



Public Agenda

Council Meeting

Thursday, March 20, 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
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 December 12, 2024
 - Approval of the Minutes of March 3, 2025
 - Acceptance of the Resolutions Grid
 - Letter to Minister Dunlop re Proposed Legislative Amendments – January 10, 2025
 - Letter to Minister Dunlop re OIC Per Diems - January 17, 2025
- 4. Conflict of Interest**
- 5. Strategic and Regulatory Activities**
 - 5.1 Registrar's Report
 - 5.2 Focus on Teaching Survey – Executive Summary

- 5.3 Amendment to Schedule D of Teachers' Qualifications Regulation – Removal of Divisional Prerequisites for First Nations, Métis and Inuit related Specialist Courses
- 5.4 Amendment to Subsection 1(1) of Teachers' Qualifications Regulation - Names of US Accrediting Bodies

6. Council Business and Governance

- 6.1 Subcommittee Reports
 - 6.1.1 Audit and Finance Subcommittee Report
 - 2024 Financial Results
 - Audited 2024 Financial Statements
- 6.2 Committee Reports
 - 6.2.1 Investigation Committee Report

7. Future Meeting Dates

- April 29, 2025 – Special Meeting (Virtual – 1:00 to 1:30 p.m.)
- June 12, 2025 (Virtual – 9:00 a.m. to 1:00 p.m.)
- October 7, 2025 (In-Person – 9:00 a.m. to 3:00 p.m.)
- December 11, 2025 (Virtual – 9:00 a.m. to 1:00 p.m.)

8. Council Meeting Adjournment