

# *Saskatchewan College of Psychologists*

## Highlights of February 23, 2019 Executive Council Meeting

**Location:** SCP Office 10:04 a.m. – 2:15 p.m.

**Present:** Jenny Keller (President), Rori Lee (President-Elect), Karen Litke (Past-President), Janna Ellis (Secretary), David Butt (Public Representative), Stacey Taylor (Treasurer), Christel Gee (Public Representative), Pamela Olson (Member-at-large)

**Regrets:** Maitland Blackwell (Public Representative), Michelle Shaw (Member-at-Large), Heidi Clayards (Member-at-Large)

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

- 1.0 Continued work on revising the membership advisory 'Parenting Capacity Assessments/Custody and Access Assessments' as well as to the 'Response to the Truth and Reconciliation Commission Report Task Force Terms of Reference' occurred.
- 2.0 Planning and discussion regarding various stakeholder meetings and involvements occurred including various national meetings (e.g., upcoming Canadian Psychological Association meetings and Association of Canadian Regulatory Organizations meetings).
- 3.0 Executive Council reviewed the need to seek an expert for an upcoming oral examination panel. An honorarium was approved in consideration of the special circumstances involved.
- 4.0 Executive Council reviewed the variance report and the ongoing needs of the SCP. Approval was sought and given to reinvest GICs that recently matured.
- 4.0 Multiple recent correspondences were reviewed and discussed (e.g., requests from other regulators and institutions, as well as from members of the SCP).
- 5.0 Updates regarding recent legal matters were received and discussed.