

# *Saskatchewan College of Psychologists*

## Highlights of October 5 , 2019 Executive Council Meeting

**Location:** SCP Office 10:07 a.m. – 2:08 p.m.

**Present:** Rori Lee (President), Jenny Keller (Past-President), Janna Ellis (Secretary), David Butt (Public Representative), Stacy Taylor (Treasurer), Michelle Shaw (Member-at-Large), Christel Gee (Public Representative), Pamela Olson (Member-at-large), Beverly Magel (Member-at-Large)

**Regrets:** Karen Litke (President-Elect)

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

- 1.0 Council reviewed and approved an updated competency grid, which will be used with new members as of January 2020. Further information will be provided to all members.
- 2.0 Council discussed a number of pieces of correspondence and queries from members and government Ministries that pertained to regulatory issues. Pertinent policy review occurred and revision was approved. Planning for SCP presence at upcoming regulatory meetings occurred (ACPRO and ASPPB).
- 3.0 Ongoing discussion occurred regarding the high costs of discipline and how to minimize the financial burden of the discipline process on the SCP.
- 4.0 Council reviewed and approved the posting of the Discipline Committee decision, dated August 8, 2019, re: Dr. Bonli to the website.
- 5.0 Feedback from the 2019 AGM was reviewed, potential planning in consideration of the comments received occurred.
- 6.0 Council reviewed information and the recommendation from the Office and Personnel Committee in regard to the Deputy Registrar position. The recommendation was received and an offer will be made.