

NOVA SCOTIA COLLEGE OF PHYSIOTHERAPISTS
 Board of Directors Meeting, March 30, 2016
 IWK Halifax, NS
 MINUTES

Present: Michael Sangster, Chair; Aimee Cooke; Craig White; Mark Williams; Wayne Carlon; Kristen Taylor; Joan Ross, Registrar Patrick King, Executive Director.

Regrets with cause: Deanna Landry; Angela Peckford; Jeff Knowles; Shaun Sangster

Topic	Discussion	Action	Status / Comments
1. Call to Order::	After the provision of the Nominating Committee report, Michael Sangster assumed the role of Chair of the Board.	The Chair then called the meeting to order at 6:17 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 February 24, 2016 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 the Additions to the Register Report be approved.	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	Mark Williams, Treasurer, reviewed the February 28, 2016 NSCP Financial Statements.	MOTION: It was moved and seconded that the financial statements be accepted.	Motion Carried
7. Committee Reports: a) Investigations Committee: b) Alliance: c) Practice Standards: d) Peer Assessment: f) Nominating Committee:	Mr. King reported no complaints were under consideration. Attached Aimee Cooke reported that the Committee had met and were working on two documents. An update regarding the Portfolio Reviews is found in the Ex-Dir Report. Attached		

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g) Committee Reports		MOTION: It was moved and seconded that the Committee Reports be approved.	Motion Carried
8. New Business:	Mr. King asked those present at the AGM if the Venue, and programs were suitable and if anything could be done to improve the event in 2017. All agreed the event was excellent and looked forward to a repeat in 2017.		
9. Discussion:	None		
10. Correspondence:	None		
11. Conflict of Interest Declaration		None	
12. Adjournment:		Meeting Adjourned	
Next Meeting:	Next meeting Wednesday, April 27, 2016 - IWK		

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Secretary – Jeff Knowles

Recorder – J Patrick King – Ex Dir