



Ontario's Teaching Regulator  
L'organisme de réglementation  
de l'enseignement en Ontario

# Council Meeting Agenda

Thursday, June 6, 2024

10:00 a.m. to 12:00 p.m.

Via Zoom

Item	Topic	Est. Time	Purpose
*	<b>Call to Order</b> <b>Traditional Land and Territory Acknowledgement</b>	10:00 a.m.	--
*	<b>Address by the Hon. Stephen Lecce, Minister of Education</b>	Timed Item: 10:02 a.m.	Information
*	<b>Welcoming Remarks</b> <b>Declaration of Conflict of Interest</b>	10:15 a.m.	--
1.	<b>Approval of the Consent Agenda</b> 1.1 Approval of the Agenda and Preparation Time 1.2 Approval of the Minutes of March 21, 2024 1.3 Acceptance of the Resolutions Grid	10 mins	Decision
<b>Strategic and Regulatory Activities</b>			
2.	<b>Registrar's Report</b>	15 mins	Information
3.	<b>Statutory and Regulatory Amendment Process</b>	10 mins	Information
4.	<b>Special Education Additional Qualification - French Name Change</b>	10 mins	Decision
5.	<b>Correspondence</b> <ul style="list-style-type: none"> <li>Letter to Minister Lecce re Regulatory Amendments – April 4, 2024</li> <li>Letter to Minister Lecce re Historical Regulatory Amendments – April 16, 2024</li> </ul>	5 mins	Information



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<b>Council Business and Governance</b>			
<b>6.</b>	<b>Subcommittee Reports</b> 6.1 Audit and Finance Subcommittee Report 6.1.1 Quarterly Financial Report 6.2 Selection and Nominating Subcommittee Report	20 mins	Information  Decision
<b>7.</b>	<b>Committee Report</b> 7.1 Registration Appeals Committee	10 mins	Information
<b>8.</b>	<b>Adjournment</b>	--	Decision
	<b>Future Meeting Dates</b> <ul style="list-style-type: none"><li>• October 1, 2024</li><li>• December 12, 2024</li></ul>	--	

**Meeting Participation Details:**

**Meeting Link:**

<https://us02web.zoom.us/j/82013277185?pwd=eFJjYzZKTfEwZkZXOGpiWjEVTGlpUT09>

Meeting ID: 820 1327 7185

Passcode: 554609