

Saskatchewan College of Psychologists

Highlights of March 10, 2018 Executive Council Meeting

- Location:** SCP Office
- Present:** Karen Litke (President), Jenny Keller (President-Elect), Tim Claypool (Past-President), Rori Lee (Secretary), David Butt (Public Representative), Stacy Taylor (Treasurer), Janna Ellis (Member-at-Large), Dan Ash (Public Representative), Heidi Clayards (Member-at-Large)
- Regrets:** Kathy Chisholm (Public Representative), Glenn Pancyr (Member-at-Large)
- Other:** Karen Messer-Engel (Executive Director/Registrar, ex-officio)
- 1.0 The ED/Registrar provided Executive Council with the Agenda for the Annual General Meeting and discussed the plans for the education session. Legal Counsel will provide a planning session on Executive Wills and end of practice issues.
 - 2.0 Council reviewed the nominations received. There were no nominations for President-Elect. Council discussed member engagement and recruitment.
 - 3.0 Council approved the office lease renewal.
 - 4.0 Council reviewed and approved the Advisory – Responsibility for One’s Actions as a Member of the Profession.
 - 5.0 Council reviewed and approved the Investment Policy.
 - 6.0 Council approved a proposal to develop a Task Force on the Truth and Reconciliation’s Calls to Action.