

## Resolutions Grid

### Council Meeting: October 1, 2024

Resolutions Passed	Activity Associated with Resolutions			
	Action	By	When	Status
That the Consent Agenda for the October 1, 2024, Council meeting be approved.	Send minutes to translation and communication for website posting.	Policy, Governance and Tribunals (PGT)	October 2024	Complete
That Council approve the amendments to Ontario Regulations 176/10, Teachers' Qualifications and 347/02, Accreditation of Teacher Education Programs, as outlined in Appendices A, B and C.	Sign Regulations and return to Ministry	PGT	October 2024	Complete
That Council approve the amendment to the College Bylaws to delete section 20.01(o), which currently states: a statement indicating successful completion of a mathematics proficiency test by a member, if required by the Act or any regulation made under the Act.	Amend bylaws and forward to translation and communication for website posting.	PGT	October 2024	Complete
That at its October 1, 2024, meeting, Council approve the Investigations and Professional Conduct department's request for immediate approval to hire six full-time equivalents (FTEs) to be funded from the current 2024 budget with a funding impact in the 2025 budget of \$832,067.	Inform Controller, Human Resources and Director of Investigations and Professional Conduct.	PGT	October 2024	Complete
That Council approve the recommendations for Council, committee and roster member appointments and reappointments, as outlined in Document 36, Attachment 1.	Communicate reappointment and new appointment confirmation to new individuals.	PGT	October 2024	Complete

<b>Undertakings</b>	<b>Action</b>	<b>By</b>	<b>When</b>	<b>Status</b>
Forward briefing session presentation on Membership Services; overview of certification to all Council members.	Email to Council members	PGT	October 2024	Complete
Investigate options for structured membership fees (e.g., retired) and bring forward to a future Council meeting for consideration.	Noted for a future Council Agenda	PGT	TBD	Ongoing
Update and further develop guidance for verification of Indigenous kinship.	Consultations with Indigenous Groups	PGT	TBD	Ongoing