

# *Saskatchewan College of Psychologists*

## Highlights of January 13, 2024 Council Meeting

**Location:** Virtual Platform, 10:03 a.m. – 11:58 a.m.

**Present:** Glenn Pancyr (Acting President), Timothy Leis (Treasurer), Rebecca Wells (Secretary), Marley Kotylak (Member-at-Large), Nathalie Berard (Member-at-Large), Michelle Shaw (Member-at-Large), Christel Gee (Public Representative), Deanna Barlow (Public Representative), Debbie Brown (Public Representative)

**Other:** Carmel Kleisinger (Registrar, non-voting)

1.0 Registrar provided an update of the six top priority items of council, which include: a) the policy revision project with consultant Dr. Pierre Ritchie; 2) form redesign project; 3) Competency Declaration Review Ad Hoc Committee; 3) training for the Professional Conduct Committee and the Discipline Committee; 4) training for supervisors; and 5) proposed regulatory bylaw amendments.

2.0 Discussion regarding the May 2024 amended Act and the proposed amendments to the proposed administrative bylaws. Legislation now provides the college with statutory authority to either hold elections or to make appointments to vacant council positions.

3.0 Discussion of plan to incorporate succession planning into replacement of administrative assistant.