



Executive Council Minutes
August 16th, 2022
4:00PM-6:00PM

Google Meet ID: <https://meet.google.com/ezx-apy-qqv>
Phone: 1-226-316-7469 PIN: 716 577 531#

Attendees: Nicole Fowler, Paula Murray, [Francisca Morneau-Rouleau](#), France Gauthier, [Cathy Cormier](#), [Lucie Boucher](#), Allison Bowes

1. Approval

- Agenda- Lucie moved to approve the agenda, Cathy seconded
- Minutes from June 21st, 2022- Lucie moved to approve the June 21st minutes, Cathy seconded

2. Business Arising

- Review Executive Council Action Items Spreadsheet **(Paula)- Updated**
- Decoupling Business Case – An email vote was conducted on July 26th to approve the Decoupling Business Case. The motion to approve was made by Paula and seconded by Cathy. Allison and Lucie were in favor. Angela abstained from voting since she just stepped into the position of President-Elect. **(France). Motion carried.**

3. Executive Director Report

- Discussed MOU awareness in Nova Scotia. It has been advertised but it may be added to the website. Paula suggested sending a message to Nova Scotia Speech and Hearing to pass on to their members. **ACTION: Nicole to discuss with Nova Scotia registrar at their monthly meeting.**

4. New Business

- AGM Proposed Date Change **(Paula)**- Paula suggested that the AGM be expanded to two hours. Proposed October 17, 2022 from 4-6pm. **ACTION: France to send date change to members.**
- Review Decoupling Slide Deck **(France)** - Reviewed and suggestions provided by EC.
- Membership Category Approval **(Nicole)**- **ACTION: Nicole will send by email for e-vote.**
- Disciplinary Committee – appointing a chairperson & vice-chairperson **(Paula)**- Leslie Shibani will remain with the Discipline Committee. Evan Phinney has agreed to sit on the Discipline Committee. Marilyn Babineau will serve as the member at

large for the Discipline Committee. Motion to appoint Leslie Shabani for chairperson and Bridget Mahoney as vice-chairperson by Paula, seconded by Allison. Abstained by Lucie. Motion carried. **ACTION: EC will need to recruit for President Elect and Secretary. Suggestion to encourage nominations following our special meetings in August and September.**

- Strategic Planning Meeting **(France)**- Developing transition plan for the following year. Paula asked if this is required as we already have a plan for the next year. This could be pushed to the following spring. **ACTION: France will cancel strategic planning session booked for this Fall.**
- Update on Recruitment **(Paula)**- Still looking for volunteers to fill secretary and president elect.
- Increase in Council Members **(Paula)**- Discussed adding two more members to the board. France stated that there should be more public representatives as we move to the college status to better reflect the public interest. We currently have the minimum number of members. **ACTION: France will ask our lawyer if we can have more Council members and Public representatives based on the current writing of our ACT.**
- Budget **(Paula)**- Review of budget: future lawyer fees will be separated out so we can better identify items related to specific tasks

5. Member & External Correspondence

6. Network & Committee Updates

- Pan Canadian Alliance **(Paula)**- no updates.
- Standing Committees **(Paula)**- no updates.
- Working Committees **(France)**- no updates.

7. Date & Time of Next Meeting

Next EC Meeting – September 20th, 2022

Motion to adjourn meeting by Paula, seconded by Paula.