



# Public Agenda

## Council Meeting

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**Date and Time:** Thursday, March 5, 2020 and  
Friday, March 6, 2020

**Location:** Council Chambers, 15<sup>th</sup> Floor,  
101 Bloor Street West, Toronto

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### Program:

#### Council Meeting – Thursday, March 5, 2020

9:00 a.m. Call to Order/Welcome  
10:30 a.m. Break  
10:45 a.m. Meeting Resumes  
12:00 p.m. Lunch  
1:00 p.m. **Timed Item: In Camera Session (Personnel Matter)**  
(*maximum 2-hour session*)  
3:00 p.m. Meeting Resumes  
4:30 p.m. Recess

#### Council Meeting – Friday, March 6, 2020

8:30 a.m. Meeting Resumes  
8:35 a.m. **Timed Item 5.4.1: Registrar Performance Evaluation (In Camera)**  
10:15 a.m. Break  
10:30 a.m. Meeting resumes  
12:00 p.m. Lunch  
1:00 p.m. Meeting Resumes  
1:30 p.m. Adjournment

*Other business items may be added to this agenda subject to College Bylaws s. 3*

## **Agenda:**

- 1. Call to Order/Welcome**
- 2. Approval of Agenda and Preparation Time**

### **Consent Agenda**

#### **Minutes**

- 2.1 Meeting, December 5-6, 2019  
Resolutions Grid, December 5-6, 2019
- 2.2 Special Meeting, December 6, 2019  
Resolutions Grid, December 6, 2019
- 2.3 Special Meeting, December 30, 2019
- 2.4 In Camera Session, December 30, 2019

#### **Committee Reports (without motions)**

- 2.5 Executive
- 2.6 Investigation
- 2.7 Discipline
- 2.8 Fitness to Practise
- 2.9 Registration Appeals
- 2.10 Finance
- 2.11 Standards of Practice and Education
- 2.12 Accreditation
- 2.13 Accreditation Appeal
- 2.14 Human Resources
- 2.15 Editorial Board
- 2.16 Quality Assurance

#### **Correspondence**

- 2.17 Letter to Minister Stephen Lecce re Appointments to Council
- 2.18 Letter to Minister Stephen Lecce re Funding Regulation
- 2.19 Letter to Minister Stephen Lecce re Math Test Proficiency and Council Motions
- 2.20 Letter to Minister Stephen Lecce re Status of Legislative and Regulatory Amendments

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**Correspondence (Cont'd)**

- 2.21 Letter to Minister Stephen Lecce re Governance Recommendations and Priorities

**3. Conflict of Interest**

**4. Business Arising**

- 4.1 Communication with Parents on College Mandate  
4.2 Private Schools and Membership Requirement  
4.3 Funding for Therapy and Counselling Program – College Policy

**5. Risks and Strategic Priorities**

- 5.1 Registrar's Report  
5.2 Financial Report to December 2019  
5.3 Chair's Report  
5.3.1 **Timed Item: 8:35 a.m., March 6**  
Registrar Performance Evaluation (**In Camera**)

**6. Committee Reports (with motions)**

- 6.2 Governance

**7. New Business**

- 7.1 Bylaw Amendment – Substantial Change to a Program of Professional Education Fee  
7.2 Bylaw Amendment – Sections 23.10 and 23.11 re Accreditation Fees

**8. Notices of Motion**

**9. Next Meetings**

- June 4-5, 2020
- October 1-2, 2020
- December 3-4, 2020

**10. Adjournment**

*Other business items may be added to this agenda subject to College Bylaws s. 3*