



COUNCIL MEETING

DATE: May 29 & 30, 2025 @0900hrs

CLPNA Office 13163 146 Street, Edmonton

Public Agenda

Items are related to Regulatory Governance and Council Administration

1.	Call to Order – Round table introductions
<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>	
2.	Adoption of the May Agenda
3.	Conflict of Interest <ul style="list-style-type: none"> • Declaration
4.	Approval of Minutes <ul style="list-style-type: none"> • March 5 & 6, 2025 minutes
5.	Ownership Linkage* <ul style="list-style-type: none"> • Political Analyst • Government of Alberta Workforce planning <ul style="list-style-type: none"> ○ Analysis Guide to Ends Template
6.	Governance Process items[†]
6.1.	Council Membership and Officers
6.1.1.	President Election
6.1.2.	Vice President Election
6.1.3.	Appointment(s) and Re-appointment of Council Members
6.2.	Bylaws Update and approval
6.3.	GP 4 – Council and Committee Principles – Committee appointments
6.3.1.	Council Registration Review Committee
6.3.2.	Council Appeals Committee
6.3.3.	Council Appointment Committee
6.3.4.	Council CEO Compensation and Recruitment Committee
6.3.5.	Council Governance Committee
6.4.	Governance Committee – planning cycle
6.5.	Council self-evaluation under the leadership of the president GP 7 (5.1)
7.	Monitoring CEO Performance[‡]
7.1.	EL 3 – Financial Condition
7.2.	EL 4 – Asset Protection
8.	Regulatory Items[§]
8.1.	Fees - Interjurisdictional Nursing Licensure & Courtesy Registration
8.2.	Medicine Hat College program review
8.3.	Red Deer Polytechnic program review
9.	Required Approvals Agenda^{**}
9.1.	HCA Continuing Competency Standards
10.	Worksheets for Self-monitoring^{††}
10.1.	CMD - Council Management Delegation

10.2.	CMD 1 - Unity of Control
10.3.	CMD 2 - Accountability of The Chief Executive Officer
10.4.	CMD 3 - Delegation to the Chief Executive Officer
10.5.	CMD 4 - Monitoring Chief Executive Officer Performance
11.	Adjourned

** This section of the agenda is intended to discuss the boards plan for connecting with owners or to debrief the results of ownership linkage*

† 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.

*** This item includes operational decisions that have been delegated to the CEO, but which the Council is required to approve because of legislation or an outside authority. Each item is accompanied by a special monitoring report providing the Council with evidence that the decision for which approval is required is consistent with a reasonable interpretation of all relevant board policies. If the Council is satisfied with the monitoring evidence, this section of the agenda is adopted with one motion and no discussion.*

†† This worksheet assists the Council in assessing compliance with Governance Process policies and facilitates relevant discussions during Council Meetings.