

**NOVA SCOTIA COLLEGE OF PHYSIOTHERAPISTS**  
 Board of Directors Meeting, April 27, 2016  
 IWK Halifax, NS  
 MINUTES

**Present:** Michael Sangster, Chair; Craig White; Mark Williams; Wayne Carlon; Deanna Landry; Angela Peckford; Jeff Knowles; Shaun Sangster; Kristen Taylor; Joan Ross, Registrar Patrick King, Executive Director.

**Regrets with cause:** Aimee Cooke

Topic	Discussion	Action	Status / Comments
<b>1. Call to Order::</b>	After the provision of the Nominating Committee report, Michael Sangster assumed the role of Chair of the Board.	<b>The Chair then called the meeting to order at 6:03 pm</b>	<b>Completed</b>
<b>2. Review of Agenda:</b>	The agenda for the meeting was reviewed.	<b>MOTION: It was moved and seconded that the Agenda be accepted as circulated.</b>	<b>Agenda Approved</b>
<b>3 (a) Review of Minutes:</b>	The Chair requested a motion to approve the March 30, 2016 minutes of the NSCP Board of Directors.	<b>MOTION: It was moved and seconded that the minutes of the Board meeting be approved.</b>	<b>Motion Carried</b>
<b>3 (b) Business from Minutes:</b>	None		
<b>4. Registrar Report:</b>	Attached.	<b>MOTION: It was moved and seconded that the Registrar's Report and the Additions to the Register Report be approved.</b>	<b>Motion Carried</b>

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<b>5. Executive Directors Report</b>	Attached	<b>MOTION: It was moved and seconded that the Executive Director's Report be approved.</b>	<b>Motion Carried</b>
<b>6. Treasurer's Report</b>	Mark Williams, Treasurer, reviewed the March 31, 2016 NSCP Financial Statements.	<b>MOTION: It was moved and seconded that the financial statements be accepted.</b>	<b>Motion Carried</b>
<b>7. Committee Reports:</b>			
a) <b>Investigations Committee:</b>	Mr. King reported one complaint was under consideration.		
b) <b>Alliance:</b>	No report		
c) <b>Practice Standards:</b>	Aimee Cooke reported that the Committee had met and were working on two documents.		
d) <b>Peer Assessment:</b>	Report Attached		
f) <b>Nominating Committee:</b>	None		

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<b>g) Committee Reports</b>		<b>MOTION: It was moved and seconded that the Committee Reports be approved.</b>	<b>Motion Carried</b>
<b>8. New Business:</b>	Michael Sangster reported to the Board Members that this would be Angela Peckford' s last meeting as one of our lay reps. Angela is moving to Toronto. Mike went on to present Angela with a Distinguished Service Award for her years of work and dedication to the Practice Standards Committee and the Board of Directors.		
<b>9. Discussion:</b>	None		
<b>10. Correspondence:</b>	None		
<b>11. Conflict of Interest Declaration</b>		<b>None</b>	
<b>12. Adjournment:</b>		<b>Meeting Adjourned</b>	
<b>Next Meeting:</b>	Next meeting Wednesday, TBA - IWK		

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Secretary – Jeff Knowles

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Recorder – J Patrick King – Ex Dir