

# NOVA SCOTIA COLLEGE OF PHYSIOTHERAPISTS

2016 Annual General Meeting  
Theatre B, Tupper Bldg, Halifax, NS  
March 4, 2017

**Present:** Chair, Michael Sangster, Kristin Taylor, Shaun Sangster, Jeff Knowles, Craig White, Deanna Landry, Patrick King, Executive Director; Joan Ross, Registrar.

**Regrets with cause:** Aimee Cooke, Wayne Carlon; Shanna Thompson;

Topic	Discussion	Action	Status / Comments
<b>1. Opening Protocol:</b>	Mike Sangster is Chair of the NSCP Board	Chair called meeting to order at 9:00 am	Completed
<b>2. Welcome to members and special guests and introduction of the Board:</b>	Special guests were Katya Masnyk, CEO Alliance of PT Regulators; Catherine Crocker, President NSPA; Patricia Connors, Executive Director, NSPA; Anne Fenety, Director Dalhousie School of Physiotherapy	Chair welcomed special guests, and members to the meeting, granted observer status to the non-members and introduced the Board members to the College members.	Completed
<b>3. Approval of the March 5, 2016 Annual General Meeting Minutes</b>	Chair called for any errors or omissions to the minutes which had been posted online and made available for this meeting. None were reported.	Motioned, moved and seconded "to approve the minutes of the March 5, 2016 Annual General Meeting of the NSCP".	Motion Carried
<b>4. Reports:</b>	<b>2016 Annual Report had been posted online and was made available at this meeting.</b>		
<b>Chair Report</b>	Mike Sangster reviewed the highlights of the Chair's Report as found in the Annual Report. He asked for questions or comments. There were none. Mark Williams called for the motion.	Motioned, moved and seconded "to accept the Chair's Report as presented".	Motion Carried
<b>Registrar Report</b>	Joan Ross reviewed the highlights of the Registrar Report as found in the Annual Report. She asked for questions or comments. There were none. Chair called for the motion.	Motioned, moved and seconded "to accept the Registrar's Report as presented".	Motion Carried
<b>Executive Director Report</b>	Patrick King presented the highlights of the Executive Director Report as presented in the Annual Report. A question was raised about live streaming future meetings for better participation. Mr. King said he would look into it. With no further questions, Chair called for the motion.	Motioned, moved and seconded "to accept the Executive Director's Report as presented".	Motion Carried

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<b>Treasurer's Report, Auditors Report, Financial Statements and Finance Committee Report</b>	Mark Williams reviewed the Financial Statements as presented in the Annual Report. He highlighted and explained areas of change. He asked for questions and comments on the reports There were none. Chair called for the motion.	Moted, moved and seconded "to accept the Treasurers Report, Auditor Report, Financial Statements and Finance Committee Report as presented".	Motion Carried
<b>Appointment of Auditor for 2017</b>	Mark Williams brought forth the name of Mr. Michael Canavan CMA as the NSCP Auditor for 2017.	Moved and seconded to appoint Mr. Michael Canavan CMA as the NSCP Auditor for 2017.	Motion Carried
<b>Alliance Report</b>	Joan Ross reviewed the highlights of the Alliance Report as found in the Annual Report. She explained the practice survey and asked members who might be interested to see her after the meeting. There were no questions or concerns raised. Chair called for the motion.	Moted, moved and seconded "to accept the Alliance Report as presented".	Motion Carried
<b>Balance of Committee Reports</b> <b>a) Investigations Committee:</b> <b>b) Peer Assessment:</b> <b>c) Practice Standards:</b>	Mike Sangster reported that the reports for these committees have been available for review and asked if there were any comments or questions on any of the reports as presented. Hearing none, he asked for a motion to approve the reports of the Investigations Committee, Peer Assessment Committee and Practice Standards Committee.	Moted, moved and seconded "to accept the Investigation Committee, Peer Assessment Committee and Practice Standards Committee Reports as presented".	Motion Carried
<b>Nominating Committee Report: Nominations to the 2017 NSCP Board of Directors</b>	Mark Williams was asked to present the Nomination Committee Report. Mark brought forth the names: Jeff Knowles (incumbent), Shaun Sangster (incumbent), Craig White (incumbent) and Shanna Thompson as nominees for the 4 vacant positions on the NSCP Board. Chair made three calls for further nominations and there were none.	Chair declared the four nominees elected to the Board by acclamation. Chair then introduced the new NSCP Board of Directors for 2017.	Completed

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<b>AWARD PRESENTATION</b>	<p>Mike Sangster announced the following Award Presentations:</p> <p><b>Award of Distinction Presented to Michelle Karis</b> For outstanding commitment, invaluable contribution and dedicated long term service as a member of the Peer Assessment Committee.</p> <p><b>Award of Distinction Presented to Mark Williams</b> For outstanding commitment, invaluable contribution and dedicated long term service as a member of the Practice Standards Committee and the NSCP Board of Directors.</p> <p><b>Award of Distinction Presented to Angela Peckford</b> For outstanding commitment, invaluable contribution and dedicated long term service as a member of the Practice Standards Committee and as a Lay Representative on the NSCP Board of Directors. (Presented earlier in 2016)</p> <p><b>Physiotherapist of the Year Awarded to Anita Connors</b> Anita's passion is patient care. She is a full time practitioner, and owner of three physio clinics. In 2011 she received her FCAMPT certification through the Orthopaedic Division. Since that time she has given back to her profession as a mentor to Dalhousie students as a lab instructor, clinical instructor and examiner for the Physiotherapy Competency Examination. She both teaches and mentors as a part of the Orthopaedic Division Manual Therapy Program. Currently in her spare time Anita volunteers as the President of the NS Orthopaedic Division. Those around her see her drive to better herself and the people around her. She is a firm believer in education attending courses throughout North America and sharing her knowledge with students, coworkers and other Physio's in our community. (Accepted by Chad Greene as Anita away on course!)</p>		
<b>Adjournment:</b>	<b>Chair announced a coffee break in the annex to be followed by the information sessions and CE program.</b>	Motion to Adjourn: 9:48am	<b>Meeting Adjourned</b>

Topic	Discussion	Action	Status / Comments

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Respectfully Submitted – Joan Ross

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Reviewer-Patrick King – Ex Dir