

Council committee meeting

February 24th 2025 10:00am - 3:00pm

Executive	
Robert Wright-President	Lynn Brogan - Past President - online
Michelle Ward-vice president	Crystal Hill - Secretary – online
Council	
April Munro-Wood – online	Jasmine Hochman – online
Eva Burrill	Bria Symonds - Associate Registrar – online
Catherine Mae Kehoe	Claire Sampson-MacDonald – online
Holly Meuse – online	
Ian Ford – online	
Regrets	
Judy MacDonald	Veronique Brideau
Kate Matheson	Stephanie

1. Welcome and Call to Order

Meeting was called to order

2. Approve Agenda

Motion: to approve agenda

Mover: Michelle Ward

Second - Catherine Mae Kehoe

Motion Carried

3. Approval of December Minutes

Motion- Catherine Mae Kehoe

Second- Michelle Ward

Motion Carried

4. President's Report as presented

Motion: to approve

Mover:

5. ED/R Report

Motion: to approve agenda

Mover - Catherine Mae Kehoe

Second - Robert Wright

Motion Carried

6. Regulatory and Compliance Manager Report

Motion –

Second -

7. Professional Education Consultant

Motion –
Second -
Motion Carried

8. Associate Registrar Report

9. Financial Report

Motion - Claire Sampson
Second - Catherine Mae Kehoe

Motion Carried

Business Arising from Minutes

10. Lease Renewal

Motion- Michelle Ward
Second – Lynn Brogan
Motion Carried

11. Longevity Award Policy

Motion – Lynn Brogan
Second - Ian Ford
Motion Carried

12. Analysis of Reserve Policy

Discussion

13. 2025 Budget updates

Motion - Michelle Ward
Second - Claire Sampson
Motion Carried

14. Appointment of BOE member – (Unexpected Resignation)

Motion - Catherine Mae Kehoe
Second - Eva Burrill
Motion Carried
MOHAMAD EA MUSA appointed for Board of examiners

15. Reviewed Operating Plan

Discussion

16. Safer Social Work Framework

Motion - Catherine Mae Lehoe

Second - Crystal Hill

Motion Carried

17. EDIRA Framework – Scoping Statement

Discussion

18. Parenting and Decision-Making Guidelines

Motion - Eva Burrill

Second - Catherine Mae Kehoe

Motion Carried

19. Updated Terms of Reference PD

Motion - Holly Meuse

Second - Eva Burrill

Motion Carried

20. CASW Award

Motion - Michelle Ward

Second - Catherine Mae Kehoe

Motion Carried

21. Adjourn