



Public Agenda

Council Meeting

Date and Time: Thursday, October 1, 2020 (from 11:20 a.m. to 5 p.m.) and
Friday, October 2, 2020 (from 10:45 a.m. to 4 p.m.)

Location: Via GoToMeeting

Agenda:

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

Consent Agenda

Minutes

- 2.1 Meeting, June 4, 2020
Resolutions Grid, June 4, 2020
- 2.2 Special Meeting, June 16, 2020
- 2.3 In Camera Session, June 16, 2020
- 2.4 Special Meeting, August 26, 2020
- 2.5 In Camera Session, August 26, 2020

Committee Reports (without motions)

- 2.6 Investigation
- 2.7 Discipline
- 2.8 Fitness to Practise
- 2.9 Registration Appeals
- 2.10 Accreditation
- 2.11 Governance
- 2.12 Quality Assurance

Correspondence

- 2.13 Letter to Minister Stephen Lecce re Amendments to
Teachers' Qualifications Regulation

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

- 2.14 Letter to Minister Stephen Lecce re March 2020 Council Motions
- 2.15 Letter to/from Alliance of Educators of Black Students
- 2.16 Letter to Minister Stephen Lecce re Advisory and Training on Anti-Racism and Inclusivity
- 2.17 Letter to/from Principal Organizations on Discipline Committee Public Register Notations
- 2.18 Letter to Minister Stephen Lecce re Invitation to December Council Meeting
- 2.19 Letter to Minister Stephen Lecce re Equity and Inclusiveness

3. Conflict of Interest

4. Business Arising

5. Risks and Strategic Priorities

- 5.1 Registrar's Report
- 5.2 Financial Report to June 2020
- 5.3 Chair's Report

6. Committee Reports (with motions)

- 6.1 Executive
 - 6.1.1 Professional Advisory on Professional Boundaries
 - 6.1.2 Report of the Ad Hoc Committee on the College Scholarship Program
 - 6.1.3 Protocol re Council Member Attendance at Consultations or Focus Groups Related to Council Initiatives
 - 6.1.4 Council, Committee and Panel Member Harassment and Discrimination Policy
 - 6.1.5 Professional Advisory Framework
 - 6.1.6 Council Member Application for Employment with the College
 - 6.1.7 Scholarship Donations Policy
 - 6.1.8 Council Spokesperson Policy

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

6.1.9 Guidelines for the Provision of Laptop Computers and Accessories for Council Members

6.1.10 Council Member Travel Policy

6.2 Finance

6.3 Standards of Practice and Education

6.4 Accreditation Appeal

6.5 Human Resources

6.6 Editorial Board

6.7 Ad Hoc Committee on College Membership for Private School Teachers

7. **New Business**

7.1 Regulatory Amendment
[to be confirmed]

8. **Notices of Motion**

9. **Next Meeting**

- December 3-4, 2020

10. **Adjournment**

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