



Public Agenda

Council Meeting

Date and Time: Thursday, June 16, 2022
9:00 a.m. to 2:00 p.m.

Location: Via Zoom

Program:

9:00 a.m. Call to Order/Welcome
9:10 a.m. **Timed Item:** Public Presentation
10:00 a.m. **Timed Item:** Auditors Presentation
10:30 a.m. Break (15 minutes)
10:45 a.m. Meeting Resumes
12:00 p.m. Break (60 minutes)
1:00 p.m. Meeting Resumes
2:00 p.m. Adjournment
2:00 p.m. Special Meeting of Council – In Camera

Agenda:

1. **Call to Order/Welcome**
2. **Approval of Agenda and Preparation Time**
3. **Conflict of Interest**
4. **Public Presentation – Timed Item: 9:10-9:30 a.m.**
 - 4.1 Chris Cowley, Ontario Teachers' Federation
5. **Minutes**
 - 5.1 Meeting, March 24, 2022
6. **Chair, Registrar and Financial Reports**
 - 6.1 Chair's Report
 - 6.2 Registrar's Report

6.3 Financial Report to March 2022

7. Subcommittee Reports

7.1 Audit and Finance Subcommittee

7.1.1 **Timed Item: 10:00 a.m.**

Presentation of Audited Financial Statements

7.1.2 Appointment of Auditors

8. Committee Reports

8.1 Investigation Committee

8.2 Registration Appeals Committee

9. New Business

9.1 Cyclical Review of Strategic Priorities

9.2 Proposed Regulatory Amendments re Authority to Review Additional Qualification Programs

10. Correspondence

10.1 Letter to Deputy Minister Meredith re FARPACTA Proposals – Time Limits – March 28, 2022

10.2 Letter to Minister Lecce re Right to Read Report – April 14, 2022

10.3 Email from Deputy Minister Meredith re FARPACTA Proposals – Time Limits – May 3, 2022

10.4 Letter from Deputy Minister Naylor re Application Processing Delays – May 25, 2022

10.5 Response to Deputy Minister Naylor re Application Processing Delays – June 2, 2022

11. Council Training and Development

11.1 Labour Market for Teachers

12. Next Meeting Dates

- September 15, 2022
- December 8, 2022

13. Adjournment

14. Special Meeting – In Camera

15. Adjournment of Special Meeting

Meeting Participation Details:

Meeting link: <https://us06web.zoom.us/j/83861437519?pwd=enFOamNsZ09TWUFzWWRLdjNSYnJ3Zz09>

Meeting ID: 838 6143 7519

Passcode: 503193