

NBASLPA Executive Council Meeting Minutes

Date: October 28, 2024

Time: 4:00 – 6:00 pm

Location: Virtual - Teams

Council Attendance

<input checked="" type="checkbox"/>	<i>Dianne Silliphant - President</i>
<input checked="" type="checkbox"/>	<i>Laura Garland – President-Elect</i>
<input checked="" type="checkbox"/>	<i>Angela Kaiser-Hansen – Past President</i>
<input checked="" type="checkbox"/>	<i>Paula Murray – Treasurer</i>
<input checked="" type="checkbox"/>	<i>Francisca Morneau-Rouleau – Secretary</i>
<input checked="" type="checkbox"/>	<i>Odette Comeau Lavoie – Public Member</i>
<input checked="" type="checkbox"/>	<i>Miguel LeBlanc – Public Representative</i>

Regrets
<input type="text"/>
Absent
<input type="text"/>

Quorum Met

Ex-Officio Attendees

<input checked="" type="checkbox"/>	<i>Nicole Fowler – Registrar/Executive Director</i>
<input checked="" type="checkbox"/>	<i>Valerie Caron – Deputy Registrar</i>
<input checked="" type="checkbox"/>	<i>Chantal LeBlanc – Office Manager (Minute Taker)</i>

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Call to Order -President (Chair)

Welcome Executive Council members and invitees. The meeting will come to order at pm.

Declarations – President (Chair)

Are there any conflicts of interest to declare?

Topic	Facilitator	Question/Motion/Discussion	Outcome	Action Items
1. Approval of Agenda and Minutes				
1.1 Adoption of Agenda	President (Chair)	Motion made by Paula to approve the agenda. Seconded by Miguel. Vote obtained.	Motion Carried	None.
1.2 Approval of Minutes	President (Chair)	With no corrections to the minutes from July 15, 2024, the minutes stand approved as distributed.	Minutes accepted as circulated	None.
2. Reports				
2.1 Registrar/ED Report	Registrar/ED	Motion made by Laura to accept the report as presented. Seconded by Odette. Vote obtained.	Motion carried	None.

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3. Unfinished Business				
3.1 Logo	Registrar/ED	<p>There was a brief discussion with respect to hiring an external agency to design the organization's new logo as money had already been budgeted for this purpose. Consensus was reached to table this agenda item until the next Executive Council meeting in January of 2025, at which time the Registrar/ED will present further logo options from Don Fowler for consideration.</p>	Tabled	<p>Registrar/ED to present further logo options at the next meeting.</p>
3.2 Act amendment update and College Name	Registrar/ED	<p>Discussed adding the term "regulatory" in front of "college" in the organization's new name as our legal counsel is currently making edits as recommended by the King's Printer and could make this addition at this time. The Executive Council reached consensus to move forward with this amendment provided there were no additional costs associated or delays in the timeline to the Legislative Assembly.</p>	Consensus Achieved	<p>Registrar/ED to contact the Law Clerk of the Legislative Assembly and Department of Health directly to inquire about timeline implications and potential costs to adding the term 'regulatory' in front of 'college' in the organization's new name.</p>

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<i>Topic</i>	<i>Facilitator</i>	<i>Question/Motion/Discussion</i>	<i>Outcome</i>	<i>Action Items</i>
4. New Business				
<i>4.1 Cross-Provincial Practice – Official Position Statement</i>	<i>Registrar/ED</i>	<i>Motion made by Paula to accept the position statement respecting cross-provincial virtual practice as presented. Seconded by Laura. Vote obtained.</i>	<i>Motion Carried</i>	<i>None.</i>
<i>4.2 SAC NB Branch Update</i>	<i>Registrar/ED</i>	<p><i>Motion made by Paula for funds in the amount of \$75.00 per registrant who were also SAC members in January of 2023 to be allocated to a designated reserve within NBASLLPA accounts, to be used only if an Association, or a similar structure or entity, is established by registrants to promote the professions and the interests of its membership. Seconded by Francisca.</i></p> <p><i>The amount will remain in this designated reserve for a maximum of three years from the date of allocation. If the funds have not been requested to the Executive Council's satisfaction for its earmarked purpose and disbursed within the three-year period, they will be reallocated to the operations of the legislated body that regulates the professions.</i></p> <p><i>Vote obtained.</i></p>	<i>Motion Carried</i>	<i>Registrar/ED to ensure funds in the amount of \$75 per registrant who were also SAC members as of January 2023 will be allocated to a designated reserve and earmarked for the purpose stated in Executive Council motion.</i>

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<p>4.3 Committee Appointments</p> <p><u>Registration and Competence Committee</u> Rhonda Rubin</p> <p><u>Complaints Committee</u> Claudine Godbout-Lavoie</p>	<p>Registrar/ED</p>	<p><i>Motion made by Laura to appoint Rhonda Rubin to the Registration and Competence Committee. Seconded by Paula. Vote obtained.</i></p> <p><i>Motion made by Francisca to appoint Claudine Godbout-Lavoie to the Complaints Committee. Seconded by Paula. Vote obtained.</i></p>	<p><i>Motion Carried</i></p> <p><i>Motion Carried</i></p>	<p><i>Registrar/ED to inform Rhonda of her appointment and provide onboarding.</i></p> <p><i>Registrar/ED to inform Claudine of her appointment and provide onboarding.</i></p>
Topic	Facilitator	Question/Motion/Discussion	Outcome	Action Items
<p>4.4 Council Nominations update – Holly Grasse (President-Elect by acclamation)</p>	<p>Registrar/ED</p>	<p><i>Motion made by Paula to appoint Holly Grasse to the Executive Council as President-Elect by acclamation. Seconded by Francisca. Vote obtained.</i></p>	<p><i>Motion Carried</i></p>	<p><i>Registrar/ED to inform Holly of her appointment and organize onboarding.</i></p>
<p>4.5 CEE rule amendment due to change with SAC</p>	<p>Registrar/ED</p>	<p><i>Motion made by Miguel to repeal Rule 14.2.10. Seconded by Paula. Vote obtained.</i></p>	<p><i>Motion Carried</i></p>	<p>None.</p>

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5. Financial					
5.1 Financial Review	Treasurer	<i>Motion made by Laura to accept the financial statements as presented. Seconded by Paula. Vote obtained.</i>		<i>Motion Carried</i>	<i>None.</i>
6. Adjournment	President (Chair)	Meeting adjourned at <input type="text" value="5:53"/> pm.			
7. Next meeting	President (Chair)	2025-01-20 4:00 – 6:00 pm			
<i>Reviewed by Paula Murray NBASLPA Secretary</i>		<i>Date reviewed: 2025-01-14</i>			

