



## Council committee meeting

June 16<sup>th</sup>, 2025, form 10:00 am to 3:00 pm

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

1. **Welcome and Call to Order**  
Meeting was called to order
  
2. **Approve Agenda - Item # 2**  
Motion: to approve agenda  
Mover: April Munro-Wood  
Second: Jasmine Hochman  
**Motion Carried**
  
3. **Approval of April Minutes - Item # 3**  
Motion: April Munro-Wood  
Second: Jasmine Hochman  
**Motion Carried**
  
4. **President’s Report**  
Short note about CASW meeting at the Black Cultural Center
  
5. **ED/R Report - Item # 5**  
Mover: April Munro-Wood  
Second: Holly Meuse  
**Motion Carried**
  
6. **Regulatory and Compliance Manager Report- Item # 6**  
Motion: April Munro-Wood  
Second: Holly Meuse



**Motion Carried**

**Question from Claire Sampson-MacDonald:** What is the nature of the complaints? Is there an opportunity to provide advocacy on these issues? Are the concerns related to the system or the process? Follow up discussion.

**7. Professional Education Consultant - Item # 7**

Motion: April Munro-Wood

Second: Holly Meuse

**Motion Carried**

**8. Financial Report - Item # 8.1**

Motion: Holly Meuse

Second: Eva Burrill

**Motion Carried**

***Business Arising from Minutes***

**9. Debrief AGM - Item # 9**

Discussion

Meeting Overview

The Nova Scotia College of Social Workers convened its 62nd AGM with multiple objectives, including reflecting on accomplishments, reviewing past work, approving financial statements, and charting a path forward

**12. Recruitment and Retention – Child and Family Well-Being – Item # 12**

Motion: Michelle Ward

Second: Lynn Borgan

**Motion Carried**

**13. Meeting with Minister OSD - Updated and Next Steps – Item #13**

Discussion

**14. 2024 Surplus Allocation - Item # 14**

Motion: Holly Meuse

Second: April Munro-Wood

**Motion Carried**

**10. Debrief CASW meetings – Item # 10**

Ezra Wexler has joined meeting online to provide a comprehensive overview of recent CASW initiatives and priorities, including actionable insights from topics such as the Safe Third Country Agreement, Public Safety and Social Work, CASW's Awards, EDIB Commitments, and more. This update supports alignment between NSCSW and CASW's goals.

**11. Debrief CCSWR meetings - Item # 11, 11.1**

Alec provided an overview of significant discussions at the CCSWR meeting, with recommendations for NSCSW's continued engagement on the topics of national anti-racism framework development, labor mobility initiatives, standardized examinations, governance processes, and workforce data collection.

**15. Thentia Contract Renewal – Item # 15**

Alec provided Briefing Note- Thentia Contract Negotiation Summary.  
Follow up discussion

**16. Debrief – Associate Registrar- Review of Reparations Policy – Item # 16**

Briefing Note - Transition Plan Following Bria Symonds' Resignation- present by Robert Wright  
Follow up Discussion

**17. Candidacy Committee – Terms of Reference – Item # 17**

Motion: Lynn Borgan  
Second: Kate Matheson  
**Motion Carried**

**18. Guidelines for Writing Certificates for Employee Absence – Item # 18, 18.1**

Discussion: recommended that council approve the guidelines for release to solicit feedback before adopting in the fall.

**19. Adjourn**

Meeting adjourned at 2:15 pm.