

1 *Saskatchewan College of Psychologists*

2
3 Highlights of June 17, 2017 Executive Council Meeting

4
5 **Location:** SCP Office

6
7 **Present:** Karen Litke (President), Jenny Keller (President-Elect), Tim Claypool (Past-
8 President), Rori Lee (Secretary), David Butt (Public Representative), Stacy Taylor
9 (Member-at-Large), Janna Ellis (Member-at-Large), Dan Ash (Public
10 Representative), Kathy Chisholm (Public Representative)

11
12 **Regrets:** None

13
14 **Other:** Karen Messer-Engel (Executive Director/Registrar, ex-officio)

- 15
16 1. Council reviewed feedback from the Annual General Meeting. Council will continue
17 to pursue moving forward in regards to Truth and Reconciliation. Planning for the
18 2018 AGM is underway.
- 19
20 2. Council reviewed proposed Governing Policy 14 - Complaints Against Serving
21 Members of Executive; and revisions to Operating Policy 3.2 - Accommodations
22 During the Provisional Period;
- 23
24 3. Executive Director/Registrar and President spoke to the ASPPB Annual Meeting. The
25 President expressed how valuable and useful it is to attend. The Annual Meeting this
26 year's theme is "Maintaining Strong Public Protection While Eliminating Any
27 Unnecessary Barriers to Licensure".
- 28
29 4. Council set the meeting schedule for 2017-2018 and the Annual General Meeting:
30
31 Saturday, September 16, 2017
32 Saturday, October 28, 2017
33 Saturday, December 16, 2017
34 Saturday, January 20, 2018
35 Saturday, March 3, 2018
36 Saturday, April 14, 2018
37 Saturday, May 12, 2018 AGM Regina (tentative)
- 38
39 5. Council needs to fill two vacancies: Treasurer-two year term and 1 Member-at-
40 Large-one year term.