



Executive Council Minutes
May 17th, 2022
4:00PM-6:00PM

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

Attendees: Cathy Cormier, Lucie Boucher, Paula Murray, Valerie Caron, Nicole Fowler, Francisca Morneault-Rouleau and Joannie Morris
Absentee: Allison Bowes

1. Approval

- Agenda : Motion to approve by Cathy, seconded by Lucie.
- Minutes from April 12th, 2022 : Amendment by France and Paula. Motion to approve by Paula, seconded by Francisca.

2. Business Arising

- Review Executive Council Action Items Spreadsheet (**Paula**) – reviewed and updated. **Action:** Paula to have someone look at ECHO after prepared by PR Committee

3. Executive Director Report **Action:** France to request extra key fob for past president to facilitate payments; discussed possibility of hiring translator for larger projects, to include in next year's budget.

4. New Business

- Final Review of Non-Practicing Member Rule (**Nicole**) Rules are done, wording to be approved; Motion to approve 14.2 and 14.4 by Paula, seconded by Francisca, all in favor (no opposed)
- Decoupling Business Case Review (**Paula / France**) Members do not have to vote in favour to proceed, but it would be preferable to avoid additional costs. Currently, 85% of our members hold an SAC membership, which can provide advocacy and association services to them in the future. **Action:** France to add the before & after organizational chart to the business case & emphasize the transition of offerings instead of their elimination. France suggested waiting on lawyer recommendations before suggesting a new org. chart. The group agreed that the ED would present a new org. chart with the caveat that it may change based on lawyer feedback. France will determine where the Training trust fund will reside after decoupling. The soft launch of the decoupling will be presented to all standing committee members. France to add note in business case that additional staffing hours and/or software will require a separate business case.

- Regulatory Newsletter (**France**) **Action:** France to change the title to Stakeholder Update, with revisions – remove pieces re: special meeting. After decoupling the name can be changed to Regulatory Newsletter.
- Board Recruitment Strategy (**Paula**) Reviewed and explained by France. The board sees a need for volunteers to know time commitment; suggested to send potential candidates the board agreement ahead of time. Different roles require different competencies (ex: finance / legal). **Action:** France to make changes to the recruitment plan and board member agreement based on EC feedback.

5. Member & External Correspondence; No updates; Cathy is available to work on AGM documents if needed.

6. Network & Committee Updates

- Pan Canadian Alliance (**Paula**) ENT / Referral to pediatricians – why only OT and physio who can do this, assigned to SLP Committee; PCA suggested finding an advocate. SAC: SK & MB hired an advocacy person to support their members; France asked Paula to forward any documentation on diversity.
- Standing Committees (**Paula**) no updates
- Working Committees (**France**) no updates

7. Date & Time of Next Meeting

- Next EC Meeting – June 21st, July 12th, (4 -6 pm) No August meeting
- Motion to adjourn: Francisca, seconded by Lucie.