



## Council committee meeting minutes

November 17<sup>th</sup>, 2025, from 10:00 am to 3:00 pm

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

**1. Welcome and Call to Order**

Meeting was called to order – 10:00 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 –**

- No report

**9. Financial Report - Item # 9 and 9.1**

Mover: Judy MacDonald  
Second: April Munro-Wood

Motion Carried

***Business Arising from Minutes***

**10. Bursary Selection Committee - Item # 10**

Mover: Judy MacDonald  
Second: April Munro-Wood

Motion Carried.

**11. EDIRA Framework – Item # 11, 11.1, 11.2**

11.1 -Terms of Reference Governance Committee

11.2 - Governance Committee Appointments

Mover: Stephanie LeBlanc  
Second: Alexandra Earle-Lambert

Motion Carried

**12. Staffing Salary Adjustment – Item #12, 12.1, 12.2, 12.3**

Discussion

**13. Thentia Contract - Item # 13, 13.1, 13.2, 13.3**

Discussion

**14. Guidelines-for-Writing-Certificates-for-Employee-Absence – Item # 14, 14.1**

Mover: Stephanie LeBlanc  
Second: Alexandra Earle-Lambert

Motion Carried



# NSCSW

NOVA SCOTIA  
COLLEGE OF  
SOCIAL WORKERS

## ***New Business***

### **15. CIHI National Workforce Report - Item # 15, 15.1, 15.2**

- Data sharing agreement

Discussion to make decision on February meeting

### **16. Adjourn**

Meeting adjourned at 2:20 pm.

