

NOVA SCOTIA COLLEGE OF PHYSIOTHERAPISTS

2017 Annual General Meeting
Theatre B, Tupper Bldg, Halifax, NS
March 3, 2018

Present: Aimee Cooke (Chair), Kristin Taylor (Treasurer), Shanna Thompson (Director), Jeff Knowles (Secretary), Michael Sangster (Director), Deanna Landry (Director), Mark Williams (Executive Director), Joan Ross (Registrar), Barbara Adams, Sarah Bird, Taylor Borys, Jane Cameron, Keltie Cheney, Saba Chishti, Natalie Connell, Deirdre Dacanay, Piaf Des Rosiers, Tyler Dillman, Cathy Donald, Tanya Dutton, Maureen Eagles Aalders, Anne Fenety, Willena Gregor, Kate Grosweiner, Amy Heffernan, Mark Howard, Wendy Jardine, Pat King, Michael Landry, Beth Langille, Daphne London, Heather MacAuley, Agnes Madsen, Andrea Marcantonio, Alison McDonald, Sandra Messenger, Ekatrina Miller, Ann Nelson, Dionne Nockles, Sushu Parab, Tom Pelham, Daphne Pereira, Susan Pirie, Heather Pothier, Jennifer Quigg, Terry Redmond, Mary Story, Brian Sutherland, Jamie Turnbull, Nancy Walker, Janice Webber, Darren Booth, Lorraine Breau-Thompson

Regrets with cause: Wayne Carlon (Lay Rep), Shaun Sangster (Director), Craig White (Vice Chair)

Topic	Discussion	Action	Status / Comments
1. Opening Protocol:	Aimee Cooke is Chair of the NSCP Board	Chair called meeting to order at 9:04 am	Completed
2. Welcome to members and special guests and introduction of the Board:	Special guests were John Patrick King, Piaf Des Rosiers, President 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
3. Approval of the March 4, 2017 Annual General Meeting Minutes	Executive Director called for any errors or omissions to the minutes which had been posted online and made available for this meeting February 22, 2018. None were reported.	Motioned, moved and seconded "to approve the minutes of the March 4, 2017 Annual General Meeting of the NSCP".	Motion Carried
4. Reports: Chair Report	2017 Annual Report had been posted online and was made available at this meeting. Aimee Cooke reviewed the highlights of the Chair's Report as found in the Annual Report. She asked for questions or comments. There were none. Michael Sangster called for the motion.	Motioned, moved and seconded "to accept the Chair's Report as presented".	Motion Carried

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Registrar Report	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
Executive Director Report	Mark Williams presented the highlights of the Executive Director Report as presented in the Annual Report.	Motioned, moved and seconded "to accept the Executive Director's Report as presented".	Motion Carried
Treasurer's Report, Auditors Report, Financial Statements and Finance Committee Report	Kristin Taylor reviewed the Financial Statements as presented in the Annual Report. She highlighted and explained areas of change. She asked for questions and comments on the reports. There were none. Chair called for the motion.	Motioned, moved and seconded "to accept the Treasurers Report, Auditor Report, Financial Statements and Finance Committee Report as presented".	Motion Carried
Appointment of Auditor for 2017	Kristin Taylor brought forth the name of Mr. Michael Canavan CMA as the NSCP Auditor for 2018.	Moved and seconded to appoint Mr. Michael Canavan CMA as the NSCP Auditor for 2018.	Motion Carried
Alliance Report	Joan Ross reviewed the highlights of the Alliance Report as found in the Annual Report. There were no questions or concerns raised. Chair called for the motion.	Motioned, moved and seconded "to accept the Alliance Report as presented".	Motion Carried
Balance of Committee Reports a) Investigations Committee: b) Peer Assessment: c) Practice Standards:	Aimee Cooke 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. One point of discussion was raised and moved for discussion as new business. Hearing no other questions, she asked for a motion to approve the reports of the Investigations Committee, Peer Assessment Committee and Practice Standards Committee.	Motioned, moved and seconded "to accept the Investigation Committee, Peer Assessment Committee and Practice Standards Committee Reports as presented".	Motion Carried
New Business Arising from discussion of reports	A point was raised that the timing is right to review and make recommendations on changes to the Physiotherapy Act to reflect current needs and practice.	A motion was moved and seconded recommending the current board strike a multi-stakeholder committee to review the Act and make recommendations for changes to present to government.	Motion carried

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<p>Nominating Committee Report: Nominations to the 2017 NSCP Board of Directors</p>	<p>Mark Williams was asked to present the Nomination Committee Report. Mark brought forth the names: Deanna Landry (incumbent), Shanna Thompson (incumbent), Michael Sangster (incumbent) Kristin Taylor (incumbent) Willena Gregor and Tyler Dillman as nominees for the 5 vacant positions (4 full term and 1 mid-term) on the NSCP Board. Chair made three calls for further nominations and there were none.</p>	<p>A motion was moved, seconded and carried to accept Joan Ross and Pat King as counting officers and an election by secret ballot was completed to elect the officers.</p>	<p>Election Results – elected to full term Deanna Landry, Shanna Thompson, Michael Sangster and Kristin Taylor. Elected to mid-term Willena Gregor.</p> <p>Current Board members continuing their term: Craig White Shaun Sangster Jeff Knowles</p> <p>Public Rep (applicant) Wayne Carlon</p>
<p>AWARD PRESENTATION</p>	<p>Mike Sangster announced the following Award Presentations:</p> <p>Award of Distinction presented to Aimee Cooke for outstanding commitment for invaluable contribution and dedicated long-term service as a member of the Practice Standards Committee (Chair) and the NSCP Board of Directors (Chair).</p> <p>Outstanding Community Service Award presented to Joan Chaisson MacDonald Joan Chaisson MacDonald has lived and breathed community service throughout her entire career. Her endeavors are directed far and wide throughout her community and abroad. Nothing is off limits for Joan, from helping those who are poor, disabled, ill, recovering from cancer to community initiatives such as clean up, exercise classes or weight loss support. Joan is the epitome of selflessness and those of us who know her are better people for it. We should be proud to say she is a Physiotherapist.</p>		

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Adjournment:	Chair announced a coffee break in the annex to be followed by the information sessions and CE program.	Motion to Adjourn: 10:16am	Meeting Adjourned

Mark Williams

Respectfully Submitted
 Mark Williams – Executive Director

Joan Ross

Reviewer
 Joan Ross –Registrar