

FIRST MEETING OF THE 2011-2012 COUNCIL

June 2, 2011

MINUTES

Present:

K. Voycey, Chair	O. Farouk	M. Marques
A. Bianchi	M. Fletcher	D. Mattina
J. Bald	N. Florent	A. Patel
Y. Blackwood	J. Gajasan	J. Powell
D. Bockman	M. Hogard	Y. Ramlall
L. Bracken	E. Kerr	N. Sears
A. Cheese	D. Kimberley	M. Sloan
J. Coutts	J. King	M. Seawright
G. Cucchi	S. Leduc	M. Tuomi
D. Curry	J. Leznoff	A. Verrier
L. Duffield	M. Lim-Serrano	A. Wills
A. Edwardson	J. Macknight	
C. Egerton		

Regrets:

F. Bari	B. Dowson	L. Harrington
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Staff:

A. Coghlan	K. McGovern	C. Stanford
J. Hofbauer, Recorder	P. Reinhart	

CHAIR M. Tuomi, chaired the election of officers for the 2011-2012 Council.

NOMINATIONS M. Tuomi announced the advance nominees:

President:	N. Florent, K. Voycey
Vice-President, RN:	E. Kerr
Vice-President, RPN:	M. Seawright

M. Tuomi asked if there were any more nominations from the floor. There being none, a motion to close nominations was requested.

MOTION 1

Moved by J. King, seconded by A. Verrier,

That nominations for the election of Council officers for the 2011-2012 Council year be closed.

CARRIED

ELECTION

M. Tuomi outlined the process for the officer election. She informed Council that the scrutineers for the election were David Bockman, Michael Hogard, and Cathy Egerton.

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Candidates for election for each position made brief statements followed by a question and answer period.

The scrutineers delivered ballots to each eligible voter. Members marked their ballots and ballots were collected by the scrutineers for counting.

**ELECTION
RESULTS**

On return of the scrutineers with the results, M. Tuomi announced the elected candidates:

President	K. Voycey
Vice-President, RN	E. Kerr
Vice-President, RPN	M. Seawright

MOTION 2

Moved by L. Duffield, seconded by A. Verrier

That the ballots for the June 2011 election of officers be destroyed.

CARRIED

CHAIR

K. Voycey assumed the Chair and welcomed new Council members.

AGENDA

Council members had received the agenda.

MOTION 3

Moved by A. Verrier, seconded by J. Coutts,

That the agenda for the first meeting of the 2011-2012 Council be accepted.

CARRIED

**STATEMENT
FROM OFFICERS**

Each of the newly elected Officers made a brief statement.

**STATUTORY
CHAIRS**

K. Voycey reminded Council that it is the role of the Executive to recommend statutory committee chairs.

He reviewed the information that is available to the Executive to support it in selecting the leaders for the College's statutory committees.

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MOTION 4

Moved by J. King, seconded by M. Hogard,

That the following be appointed as the 2010-2011 statutory committee chairs:

Discipline	A. Bianchi
Fitness to Practise	A. Verrier
Quality Assurance	J. Coutts
Registration	L. Duffield

CARRIED

**ELECTION &
APPOINTMENTS
REPORT**

M. Tuomi presented the report of the Election and Appointments Committee on the appointment of members to statutory committees. She reminded Council that the process is based on the philosophy of building effective statutory committees by leveraging the education and learning of experienced members. Newly appointed committee members are carefully selected from among volunteers to address gaps in committee membership.

MOTION 5

Moved by, J. Powell, seconded by D. Bockman,

That the slate of committee members presented by the Election & Appointments Committee (appendix 1 to the minutes) be approved and that the members be appointed to the committees as presented.

CARRIED

**COMPENSATION
SUB-COMMITTEE**

K. Voycey highlighted the role of the Sub-Committee on Compensation. He noted that the Chair of the Sub-Committee is a member of the Finance Committee. The Finance Committee is recommending the members and the Executive is recommending the Chair.

MOTION 6

Moved by J. Coutts, seconded by A. Cheese,

That Susan VanDeVelde-Coke be appointed as Chair and Ella Ferris and Dennis Stapinski as members of the Sub-Committee on Compensation from June 2011 through June 2012.

CARRIED

**ELECTION &
APPOINTMENTS
COMMITTEE**

The Executive recommends the members and Chair of the Election and Appointments Committee. K. Voycey noted that the committee has an important role in the effectiveness of statutory committees.

MOTION 7

Moved by N. Florent, seconded by Y. Blackwood,

That the 2011-2012 Election and Appointments Committee be: A. Bianchi (Chair), A. Cheese, A. Patel, J. Powell, Y. Ramlall and M. Tuomi.

CARRIED

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DATES FOR 2012 The Executive recommends dates for the coming Council year.

MOTION 8

Moved by M. Tuomi, seconded by L. Bracken,

That the dates of Council meetings in 2012 be:

- Wednesday, March 7, 2012,
- Thursday, June 7, 2012,
- Wednesday, September 12, 2012, and
- Wednesday, December 5, 2012.

CARRIED

NEXT MEETING

The next meeting of the Council will be on September 21, 2011. There will be a Council/Leadership Team session on Social Media the afternoon of September 20th.

**CONCLUDING
REMARKS**

The President reminded Council members that all members are expected to participate in the Annual Orientation Teleconference and the orientation to statutory committees.

CONCLUSION

At 3:15 p.m..m., it was,

MOTION 11

Moved by N. Sears, seconded by M. Hogard,

That Council conclude.

CARRIED

Chair

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APPENDIX 1 - COMMITTEE MEMBERSHIP
2011 - 2012

Executive Committee

Kris Voycey, RN, President
Evelyn Kerr, Vice-President, RN
Monica Seawright, Vice-President, RPN
Yvonne Blackwood, Public Member
Lyn Harrington, Public Member

**Inquiries, Complaints and Reports
Committee:**

Kris Voycey, RN, Chair
Yvonne Blackwood, Public Member
David Bockman, Public Member
Omar Farouk, Public Member
Nicole Florent, RN
Gabriella Golea, RN*
Gretchen Grenke, RPN*
Lyn Harrington, Public Member
Evelyn Kerr, RN
Dianne Kimberley, Public Member
Joel Kuper, RN*
Joanne Nault, RPN*
Monica Seawright, RPN
Alaine Wills, Public Member
Shannon Wright, RN*

Fitness to Practise Committee

Angela Verrier, RPN, Chair
Charyce Adams, RPN*
John Bald, Public Member
Gino Cucchi, Public Member
Christine Davis, RN*
Cathy Egerton, Public Member
Rosemary Hardwick, RPN*
Joan King, Public Member
Sylvain Leduc, NP
Lori MacCullouch, RN*
Christine Noels, RN*
Marilyn Ott, RN*
Sheelagh Rutherford, RN*
Vivian Siciliano, NP*
Megan Sloan, RPN
Beverley Spencer, RPN*
Margaret Tuomi, Public Member

Discipline Committee:

Agnes Bianchi, RN, Chair
Carl Balcom, RN*
John Bald, Public Member
Linda Bracken, Public Member
April Cheese, RPN
Gino Cucchi, Public Member
Dennis Curry, RN
Samantha Diceman, RPN*
Spencer Dickson, RN*
Bill Dowson, Public Member
Alice Edwardson, RN
Joseph Gajasan, RN
Tammy Hedge, RPN*
Zahir Hirji, RN*
Michael Hogard, RPN
Miranda Huang, RN*
Lindsay Hyslop, NP*
Kim Jinkerson, RPN*
Joan King, Public Member
Debra Mattina, Public Member
Abdul Patel, Public Member
Jason Powell, RN
Tracy Richardson, RN*
Anastazia Rybak, RN*
Nancy Sears, RN
Karl Sweet, NP*
Barbara Titley, RPN*
Margaret Tuomi, Public Member
Angela Verrier, RPN

* Appointed committee member

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Quality Assurance Committee

Judie Coutts, RN, Chair
Darlene Daly, RPN*
Bill Dowson, Public Member
Sam Ibrahim, NP*
Dianne Kimberley, Public Member
Judith Leznoff, Public Member
Marie Marques, RN
Janice McCallum, RN*
Yvonne Ramlall, RPN
Joyce Tsui, RPN*
Alaine Wills, Public Member

Registration Committee

Laurie Duffield, RN, Chair
Faira Bari, Public Member
Nancy Bikaunieks, NP*
David Bockman, Public Member
Linda Bracken, Public Member
Sabrina Cestola, RPN*
Edward Cruz, RN*
Marianne Fletcher, RN
Monina Lim-Serrano, Public Member
Jacqueline Macknight, RPN

Finance Committee

Evelyn Kerr, RN, Vice-President, Co-Chair
Monica Seawright, RPN Vice President, Co-Chair
Kris Voycey, President
David Bockman, Public Member
April Cheese, RPN
Nicole Florent, RN
Margaret Tuomi, Public Member
Susan VanDeVelde-Coke, RN*