College of Licensed Practical Nurses of Alberta

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COUNCIL MEETING

DATE November 20 & 21, 2025 @0900hrs
CLPNA Office 13163 146 Street, Edmonton

Open Session Council Meeting
Items are related to Regulatory Governance and Council Administration

1.	**Call to Order – Round table introductions**
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.	
2.	**Acceptance of the October Agenda**
3.	**Administration Process** • Conflict of Interest declaration • GP 12 – Special Rules of Order – BN changes to meeting processes
4.	**Approval of Minutes** • October 2 & 3, 2025 minutes (consensus of approval via email)
5.	**Governance Process items**
5.1.	Committee Appointments • Hearing Tribunal • Competence • Complaint Review
5.2.	Governance Committee – Policy Review • CMD – Council Management Delegation • CMD 1 – Unity of Control • CMD 2 – Accountability of the CEO • CMD 3 – Delegation to the CEO • CMD 4 – Monitoring CEO Performance
5.3.	Council Annual Competency Evaluation results
6.	**Monitoring CEO Performance**
6.1.	EL 2 – Planning
6.2.	EL 3 – Financial Condition • 2026 budget
6.3.	EL 6 – Compensation and Benefits
6.4.	EL 8 – Development of Standards and Policies Governing Practice of LPNs
6.5.	EL 12 – Investments • National Bank – M Taylor

7.	**Ownership Linkage**
	 • Ownership Linkage Recap
	     o HCA Regulation FAQs
	     o Nextcloud Folder
	 • Global
	     o What the Council heard from owners
	        ▪ Analysis Guide to Ends Template (attached)

8.		**Regulatory Items**
	8.1.	LPN Regulation update
	8.2.	English Language Proficiency Policy
	8.3.	Registration presentation
	8.4.	ESAC Education Program Review Process Presentation
	8.5.	Columbia College
	8.6.	Keyano College
9.		**Adjournment**