
Board of Directors Meeting In-Person / Zoom
March 10, 2023
Highlights

The Board of Directors of the College met on March 10, 2023. All directors, with the exception of Jyoti Singh, attended in person or via Zoom. Peter Christensen, Assistant Director, Social & Temporary Migration Branch, IRCC, attended the meeting as Ministerial Observer pursuant to s. 76 of the College Act. Also in attendance was Phil Buckley, Managing Director, Change with Confidence, engaged by the College, to support the agenda item focused on strategic planning.

The following agenda items were approved:

- A new Disclosure of Incidents of Wrongdoing Policy was adopted on the recommendation of the Finance and Audit Committee. This policy enhances the College's internal financial controls.
- Standards of Practice were approved on the recommendation of the Governance and Nominating Committee (GNC). Standards of Practice contain criteria that the profession agrees are "essential" to ensure competent, ethical practice. Members of the public can access standards documents to understand the essential expectations for practitioners, as well as how self-regulation of the profession works. These new standards will underlie the College's forthcoming Quality Management Program.
- A new Accreditation Policy, which supports the accreditation of educational providers to provide accredited educational programs and Continuing Professional Development (CPD) to licensees, was approved on the recommendation of the GNC.
- A new Research Policy was approved on the recommendation of the GNC. This will support the College's growing research mandate and capacity.
- A new Licensee Conduct Policy was approved on the recommendation of the GNC. This policy provides guidance on the conduct of licensees participating in College education activities and replaces the College's current Learner Conduct Policy which was repealed.

The Board also discussed and confirmed proposed strategic objectives to be included in the College's strategic plan for the period 2023 – 2025. The Board will conclude development of the new strategic plan, together with a supporting budget at the June 2023 Board meeting.

Full minutes of this Board meeting will be posted on the College website upon approval by the Board at its next meeting on June 8, 2023.

Note that College Board meetings are open to the public and licensees who wish to observe.