

1 *Saskatchewan College of Psychologists*

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3 Highlights of May 1, 2021 Executive Council Meeting

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5 **Location:** Electronic Platform, Zoom 10:00 a.m. – 12:51 p.m.

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

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11 **Regrets:** Pamela Olson (President-Elect, Acting), David Butt (Public Representative),
12 Beverly Magel (Member-at-Large)

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

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16 1.0 Executive Council discussed several issues regarding regulation, office and
17 personnel, College finances, board governance, and correspondence received in
18 regard to the work of the College.

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20 2.0 Reviewed and discussed the legal opinion regarding the regulatory bylaws as
21 related to shareholder requirements for provisional members who wish to
22 establish a professional corporation.

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24 3.0 Discussed the need for a Risk Management Strategy which will enhance Council's
25 ability to govern the work of the College.

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27 4.0 Discussed the need for an updated strategic plan. Also discussed establishing
28 orientation packages for incoming Executive Council members and members of
29 Committees.

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31 5.0 Discussed the election, the results of which will be disclosed at the 2021 AGM.

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33 6.0 Confirmed that oral examinations will proceed on a "rolling" basis to ensure
34 provisional members are examined in a timely manner.

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36 7.0 Received update regarding the Truth and Reconciliation Task Force.