

April 28th 2025 10:00am - 3:00pm

Executive	
Robert Wright-President	Michelle Ward-vice president – online
Lynn Brogan - Past President	Crystal Hill - Secretary – online
Alec Stratford - Executive Director/Registrar	April Munro-Wood – online
Judy MacDonald	Martha Steeper -online
Jasmine Hochman	Bria Symonds - Associate Registrar – online
Holly Meuse	Claire Sampson-MacDonald – online
Tyler Colbourne - PD Consultant	Kate Matheson – online
Polina Reiss – Admin Support	Ian Ford – online
	Stephanie LeBlanc – online
Regrets	
Valerie Heard - Professional Conduct Manager	Veronique Brideau
Catherine Mae Kehoe	Eva Burrill

1. Welcome and Call to Order

Meeting was called to order

2. Approve Agenda - Item # 2

Motion: to approve agenda

Mover: Lynn Brogan

Second: Crystal Hill

Motion Carried

3. Approval of February Minutes - Item # 3

Motion: Lynn Brogan

Second: Michelle Ward

Motion Carried

4. President's Report not presented

5. ED/R Report - Item # 5

Motion: to approve agenda

Mover: Holly Meuse

Second: Lynn Brogan

Motion Carried

6. Regulatory and Compliance Manager Report

Motion –

Second -

7. Professional Education Consultant - Item # 7

Motion:

Second:

Motion Carried

8. Associate Registrar Report - Item # 8

Motion:

Second:

Motion Carried

9. Financial Report - Item # 9, 9.1

Motion: Holly Meuse

Second: Stephanie LeBlanc

Motion Carried

Business Arising from Minutes

10. NSCSW Code of Ethics and Standards of Practice - Item # 10, 10.1, 10.2

Send out the document to Judy MacDonald

Motion: Lynn Brogan

Second: Jasmine Hochman

Motion Carried

11. Agenda 62nd Annual AGM – Item # 11

Motion: Claire Sampson-MacDonald

Second: Judy MacDonald

Motion Carried

12. Briefing Note - Financial Analysis and Recommendations – Item #12

12.1 Operational and Discipline Reserve Policy – Item # 12.1

Motion: Lynn Brogan

Second: Holly Meuse

Motion Carried

13. Advertisement Sales & Policy Recommendation - Item # 13

Motion: Holly Meuse

Second: Crystal Hill

Motion Carried

14. Clinical Specialist Application Fee – Item # 14

Motion: Holly Meuse

Second: Jasmine Hochman

Motion Carried

15. 2026 Proposed Budget - Item # 15, 15.1

Motion: April Munro-Wood

Second: Holly Meuse

Motion Carried

16. Appointment of BOE member – Item # 16, 16.1

Motion: Judy MacDonald

Second: Stephanie LeBlanc

Motion Carried

17. Child and Family Well-Being Committee – Item # 17

Discussion

18. Social Work paraprofessional – Item # 18, 18.1

Discussion

19. Recruitment and Retention – Child and Family Well-Being – Item # 19, 19.1

Discussion

20. Meeting with Minister OSD- Strategy – Item # 20

Discussion

21. PD policy Manual – Item # 21

Motion: Stephanie LeBlanc

Second: Ian Ford

Motion Carried

22. Council election – nominations – Item # 22

Discussion

23. Adjourn