



Ontario's Teaching Regulator  
L'organisme de réglementation  
de l'enseignement en Ontario

# Public Agenda

## Council Meeting

Thursday, December 11, 2025

9:00 a.m. – 12:00 p.m.

Via YouTube: <https://www.youtube.com/@OCTvideoOEEEO>

NOTE: The video frame will not appear until the livestream begins at about 9:00 a.m.

### Program:

9:00 a.m.	Call to Order/Welcome
9:05 - 9:30 a.m.	<b>Timed Item: Address by the Hon. Paul Calandra, Minister of Education</b>
10:30 a.m.	Break
10:45 a.m.	Meeting Resumes
12:00 p.m.	Meeting Adjourns

### Agenda:

- 1. Call to Order and Welcoming Chair Remarks**
- 2. Approval of the Agenda**
  - Approval of the Agenda and Preparation Time
- 3. Approval of the Consent Agenda**
  - Approval of the Minutes of October 7, 2025 Meeting
  - Approval of Minutes of November 20, 2025 Meeting
  - Acceptance of the Resolutions Grid
  - Letter to OTF re Engagement with Council
  - Letter to Minister Calandra re OIC recommendations
- 4. Conflict of Interest**
- 5. Minister of Education Address to Council – Timed Item 9:05 – 9:30 a.m.**
- 6. Strategic and Regulatory Activities**
  - 6.1 Registrar's Report**

6.2 Governance Enhancement Plan – Prioritization Exercise

6.3 Council Education Sessions Plan

## **7. Council Business and Governance**

7.1 Subcommittee Reports

7.1.1 Audit and Finance Subcommittee Report

- Quarterly Financials
- 2026 Budget

7.1.2 Selection and Nominating Subcommittee Report

7.1.3 Human Resources Subcommittee Report

- Registrar Annual Performance Assessment Policy
- Registrar Annual Performance Assessment 2025 [IN CAMERA]

7.2 Committee Reports

7.2.1 Adjudicative Body of Chairs Committee Report

7.2.2 Fitness to Practise Committee Report

7.2.3 Discipline Committee Report

## **8. Future Meeting Dates**

- March 26, 2026 (Virtual – 9:00 a.m. to 1:00 p.m.)
- June 11, 2026 (Virtual – 9:00 a.m. to 1:00 p.m.)
- September 29, 2026 (In-Person – 9:00 a.m. to 3:00 p.m.)
- December 10, 2026 (Virtual – 9:00 a.m. to 1:00 p.m.)

## **9. Council Meeting Adjournment**