

1 *Saskatchewan College of Psychologists*

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3 Highlights of April 3, 2021 Executive Council Meeting

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5 **Location:** Electronic Platform, Zoom 10:00 a.m. – 1:30 p.m.

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7 **Present:** Karen Litke (President), Rori Lee (Past-President), Janna Ellis (Secretary), Stacy
8 Taylor (Treasurer), David Butt (Public Representative), Christel Gee (Public
9 Representative), Darcia Evans (Member-at-Large), Deborah Parker-Loewen
10 (Member-at-large)

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12 **Regrets:** Pamela Olson (President-Elect, Acting), Beverly Magel (Member-at-Large)

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14 **Other:** Carmel Kleisinger (Registrar, ex-officio); Sarah Barker (Administrative Assistant)

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17 1.0 Executive Council discussed several issues regarding regulation, office and
18 personnel, College finances, board governance, and correspondence received in
19 regard to the work of the College.
20
21 2.0 A contractor will be engaged to work on the Form Revision Project, using grant
22 money. The anticipated goal of this project will be to update and streamline
23 forms for members.
24
25 3.0 Ongoing planning regarding the future Truth and Reconciliation Task Force was
26 discussed.
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28 4.0 Discussion and planning occurred for the upcoming Annual General Meeting on
29 May 13, 2021.
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31 5.0 The 2021 draft budget was reviewed in preparation of it being presented to the
32 membership at the May 13, 2021 Annual General Meeting.
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34 6.0 The importance of volunteerism at the Saskatchewan College of Psychologist
35 was noted and discussed. Additionally, discussion regarding appointment of new
36 public representatives to Executive Council occurred.
37
38 7.0 Provisional practice periods were discussed. Consistent with bylaw 11(3)(b) the
39 provisional practice period is 3 years to successfully complete all licensure
40 requirements.