

NOVA SCOTIA COLLEGE OF PHYSIOTHERAPISTS
 Board of Directors Meeting, October 28, 2015
 IWK Health Centre, NS
 MINUTES

Present: Todd Lewin, Chair; Mark Williams; Jeff Knowles; Shaun Sangster; Craig White; Patrick King, Executive Director.

Regrets with cause: Deanna Landry; Wayne Carlon; Aimee Cooke; Stephanie Francis; Angela Peckford; Joan Ross, Registrar

Topic	Discussion	Action	Status / Comments
1. Call to Order::	Todd Lewin welcomed all present.	The Chair called the meeting to order at 6:13 pm	Completed
2. Review of Agenda:	The agenda for the meeting was reviewed.	MOTION: It was moved and seconded that the Agenda be accepted as circulated.	Agenda Approved
3 (a) Review of Minutes:	The Chair requested a motion to approve the September 16, 2015 minutes of the NSCP Board of Directors.	MOTION: It was moved and seconded that the minutes of the Board meeting be approved.	Motion Carried
3 (b) Business from Minutes:	None		
4. Registrar Report:	Attached.	MOTION: It was moved and seconded that the Registrar's Report and additions to the Registrar be approved. It was moved and seconded that the revised Guidelines for Sponsoring be approved.	Motion Carried Motion Carried

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5. Executive Directors Report	Attached	MOTION: It was moved and seconded that the Executive Director's Report be approved.	Motion Carried
6. Treasurer's Report	<p>Mark Williams, Treasurer reviewed the September 30, 2015 NSCP Financial Statements.</p> <p>The Treasurer went on to review the 2016 College budget. The budget calls for the elimination of the facility fee and the Allocation to Reserve expense, and increased AGM, Book Prize and Pension Plan expenses. See attached</p>	<p>MOTION: It was moved and seconded that the financial statements be accepted.</p> <p>MOTION: It was moved and seconded that the 2016 College Budget be accepted as presented.</p>	<p>Motion Carried</p> <p>Motion Carried</p>
7. Committee Reports:			
a) Investigations Committee:	Pat reported that one case was under review by the Committee and that a resolution was imminent		
b) Alliance:	No activity since the last meeting.		
c) Practice Standards:	Mr King reported that in June the Responsibility in the Workplace Standard had been posted for member review. No comments had been received from the membership.	It was moved and seconded that the Standard, Responsibility in the Workplace, be approved by the Board and uploaded to the NSCP website.	Motion Carried

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<p>d) Peer Assessment:</p> <p>f) Nominating Committee:</p>	<p>No report at this time</p> <p>No report at this time</p>	<p>MOTION: It was moved and seconded that the Committee Reports be approved.</p>	<p>Motion Carried</p>
<p>8. New Business:</p> <p>9. Discussion:</p> <p>10. Correspondence:</p>	<p>None</p> <p>None</p> <p>None</p>		
<p>11. Conflict of Interest Declaration</p> <p>12. Adjournment:</p>		<p>None</p> <p>Meeting Adjourned</p>	
<p>Next Meeting:</p>	<p>Next meeting Wednesday, December 2, 2015 - Pat's</p>		

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Chair – Todd Lewin

Recorder – J Patrick King – Ex Dir