

ACSLPA COUNCIL MINUTES
Saturday, September 7th, 2024
Hybrid via Microsoft Teams & In Person at Courtyard Calgary Airport Hotel
9:06am

PRESENT: **Council**
In person- Nicole Baumbach, Ajay Narasimha Mysore, Nancy Bassendowski, Kerry Campbell, Muhammad Rasheed, Mike Devuyt
Virtually- Beatrice To, Sumari Erasmus, Alex Wright

Staff
In person- Melanie Sicotte, Mckenzie Henze

REGRETS: Susan Rafaat (staff)

MINUTES

1.0 Welcome and Call to Order (N. Baumbach)

1.1 President’s Remarks

2.0 Approval of Agenda – September 7th, 2024 (N. Baumbach)

The agenda was approved by unanimous consent.

APPROVED

3.0 Declaration of Conflict of Interest (N. Baumbach; circulated with agenda)

No conflicts of interest were declared.

4.0 Approval of Minutes from prior meetings (N. Baumbach)

4.1 June 8th, 2024, Minutes

APPROVED

N. Bassendowski abstained from this vote as she did not attend the June 8th, 2024 meeting.

5.0 Consent Agenda (circulated with agenda)

5.1 Financial Update and Management Report – ACCEPTED

5.2 2024 Annual Plan Status Update - ACCEPTED

5.3 Professional Conduct Report - ACCEPTED

5.4 Risk Register Report - ACCEPTED

5.5 Extension to Nominations Committee Appointment - APPROVED

Recommended Motion: That Council approves the extension of Carolyn Sparrow, R.SLP’s appointment to the Nominations Committee until December 31, 2026.

5.6 Rescinding Appointments to Competence Committee - APPROVED

Recommended Motion: That Council accepts the resignation of Competence Committee member, Tara Winsor, R.Aud, and rescinds her appointment to the Competence Committee effective May 14, 2024.

5.7 Rescinding Appointment to the Membership List - APPROVED

Recommended Motion: That Council accepts the resignation of membership list appointee, Marie Lukacs, R.SLP, and rescinds her appointment to the membership list effective August 16, 2024.

5.8 Appointments to IDEA Committee – REMOVED for separate vote

5.9 Revision to Competence Committee Terms of Reference - APPROVED

Recommended Motion: That Council approves the revised Competence Committee Terms of Reference as presented.

5.10 Rescind Policy 3.062 - APPROVED

Recommended Motion: That ACSLPA Council rescinds Policy 3.062 Internally Restricted Assets: Professional Conduct.

M. Devuyt requested that item 5.8 be removed for separate vote. M. Sicotte noted a minor typo on page 4 of Attachment 5.1. Total expenses number was erroneously reported as the net income value.

MOTION:	That Council appoints Julie Evans, R.SLP and Brea Chouinard, R.SLP to the IDEA Committee for (renewable) one-year terms, as per the committee Terms of Reference.	MOTION seconded & CARRIED
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	Votes Against: M. Devuyst. Devuyst requested that his vote be recorded in the minutes alongside the note that his opposition is ideological in nature and not in relation to the individual being appointed.	
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6.0 Bylaw Updates (M. Sicotte)

(for approval & adoption)

M. Sicotte gave a presentation on proposed edits to the ACSLPA Bylaws, including reasons and feedback from legal counsel. The floor was then opened for discussion.

M. Sicotte posed the question of whether these updates be provided to members for feedback before approval as per section 68 of the ACSLPA Bylaws. M. Sicotte also reported on advice from legal counsel. Council discussed this matter and decided that it was not necessary to circulate the changes to the membership before approval.

MOTION:	M. Devuyst moved that Council approve and adopt the enclosed updated Bylaws as presented effective October 1, 2024.	MOTION seconded & CARRIED unanimously
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7.0 Annual Plan Updates (M. Sicotte)

(for information & discussion)

M. Sicotte gave a brief presentation on the progress of the 2024 annual plan and recent changes to its anticipated implementation. The floor was then opened for discussion, questions, etc. No discussion occurred.

8.0 FAAIR Framework (S. Ali)

(for information & discussion)

S. Ali gave a presentation on the development and initial implementation of the FAAIR Framework. The floor was then opened for discussion, questions, etc. Staff fielded questions from Council and Council engaged in discussion.

9.0 Update from CEO (M. Sicotte)

(for information & discussion)

M. Sicotte delivered updates to council in a brief presentation, including progress on amendments to the SLP and Audiology Regulations, the national group of SLP and Audiology regulators, the new continuing competence program, ongoing changes in the conduct department, and a brief update on an ongoing privacy request. Staff fielded questions from Council and Council engaged in discussion.

10.0 MA v ACP - Appeal (M. Sicotte)

(for information & discussion)

A short presentation was delivered by M. Sicotte on the ongoing legal matter MA v ACP. Staff fielded questions from Council.

11.0 2025 Council Meetings (M. Sicotte)

(for discussion & decision)

M. Sicotte gave a short presentation on the options for scheduling council meetings in 2025. Council engaged in a brief discussion.

MOTION:	N. Bassendowski moved that Council decides to schedule four hybrid Council meetings plus an in-person retreat in 2025.	MOTION seconded & CARRIED
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12.0 In Camera Session

Refer to in camera minutes.

Meeting was adjourned at 1:40pm