

Agenda

9:00 a.m.	Land Acknowledgement	
9:10 a.m.	1. Agenda	Decision
	2. Minutes	
9:15 a.m.	2.1 Minutes of the Council meeting of Sept. 30, 2021	Decision
9:20 a.m.	3. Finance Committee meeting of Nov. 11, 2021	Decision
	<ul style="list-style-type: none"> • Unaudited Financial Statements for the nine months ended September 30, 2021 • 2022 operating and capital budgets 	
10:30 a.m.	Break	
	4. Strategic Issues	
10:45 a.m.	4.1 Nursing Education Program Approval	Decision
	<ul style="list-style-type: none"> • Annual reviews • Comprehensive reviews • New programs 	
11:30 a.m.	4.2 <i>Strategic Plan 2021-2024</i> : Update	Information
noon	Break	
1:00 p.m.	4.2.1 Modernizing practice standards	Information and Discussion
1:45 p.m.	4.3 Key regulatory function: Professional Conduct	Information and discussion
	5. Reports	

2:15 p.m.	5.1 Executive Director update	Information & discussion
2:45 p.m.	5.2 Executive Committee meetings	Information
3:00 p.m.	Break	
	6. Council operations and governance	
3:15 p.m.	6.1 Proposed revised Stipend and Expense policies for Council and committee members	Decision
3:45 p.m.	6.2 Confirmation of committee appointments	Decision
	7. Agenda items added by Council members	
4:00 p.m.	8. Reflection on the team norms	
.	9. Date of next meeting Wednesday, March 2 and Thursday, March 3, 2022	
4:15 p.m.	10. Conclusion	