

1 *Saskatchewan College of Psychologists*

2
3 **Highlights of April 6, 2019 Executive Council Meeting**

4
5 **Location:** SCP Office 10:01 a.m. – 2:00 p.m.

6
7 **Present:** Karen Litke (Past-President), Jenny Keller (President), Rori Lee (President-Elect),
8 David Butt (Public Representative), Heidi Clayards (Member-at-Large), Michelle
9 Shaw (Member-at-Large), Christel Gee (Public Representative)

10
11 **Regrets:** Janna Ellis (Secretary), Stacy Taylor (Treasurer)

12
13 **Other:** Karen Messer-Engel (Executive Director/Registrar, ex-officio)

14
15
16 1.0 Council approved the revision of the membership advisory entitled Parenting
17 Capacity Assessment and Access Assessments for posting to the website.

18
19 2.0 Council approved the revision of the policy OP 3.3 Authorized Practice
20 Endorsement (APE).

21
22 3.0 Council approved the revised job description and advertisement for the Deputy
23 Registrar position. Council also approved the ED/Registrar to move ahead with
24 recruitment.

25
26 4.0 Council approved the revision of OP 3.12 Time Limited Licensure.

27
28 5.0 Council reviewed the AGM details which will be held May 4 in Saskatoon.

29
30 6.0 Council reviewed the draft audited financial statement prepared by MWC
31 Chartered Professional Accountants LLP.

32
33 7.0 Council approved an increase in general fees and licensure fees beginning with
34 the renewal for the 2020 practice year. The Full Practice and Provisional Practice
35 fees will move to \$900 for the 2020 practice year, the Non-Practice fee will
36 increase to \$300 for the 2020 practice year. The 2021 fees for Full and
37 Provisional Practice will be \$950 and the 2022 fees for these two categories of
38 licensure will be \$1000.