

DRAFT Council Quarterly Meeting Agenda

June 13, 2025 | In Person (CRNA Office; Aspen Room) with virtual accommodation | 8:15 a.m. – 12:00 p.m.

PARTICIPANTS

Council Members			
Justin Burkett, Council Chair	Jennifer Eyford	Peter Obiefuna	Regrets:
Steven Armstrong	Scott Garner	Amal Remu	Vacancies:
Grace Brittain	Aurang (Aaron) Khan	Susan Roskey	Public Member (2)
Jordana Schmitz	Sarah Scahill	Bonnie Sansregret	
Kim Ewasechko	Graham Newton		
CRNA Leadership Team			
Joy Peacock, Chief Executive Officer (CEO) & Registrar			
Andrew Douglas, Executive Director (ED), Governance, Regulation & Standards			
Greg Loveday, Executive Director (ED), Strategy and Operations			
Todd Schnirer, Senior Financial Officer & Executive Director (ED), People, Planning & Performance Measurement			
CRNA Meeting Support			
Elisha Vadnais, Director, Governance, Regulation & Standards			
Courtney Andrews-Peckford, Manager, Governance			
Marie Carlton, Governance Coordinator			
Linda Walter, Council & Governance Administrative Specialist			
CRNA Staff Presenter/Guests			
Michelle Dekker, Manager, Integrated Reporting			
Geraldine Irlbacher, Regulations & Standards Consultant			
CRNA Staff Observing			
Karen Kiddine, Manager, Communications and Engagement			
Dana Torgalson, Communications and Web Advisor, Communications and Engagement			
Anika Regis, Communications and Web Advisor, Communications and Engagement			
Danelle Boivin, Communications and Web Advisor, Communications and Engagement			

AGENDA

Time	Topic	Action	Lead
7:45 am (15 min)	Breakfast		

Time	Topic	Action	Lead
8:00 am (15 mins)	Check-in		Chair
Public Meeting Begins and Recording Starts			
8:15 am (5 mins)	1. Call to Order and Introductions		Chair
	1.1. Chair's Opening Remarks*		
	1.2. Land Acknowledgment*		
	1.3. Declaration of Conflict of Interest* GP2, Conflict of Interest Protocol		
8:20 am (5 mins)	2. Adoption of the Agenda	Decision	Chair
	3. Adoption of Consent Agenda Items <u>Consent Agenda</u> <u>For Approval</u> 3.1. Minutes – March 28, 2025, Public Council Meetings 3.2. Schedule of Council Meetings 2025-2026 <u>For Information</u> 3.3. E-vote Result: Approval of Registered Nurses Profession Amendment Regulation (CRNA Name Change) 3.4. Combined Council & Governance Committee Governance Workplan/Schedule 3.5. Governance Committee Quarterly Reports (Q3 2025) 3.5.1. LRGC Report 3.5.2. Nominating Committee Report 3.5.3. Finance & Audit Committee Report 3.5.4. Pension Compliance (Standing) Committee Report 3.6. Regulatory Committee Quarterly Update Primary Council Oversight Role: Governance/Operational Oversight	Decision	Chair
8:25 am (30 mins)	4. CEO & Registrar's Report and Updates <i>Presenter:</i> <i>Joy Peacock, CEO & Registrar</i> Primary Council Oversight Role: Strategic Oversight	Information	Chair
8:55 am (10 mins)	5. IDEA Framework <i>Presenters:</i> <i>Andrew Douglas, Executive Director, Governance, Regulation & Standards, and Amanda Gould, Indigenous Cultural Advisor & Diversity Specialist</i> Primary Council Oversight Role: Culture Oversight	Decision	Chair

Time	Topic	Action	Lead
9:05 am (25 mins)	6. Nursing Education and Program Approval Standards <i>Presenters:</i> Elisha Vadnais, Director, Governance, Regulation & Standards, and Geraldine Irlbacher, Regulations & Standards Consultant Primary Council Oversight Role: Regulatory Oversight	Decision	Chair
Committee Recommendations			
Leadership Review and Governance Committee (LRGC)			
9:30 am (15 mins)	7. Revised GP 3, Safe Disclosure (Whistleblower) Protocol <i>Presenter:</i> Todd Schnirer, Senior Financial Officer & ED, People, Planning & Performance Measurement, and Michelle Dekker Primary Council Oversight Role: Governance/Operational Oversight	Decision	LRGC Chair
9:45 am (10 mins)	8. Revised GP 7, Corporate Secretary's Charter <i>Presenter:</i> Joy Peacock, CEO & Registrar Primary Council Oversight Role: Governance/Operational Oversight	Decision	LRGC Chair
9:55 am (15 mins)	9. Council Vice Chair (new charter and amendments to Bylaw 1, 2, and GP 1, 5, 6, 18, 21, 22) <i>Presenters:</i> Andrew Douglas, Executive Director, Governance, Regulation & Standards Primary Council Oversight Role: Governance/Operational Oversight	Decision	LRGC Chair
10:10 am (15 mins)	Break		
Nominating Committee			
10:25 am (20 mins)	10. Council Vice Chair Selection Procedure <i>Presenter:</i> Andrew Douglas, Executive Director, Governance, Regulation & Standards, and Elisha Vadnais, Director, Governance, Regulation & Standards Primary Council Oversight Role: Governance/Operational Oversight	Decision	Nominating Committee Chair
Council Moves In Camera (Recording paused)			
	In Camera Items, Item 11 and 12		
Council Moves to Public/Open Meeting (Recording resumes)			
11:05 am (<1 min)	13. Council Announcement: Council Decision – Member Appointments*	Announcement	Chair
11:05 am (15 mins)	14. Leadership Plan for Governance Committee Chairs <i>Presenter:</i> Andrew Douglas, Executive Director, Governance, Regulation & Standards	Decision	Nominating Committee Chair

Time	Topic	Action	Lead
	Primary Council Oversight Role: Governance/Operational Oversight		
	Finance and Audit Committee		
11:20 am (15 mins)	15. 2025-26 Practice Year Permit Fee <i>Presenter:</i> <i>Todd Schnirer, Senior Financial Officer & ED, People, Planning and Performance Measurement</i> Primary Council Oversight Role: Financial Oversight	Decision	FAC Chair
	End of Committee Recommendations		
	Council Moves in Camera (Recording Ends)		
	In Camera Items		
12:00 pm	Conclusion of In Camera Session & Meeting Adjournment		Chair

*Indicates no meeting materials circulated

UPCOMING MEETINGS

- September 25-26, 2025
- December 11-12, 2025
- March 26-27, 2026
- June 11-12, 2026