

1 *Saskatchewan College of Psychologists*

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3 Highlights of January 20, 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, Acting Chair), Rori Lee (Secretary), David Butt (Public Representative),
9 Stacy Taylor (Treasurer), Janna Ellis (Member-at-Large), Glenn Pancyr (Member-
10 at-Large), Dan Ash (Public Representative)

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12 **Regrets:** Kathy Chisholm (Public Representative)

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

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16 1. Council approved disbanding the Professional Practice & Ethics committee effective
17 immediately.
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19 2. Council approved the posting of the advisory “Responsibilities of the Member and their
20 Professional Executor.
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22 3. Council approved the revision of OP-1.9 Professional Executor.
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24 4. Council approved sending the President and President-Elect to the 33rd Midyear
25 Meeting of ASPPB in Savannah, Georgia which will be held from April 12-15, 2018.
26 The meeting theme is “Who’s watching the watchdog? Accountability in Regulation”.
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28 5. Council has directed the ED/Registrar to draft an Investment Strategy in order to sustain
29 the College financially to reflect the strategic plan goals.