



## COUNCIL MEETING

**DATE: December 5 & 6<sup>th</sup>, 2024 @0845hrs**  
**CLPNA Office 13163 146 Street, Edmonton**

### Public Agenda

*Items are related to Regulatory Governance and Council Administration*

<b>1.</b>	<b>Call to Order – Round table introductions</b>
<i>As an act of reconciliation and gratitude, the CLPNA would like to acknowledge the traditional territories where we work and learn. The CLPNA regulates the practice of practical nursing on Treaty 6,7, and 8 territories. We respect the histories, languages, and cultures of First Nations, Metis, Inuit, and all First Peoples of Canada, whose presence continues to enrich our community and whose ancestors have taken care of the land for centuries.</i>	
<b>2.</b>	<b>Adoption of the December Agenda</b>
<b>3.</b>	<b>Declaration</b> <ul style="list-style-type: none"> <li>Conflict of Interest</li> </ul>
<b>4.</b>	<b>Approval of Minutes</b> <ul style="list-style-type: none"> <li>September minutes (motioned via email)</li> </ul>
<b>5.</b>	<b>Governance Process Items*</b>
<b>5.1.</b>	ENDs Policy review
<b>5.1.1.</b>	Mega END
<b>5.1.2.</b>	END 1 – Public Safety
<b>5.1.3.</b>	END 2 – Public Trust
<b>5.2.</b>	Bylaws <ul style="list-style-type: none"> <li>Student Membership Register</li> </ul>
<b>5.3.</b>	GP 4 – Council and Committee Principles
<b>5.4.</b>	GP 5 – Council and Committee Expenses
<b>5.5.</b>	Competency Evaluation <ul style="list-style-type: none"> <li>Education Survey results</li> <li>Framework recommendation</li> </ul>
<b>6.</b>	<b>Monitoring CEO Performance<sup>†</sup></b>
<b>6.1.</b>	EL 2 - Planning
<b>6.2.</b>	EL 3 – Financial Condition <ul style="list-style-type: none"> <li>2025 Budget</li> </ul>
<b>6.3.</b>	EL 6 – Compensation and Benefits
<b>6.4.</b>	EL 8 – Development of Standards and Policies Governing Practice of LPNs
<b>6.5.</b>	EL 12 - Investments
<b>7.</b>	<b>Ownership Linkage*</b>
<b>7.1.</b>	Ownership Linkage planning
<b>7.2.</b>	Registrant Survey results
<b>7.3.</b>	Alberta Health Reform
<b>7.4.</b>	Analysis Guide to Ends Template
<b>8.</b>	<b>Regulatory Items<sup>‡</sup></b>
<b>8.1.</b>	Health Care Aide Proposal/Regulation update

<b>8.2.</b>	Conduct Fees
<b>8.3.</b>	LPN Code of Ethics
<b>8.4.</b>	Committee Appointments
<b>9.</b>	<b>Adjournment</b>

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*\* The Council reviews the content of any Governance Process policies that are scheduled for routine review, as well as any Governance Process policies that may have been flagged for necessary amendments. Appropriate briefing notes with necessary background information should be provided.*

*† Scheduled monitoring reports on Ends and Executive Limitations are provided in the meeting package. Discussion should be limited to identifying if a majority of the board is satisfied that there is evidence of compliance with a reasonable interpretation of the policy. If there is not compliance, or if an interpretation is unreasonable, the motion should include the Council's expectation of when a reasonable interpretation and/or evidence is required.*

*‡ Regulatory items include those that are consistent with the public interest/safety mandate of the CLPNA, i.e. monitoring, evaluating, and improvement activities designed to enhance the protection of the public. Appropriate background information should be provided.*