



Executive Council Meeting
Monday March 20, 2023
4:00PM-6:00PM
Microsoft Teams

Attendees: [Nicole Fowler](#), [Paula Murray](#), [Francisca Morneault-Rouleau](#), [France Gauthier](#), [Lucie Boucher](#), Odette Comeau, [Dianne Silliphant](#), [Angela Kaiser-Hansen](#), [Valerie Caron](#)

1. Approval

- Agenda – Paula motion to approve, Dianne seconded.
- Minutes from January 31st, 2023 motion by Dianne, seconded by Lucie.

2. Business Arising

- Review Executive Council Action Items Spreadsheet (Angela) – reviewed.

3. Executive Director Report – (France)

- Approval of members of Registration and Competence Committee and Practice Advisory will be submitted at the next meeting for final approval.
- Motion by Paula to accept Dr. Michael Kieft as Public Representative for Registration and Competence Committee, seconded by Angela.
- ED asked for approval whereby at Renewal registrants are required to pay all outstanding fines before the college issues their license. Motion to approve: Dianne, seconded by Odette, motion carried.

4. New Business

- Investment Specialist Presentation 4:30pm (Gilles Belliveau) Investments increased in 2021 by \$43k, decreased in 2022 by \$21k. Beginning of 2023, markets are up. Lucie suggested an Investment Policy, also gradually transfer more money to liquidity. Fees are 1.35%.
- Updated CEE Rules (Nicole) Motion to accept amendment to 14.2.17 by Paula, seconded by Francisca, motion passed. **Action: rules to be posted.**
- Courtesy Registration – Speech & Hearing NS Request (Nicole). Recommend asking Nova Scotia to join the MOU. Paula made motion to repeal Urgent Specialized Care Courtesy Registration, seconded by Dianne, motion carried. Executive Council has decided that registrants from Nova Scotia must be licensed. **NBASLPA will reach out to Nova Scotia regulator to recommend joining the cross provincial MOU.** NBASLPA will cease communications with the employer. Paula motioned, Dianne seconded, motion carried.
- Standards of Practice Project (France). Will go back to Nova Scotia, tell them we're not interested in partnering. Recommend do this in house by Registrar. ACSLPA is

willing to share documents without a fee, just give them credit. Registrar will develop a project plan with timelines and deliverables.

- TTF Board Request (Angela). ED and Registrar did research in counterparts across Canada and NB Health Regulators group, no other Colleges have funds for Education, they state this is Association related. President will contact TTF Committee and have them look at legalities if some of TTF funds can cover lawyer fees regarding transfer.

5. Financials (France)

- Potential saved costs by having Registrar writing the Bylaws.
- Lawyers have said we can defer payments until next year. ED will ask lawyers if interest if defer fees.
- ED will get started on Audit and Risk Management Committee. Will research TOR for member composition.
- Budget 2023 review. Angela moves to approve presented 2023 Budget, seconded by Francisca, motion carried.
- SAC meetings in Toronto, approved by Council.
- Ergonomic Assessment: \$835 approved by Council.

6. Network & Committee Updates (n/a)

7. Date & Time of Next Meeting: April 17, 2023 4 pm, return to monthly meetings.

Meeting adjourned at 7:09 pm, motioned by Angela, seconded by Francisca.