department Spotlight – Registration	Motion	Anna Jeremian, Registration Manager
2:30 – 2:50 20 minutes	12.0 Reports 12.1 Registrar’s Report (*) 12.2 Committee Reports (*) 12.3 Committee Annual Reports (*) 12.4 Communications Reports (*)	Motion	Derick Summers, Chair
2:50	13.0 Adjournment		