

**BOARD MEETING AGENDA**  
**Monday, June 1, 2026**  
**9:40 am to 1:50 pm**

Attendees: Kevin Cloutier, RO, Chair, Board Professional Member  
Derick Summers, RO, Vice-Chair, Board Professional Member  
John Battaglia, RO, Board Professional Member  
Greg Chitilian, RO, Board Public Member  
Omar Farouk, Board Public Member  
Paul Imola, RO, Board Professional Member  
Parminder Kalsi, RO, Board Professional Member  
Stephen Kinsella, Public Member  
Alicia Munian, Board Public Member  
Carlos Pacheco, RO, Elected Member  
Mark Priddle, Board Public Member  
Carlo Sicoli, Public Member  
Johanna Whalen, Board Professional Member

Administration: Fazal Khan RO, Registrar  
Amy Stein, Deputy Registrar and General Counsel  
Carolyn Robertson, Manager, Communications and Executive Office  
Fizza Asad, Manager, Finance and Human Resources  
Susan Gregory, Meeting Facilitator

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

Time	Item	Deliverable	Owner
9:30- 9:40 10 minutes	<b>Pre-meeting Tech Check</b>		
9:40 -9:47 7 minutes	<b>1.0 Introduction</b> 1.1 Introductions and Announcements and Land Acknowledgement 1.2 Conflict of Interest Declaration 1.3 Adoption of Agenda	Motion to adopt the agenda	Kevin Cloutier, Chair
9:47 – 9:49 2 minutes	<b>2.0 Minutes</b> 2.1 March 2, 2026 (*)	Motion to approve the minutes	Kevin Cloutier, Chair
9:49 – 10:10 21 minutes	<b>3.0 Financial Reports</b> 3.1 Financial Variance Report to March 31, 2026	Motion	Fizza Asad, Manager of Finance and Human Resources
10:10 – 10:35 25 minutes	<b>4.0 Audit Report Presentation</b>	Motion	Malcolm Vaz and Sukhanpreet Dhanotta, Grewal Guyatt

Time	Item	Deliverable	Owner
10:35 – 10:45 10 minutes	<b>5.0 Registration Policies</b> 5.1 Examination & Upgrading Policy 5.2 Approved Education Programs Policy 5.3 Inactive Class Policy	Motion	Derick Summers, Chair, Registration
10:45 – 10:55 10 minutes	<b>6.0 Board Policy Review and Updates (*)</b> 6.1 Financial Planning and Budgeting Policy 6.2 Role of the Committee Chairperson Policy 6.3 Board Staff Relationship Policy	Motion	Carlo Sicoli, Chair, Governance
10:55 – 11:05 10 minutes	<b>7.0 Approval of the 2026 Board Action Plan</b>	Motion	Carlo Sicoli, Chair, Governance
11:05 – 11:20 15 minutes	<b>Break</b>		
11:20 – 11:30 10 minutes	<b>8.0 Reassess 2026 Board Workplan</b>	Motion	Amy Stein, Deputy Registrar
11:30 -12:00 30 minutes	<b>9.0 Monitoring Reports</b> 9.1 Financial Condition (*) 9.2 Investment Policy (*) 9.3 Emergency Registrar, CEO Succession	Monitoring	Fazal Khan, Registrar, CEO
12:00 – 1:00 60 minutes	<b>Lunch</b>		
1:00 – 1:10 10 minutes	<b>10.0 Governance Approach Policy Monitoring Report</b>	Information and Discussion	Carlo Sicoli, Board Member
1:10 – 1:25 15 minutes	<b>11.0 Department Spotlight – Professional Conduct</b>	Information and Discussion	Raj Bhatti, Director Professional Conduct
1:25 – 1:45 20 minutes	<b>12.0 Reports</b> 12.1 Registrar’s Report (*) 12.2 Committee Reports (*) 12.3 Communications Report (*)	Motion	Kevin Cloutier, Chair
1:45 – 1:50 5 minutes	<b>13.0 Adjournment</b>	Motion	Kevin Cloutier, Chair