



Public Agenda

Council Meeting

Date and Time: Thursday, December 7, 2023
9:00 a.m. to 12:00 p.m.

Location: Via Zoom

Program:

9:00 a.m.	Call to Order/Welcome
10:30 a.m.	Break
10:45 a.m.	Meeting Resumes
12:00 p.m.	Adjournment

Agenda:

- 1. Call to Order/Welcome**
- 2. Approval of Agenda**
- 3. Conflict of Interest**
- 4. Minutes**
 - 4.1 Meeting, October 5, 2023
- 5. Chair and Registrar Reports**
 - 5.1 Chair's Report
 - 5.2 Registrar's Report
- 6. New Business**
 - 6.1 Proposed 2024-2025 Council Meeting Dates
 - 6.2 Proposed 2024 Council Briefing and Development Plan
 - 6.3 Focus on Teaching Survey Update
 - 6.4 Proposed Regulatory Amendment re Regulation 298 and Transitional Certificates

7. Subcommittee Reports

- 7.1 Audit and Finance Subcommittee
 - 7.1.1 Quarterly Financial Report
 - 7.1.2 Statement of Financial Objectives
 - 7.1.3 2024 College Budget
- 7.2 Selection and Nominating Subcommittee
- 7.3 Human Resources Subcommittee – **IN CAMERA**

8. Committee Reports

- 8.1 Adjudicative Body of Chairs
- 8.2 Discipline Committee
- 8.3 Fitness to Practise Committee

9. Correspondence

- 9.1 Letter to Minister Lecce re Regulatory Amendments and Term Lengths – November 6, 2023
- 9.2 Letter from Ontario Teachers' Federation re Consultations and Meeting Attendance – November 21, 2023
- 9.3 Response to Ontario Teachers' Federation re Consultations and Meeting Attendance – December 4, 2023

10. Next Meeting Dates

- To be determined

11. Adjournment

Meeting Participation Details:

Meeting link:

<https://us06web.zoom.us/j/85265808366?pwd=SUVNU1p4WWN0UUIMbWZSNEg2dXkzZz09>

Meeting ID: 852 6580 8366

Passcode: 012457