

1 *Saskatchewan College of Psychologists*

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3 Highlights of April 8, 2018 Executive Council Meeting

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5 **Location:** SCP Office

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7 **Present:** Karen Litke (President), Jenny Keller (President-Elect), Tim Claypool (Past-  
8 President), Rori Lee (Secretary), David Butt (Public Representative), Stacy Taylor  
9 (Treasurer), Janna Ellis (Member-at-Large), Kathy Chisholm (Public  
10 Representative), Glenn Pancyr (Member-at-Large), Heidi Clayards (Member-at-  
11 Large)

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13 **Regrets:** Dan Ash (Public Representative)

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

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18 1.0 Council approved the revisions to Operating Policy 3.10 Registration and  
19 Authorized Practice Endorsement.

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21 2.0 Council review the Strategic Framework for posting to the website. The  
22 framework will also be placed in the package for distribution at the Annual  
23 General Meeting.

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25 3.0 Council reviewed and approved the audited financial statements which will be  
26 presented to the membership at the Annual General Meeting.

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28 4.0 Council approved the posting to the College website of the March 19, 2018  
29 Discipline Committee decision regarding Dr. Richard Lebell.

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31 5.0 Council approved the draft 2018 budget for presentation to the membership of  
32 the College at the Annual General Meeting.  
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