



Council committee meeting minutes

February 23rd, 2026, from 10:00 am to 3:00 pm

The meeting is holding online due to weather conditions.

Executive	
Robert Wright-President - online	Michelle Ward-vice president – online
Lynn Brogan - Past President-online	
Alec Stratford - Executive Director/Registrar	Ian Ford – online
Val Heard - Professional Conduct Manager	Stephanie LeBlanc – online
Polina Reiss – Admin Support	Judy MacDonald – online
Kyiaisha Benton - Associate Registrar	April Munro-Wood – online
Regrets	
Jasmine Hochman	Martha Steeper
Catherine Mae Kehoe	Ezra Wexler
Veronique Brideau	Eva Burrill
Kate Matheson	Crystal Hill

1. Welcome and Call to Order

Meeting was called to order – 10:02 am

2. Approve Agenda - Item # 2

Motion: to approve agenda

Mover: Judy MacDonald

Second: April Munro-Wood

Motion Carried

3. Approval of June Minutes - Item # 3

Mover: Judy MacDonald

Second: April Munro-Wood

Motion Carried

4. President’s Report

No report

5. ED/R Report - Item # 5

Mover: Judy MacDonald

Second: April Munro-Wood

Motion Carried

6. Professional Conduct Manager Report - Item # 6

Mover: Judy MacDonald



Second: April Munro-Wood

Motion Carried

7. Professional Development Consultant Report - Item # 7

Mover: Judy MacDonald

Second: April Munro-Wood

Motion Carried

8. Associate Registrar Report – Item # 8 , 8.1

Mover: Judy MacDonald

Second: April Munro-Wood

Motion Carried

9. Financial Report - Comparative Income Statement December 2025 - Item # 9 and 9.1

Mover: Judy MacDonald

Second: April Munro-Wood

Motion Carried

Business Arising from Minutes

10. 2026 Budget updated- Item # 10, 10.1

The Budget is approved.

Mover: Michelle Ward

Second: Judy MacDonald

Motion Carried.

11. Operating Plan – mid point- Review – Item # 11, 11.1

Mover: Stephanie LeBlanc

Second: Lynn Brogan

Motion Carried

12. Thentia Receivership- Alinity onboarding – Item #12, 12.1, 12.2

Increase the budget from \$114,000 to \$150,000 for Alinity Project including all operational expenses

Mover: Michelle Ward

Second: Judy MacDonald

Motion Carried

13. EDIRA Framework - Item # 13, 13.1, 13.2

13.1 Terms of Reference Governance Committee

13.2 Governance Committee Appointments -

Mover: Lynn Brogan

Second: Stephanie LeBlanc

Motion Carried.

**14. Health Care Committee – Scoping Statement – Engagement Plan – Item # 14,
14.1,14.2, 14.3**

Motion to release the Scope of Practice as soon as possible following the completion of the final consultation.

It was agreed to proceed with Phase 1 to establish the foundation.

Council will be kept informed of the project's progress.

Mover: Stephanie LeBlanc

Second: Alexandra Earle-Lambert

Motion Carried

15. CIHI National Workforce Report - Item # 15, 15.1

Motion to sign agreement.

Mover: Judy MacDonald

Second: Stephanie LeBlanc

Motion Carried

New Business

16. Transition to new Code of Ethics – Candidacy policy – Item # 16

Mover: Lynn Brogan

Second: Judy MacDonald

Motion Carried

16.2 Approved names on the list

Mover: Stephanie LeBlanc

Second: April Munro-Wood

Motion Carried

17. Awards - Item #17

Motion to accept nominations.

Mover: Stephanie LeBlanc

Second: Michele Ward

Motion Carried.



NSCSW

NOVA SCOTIA
COLLEGE OF
SOCIAL WORKERS

18. Council Terms – Council – Item # 18
Alec will reach out to Council members.

19. Item have not presented

20. Item have not presented

21. Adjourn

Mover: Lynn Brogan

Second: April Munro-Wood

