



Council Meeting 121

April 19, 2023

Via Zoom

IN ATTENDANCE

Kim Maximchuk, DD (Chair)
Michael Galye, DD
Tim Kohlen, DD
Karen Smith, DD
Joe Gagliardi, Public Member
Lora Mattie, Public Member

Dacia Richmond, Executive Director & Registrar

Guest:
Lauren McGougan, Strategic Steps, Inc.

1 Call to Order

Kim Maximchuk, Council Chair, called the meeting to order at 12:05 p.m.

1.1 Approval of the agenda

Motion: To approve the agenda as presented.

Moved by: Tim Kohlen

Seconded by: Joe Gagliardi

Carried

1.2 Conflict of interest

No conflicts of interest were declared.

2 New Business

2.1 Strategic Plan

The final draft of the Strategic Plan, initialized in May 2022, was presented to Council by Strategic Steps Inc.

Council discussed reviewing the timelines of goals and adjusting the second goal of pillar 2.

Lauren will complete revisions and provide to management for dissemination and further comment from Council. This is will be followed by an electronic vote.

Tabled

2.2 Fee Policy

At the February 2023 meeting, Council discussed possible changes to the College's prorating scheme. This scheme is included in policy and so GP-14 College Fees policy was presented for Council with two prorating options, quarterly and monthly.

Council discussed the monetary and material differences of the options based on the 2022 registration change data that was presented by management.

1. **Motion:** to approve the draft of CP-14 College fees policy, to reflect monthly prorating of College registration fees, as presented.

Moved by: Karen Smith

Seconded by: Lora Mattie

Carried

Further to the change in fee policy, Council approved amendments to the fee schedule.

2. **Motion:** to approve the fee schedule, to reflect monthly prorating of College registration fees, as presented.

Moved by: Mike Galye

Seconded by: Lora Mattie

Carried

3 Next meetings

3.1 Next Council Meeting

- 3.1.1 The next Council meeting was scheduled for June 9, 2023 at the College office. Given that not all Council members are available that day, new dates are being considered.

Dacia will disseminate a Doodle poll to identify a new date for the meeting which will be held virtually.

4 ADJOURNMENT

There being no further business, the meeting was adjourned at 12:57 p.m.

Motion: to adjourn the meeting.

Moved by: Joe Gagliardi

Carried



Kim Maximchuk, DD
Chair