



**Executive Council Agenda
November 16th, 2021
6:30PM-8:30PM**

Google Meet ID: <https://meet.google.com/ezx-pty-qqv>

Attendees: Lucie Boucher, Allison Bowes, Cathy Cormier, Joannie Morris, Paula Murray, France Gauthier, Nicole Fowler, Francisca Morneault-Rouleau

1. Approval

- Agenda- motion to approve agenda by Francisca, seconded by Joannie.
- Minutes from October 20th, 2021- motion to approve minutes as updated by Francisca, seconded by Cathy.

2. Business Arising

- Review Executive Council Action Items Spreadsheet (**Paula**)- Reviewed and updated.
 - Motion to accept the banked time policy to be reviewed annually, beginning in January 2022 by Paula, seconded by Allison. Motion carried.

3. New Business

- Member Renewal Cards (**Paula**)- Nicole suggested that the renewal cards are signed by the registrar since that will stay consistent every year. No rules or bylaws detailed this. Motion to approve signature from registrar on renewal cards by Cathy, seconded by Allison. Motion carried.
 - Cards will now be emailed instead of mailed.
- Inter-provincial MOU (**France**)- Nicole and France met with Carol Bock from Ontario Speech-Language and Audiology and they are creating an inter-provincial MOU with other provinces over the past few months. They are completing the final draft and are hoping to approach all other provinces. MOU is to protect the public.
 - NBASLPA currently allows registration of visiting clinicians. MOU would be easier for us to create as Ontario has already reviewed. If NBASLPA continues with this, the lawyers will have to review, and there may need to be some legislative changes. **France will share the**

MOU with our lawyers to review and ask CASLPO if we can participate even if we don't currently have clinical practice hour requirements.

- Member Satisfaction Survey **(France)**- It has been two years since the last survey and may be a good opportunity to see what members think of the changes. France suggested that this survey be completed more frequently. EC discussed and may be more beneficial to do more focused surveys after a change/update to get feedback instead of an annual survey.
- Update on membership letter **(Nicole)**- If a member applies for a job and they have a temporary 6-month license until they write the CETP exam. If they fail the exam, temporary membership runs out and their membership is repealed. Letter informing them of this when they are given temporary 6-month membership.

4. Member & External Correspondence - no updates

5. Network & Committee Updates

- Pan Canadian Alliance **(Cathy)**- no updates
- Standing Committees **(EC Members)**
 - Finance Committee **(Francisca)**-
 - Contingency funds for lawyers in case of lawsuits need to be 200% of annual operating budget. Francisca is unsure if we have this covered.
 - EC discussed if attendance of meetings should impact compensation to EC members
 - Limit on credit cards are 2500\$
- Working Committees **(France)**
 - Public Relations- met today and discussed putting private practice network group in ECHO.

6. Date & Time of Next Meeting

Strategic Plan Progress Meeting – December 6th 6pm

Next EC Meeting – Deferred to January 18, 2022. Will discuss CHA guidelines via lunch hour meeting.

Motion to adjourn meeting by Joannie, seconded by Francisca. Meeting adjourned at 8:35.