

BOARD MEETING AGENDA
Monday, March 3, 2025
10:40 am to 3:45 pm

Attendees: Mr. Derick Summers, RO, Chair, Elected Member
Mr. Kevin Cloutier, RO, Elected Member
Mr. Omar Farouk, Public Member
Mr. Paul Imola, RO, Elected Member
Ms. Peggy Judge, Public Member
Mr. Stephen Kinsella, Public Member
Mr. Samir Modhera, RO, Elected Member
Ms. Tonya Nahmabin, RO, Elected Member
Mr. Carlos Pacheco, RO, Elected Member
Ms. Grazyna Sepczynska, RO, Elected Member
Mr. Carlo Sicoli, Board Public Member

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Administration: Mr. Fazal Khan RO, Registrar
Ms. Amy Stein, Deputy Registrar and General Counsel
Ms. Carolyn Robertson, Manager, Communications and Executive Office
Ms. Blessing Adebimpe, Staff Accountant
Ms. Karen Elkin, Meeting Facilitator

Overall Meeting

Purpose: To review reports and make decisions as required.

Time	Item	Deliverable	Owner
10:40 – 10:50 10 minutes	1.0 Introduction 1.1 Introductions and Announcements and Land Acknowledgement 1.2 Conflict of Interest Declaration 1.3 Adoption of Agenda	Motion to adopt the agenda	Derick Summers, Chair
10:50 – 10:55 5 minutes	2.0 Minutes 2.1 December 2 and 3, 2024 (*)	Motion to approve the minutes	Derick Summers, Chair
10:55 – 11:15 20 minutes	3.0 Financial Reports 3.1 Review of Financial Variance Report to December 31, 2024.	Motion	Blessing Adebimpe, Staff Accountant
11:15 -11:30 15 minutes	Break		
11:30 – 12:00 30 minutes	4.0 Update on Indigenous Community Engagement Project	Information and Discussion	Leslee White-Eye
12:00 – 1:00	Lunch		

Time	Item	Deliverable	Owner
1:00 – 1:35	5.0 Monitoring Reports 5.1 Financial Planning and Budgeting (*) 5.2 Strategic Outcomes Policy (*) 5.3 Global General Operational Constraint Policy (*) 5.4 Corporate Identity, Public Image and Communication Policy (*)	Motion	Fazal Khan, Registrar, CEO
1:35 – 1:45 10 minutes	6.0 Board Monitoring Reports 6.1 Board Monitoring System Policy (*)	Information and Discussion	A. Munian, Board Member
1:45 – 2:05 20 minutes	7.0 Status of the 2024 Board Self-Evaluation Action Plan	Information and Discussion	Amy Stein, Deputy Registrar / Fazal Khan, Registrar, CEO
2:05 – 2:25 20 minutes	8.0 Registration 8.1 Life Member Status	Motion	Derick Summers, Chair, Registration
2:25 – 2:45 20 minutes	9.0 Board Policy Review and Updates (*) 9.1 Registration Committee Terms of Reference 9.2 Fitness to Practice Committee Terms of Reference and Mandate Policy	Motion	Elliot Borins, Chair, Governance
2:45 – 3:00	Break		
3:00 – 3:10 10 minutes	10.0 Approval of the 2025 Pre-Election Training Module	Motion	Amy Stein, Deputy Registrar
3:10 – 3:25 15 minutes	11.0 Department Spotlight – Registration	Motion	Anna Jeremian, Registration Manager
3:25 – 3:45 20 minutes	12.0 Reports 12.1 Registrar’s Report (*) 12.2 Committee Reports (*) 12.3 Committee Annual Reports (*) 12.4 Communications Reports (*)	Motion	Derick Summers, Chair
3:45	13.0 Adjournment		