



Public Agenda

Council Meeting

Date and Time: Thursday, March 21, 2024
9:00 a.m. to 12:00 p.m.

Location: Via Zoom

Program:

9:00 a.m.	Call to Order/Welcome
10:30 a.m.	Break
10:45 a.m.	Meeting Resumes
12:00 p.m.	Adjournment

Agenda:

- 1. Call to Order/Welcome**
- 2. Approval of Agenda**
- 3. Conflict of Interest**
- 4. Minutes**
 - 4.1 Meeting, December 7, 2023
 - 4.2 In Camera Session, December 7, 2023
- 5. Chair and Registrar Reports**
 - 5.1 Chair's Report
 - 5.2 Registrar's Report
- 6. New Business**
 - 6.1 Sexual Abuse Prevention Program – Compliance Mechanism
 - 6.2 Proposed Bylaw Amendment re Inactive/Non-Practicing Status
 - 6.3 Proposed Regulatory Amendments:
 - 6.3.1 Technological Education Work Experience

6.3.2 Leadership Pathways

6.3.3 Math Proficiency Test

7. Subcommittee Reports

7.1 Audit and Finance Subcommittee

7.1.1 2023 Financial Results

7.1.2 2023 Audited Financial Statements

8. Committee Reports

8.1 Investigation Committee

9. Correspondence

9.1 Letter to Minister Lecce re Regulation 298 Amendments
– January 15, 2024

9.2 Letter to Minister Lecce re Invitation to Address Council
– February 9, 2024

10. Next Meeting Dates

- June 6, 2024
- October 1, 2024 (in-person)
- December 12, 2024

11. Adjournment

Meeting Participation Details:

Meeting link: <https://us06web.zoom.us/j/88450731685?pwd=xrbKEyv4OKaAfJAtvikmsHib6aH5eM.1>

Meeting ID: 884 5073 1685

Passcode: 792157