



Public Agenda Council Meeting

Thursday, December 12, 2024

10:00 a.m. – 12:30 p.m.

Via YouTube:

Program:

10:00 a.m.	Call to Order/Welcome
11:00 a.m.	Break
11:15 a.m.	Meeting Resumes
12:30 p.m.	Meeting Adjourns

Agenda:

1. **Call to Order and Welcoming Chair Remarks**
2. **Approval of Agenda**
 - Approval of the Agenda and Preparation Time
3. **Approval of the Consent Agenda**
 - Approval of the Minutes of October 1, 2024
 - Acceptance of the Resolutions Grid
 - Letter to Minister Dunlop re 2023 Annual Report – November 13, 2024
4. **Conflict of Interest**
5. **Strategic and Regulatory Activities**
 - 5.1 Registrar's Report (15 mins)
 - 5.2 2025 Briefing and Development Plan
 - 5.3 Amendment to Schedule C of Teachers' Qualification Regulation – Teaching 2SLGBTQIA+ Students
 - 5.4 New Investigation and Professional Conduct Act/Regulation Amendments
 - 5.5 Sexual Abuse Prevention Program – Bylaw Amendments

5.6 Request to Minister – Classification of Appointee Per Diem Remuneration

6. Council Business and Governance

6.1 Subcommittee Reports

6.1.1 Audit and Finance Subcommittee Report

- Quarterly Financial Report
- 2025 Budget

6.1.2 Selection and Nominating Subcommittee Report

6.1.3 Human Resources Subcommittee Report (In Camera)

6.2 Committee Reports

6.2.1 Adjudicative Body of Chairs

6.2.2 Discipline Committee

6.2.3 Fitness to Practise Committee

7. Future Meeting Dates

- March 20, 2025 (Virtual – 9:00 a.m. to 1:00 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. Adjournment