



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

Public Agenda

Council Meeting

Date and Time: Thursday, December 8, 2022
9:00 a.m. to 12:30 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
12:00 p.m.	Special Meeting of Council
12:30 p.m.	Adjournment of Special Meeting

Agenda:

1. **Call to Order/Welcome**
2. **Approval of Agenda**
3. **Conflict of Interest**
4. **Minutes**
 - 4.1 Meeting, September 15, 2022
 - 4.2 Special Meeting, In Camera, September 15, 2022
5. **Chair, Registrar and Financial Reports**
 - 5.1 Chair's Report
 - 5.2 Registrar's Report
 - 5.3 Financial Report to September 2022

6. Subcommittee Reports

- 6.1 Audit and Finance Subcommittee
 - 6.1.1 2023 Budget
- 6.2 Selection and Nominating Subcommittee

7. Committee Reports

- 7.1 Fitness to Practise Committee
- 7.2 Discipline Committee
- 7.3 Adjudicative Body of Chairs

8. Correspondence

- 8.1 Letter from Minister Lecce re Professionalism in the Classroom – September 23, 2022
- 8.2 Letter to Deputy Minister Naylor re Certification Action Plan – September 27, 2022
- 8.3 Letter to Minister Lecce re Professionalism in the Classroom – October 14, 2022
- 8.4 Letter from Chief Coroner and Report re Recommendations – October 17, 2022
- 8.5 Letter to Deputy Minister Meredith re FARPACTA Input Questions – October 20, 2022
- 8.6 Letter from Minister re AQ Development – November 9, 2022
- 8.7 Letter to Minister re AQ Development – November 21, 2022
- 8.8 Letter from Minister re Address to Council – December 7, 2022

9. Notices of Motion

- 9.1 Proposed Bylaw Amendment – Section 20
- 9.2 Proposed Bylaw Amendment – Section 16

10. Council Training and Professional Development

10.1 Equity, Diversity and Inclusion Presentation

11. Next Meeting Dates

- March 21, 2023
- June 8, 2023
- October 5, 2023
- December 7, 2023

12. Adjournment

Meeting Participation Details:

Meeting link: <https://us06web.zoom.us/j/88134899929?pwd=VUhIQXVXSnVmNE84SVM0Y2FIRnh2Zz09>

Meeting ID: 881 3489 9929

Passcode: 163295