



# Public Agenda

## Council Meeting

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**Date and Time:** Thursday, December 5, 2019 and  
Friday, December 6, 2019

**Location:** Council Chambers, 15<sup>th</sup> Floor,  
101 Bloor Street West, Toronto

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### Program:

#### Thursday, December 5, 2019

9:00 a.m. Call to Order/Welcome  
9:05 a.m. **Timed Item: 6.4 – English-Language Roman Catholic Board  
Elementary Appointment**  
9:10 a.m. **Timed Item: 7.6 – Private School Position Appointment**  
10:30 a.m. Break  
10:45 a.m. Meeting Resumes  
12:00 p.m. Lunch  
1:00 p.m. Meeting Resumes  
1:05 p.m. **Timed Item: 6.2 – Finance Committee Report**  
2:30 p.m. Break  
2:45 p.m. Meeting Resumes  
4:30 p.m. **Timed Item: 7.7 – Scholarship Awards**  
5:00 p.m. Recess

#### Friday, December 6, 2019

9:00 a.m. Meeting Resumes  
10:15 a.m. Break  
10:30 a.m. Meeting resumes  
12:00 p.m. Adjournment  
12:00 p.m. Special Meeting of Council Following Adjournment (if required)  
12:10 p.m. Adjournment

*Other business items may be added to this agenda subject to College Bylaws s. 3*

## **Agenda:**

- 1. Call to Order/Welcome**
- 2. Approval of Agenda and Preparation Time**

### **Consent Agenda**

#### **Minutes**

- 2.1 Meeting, September 26-27, 2019  
Resolutions Grid, September 26-27, 2019
- 2.2 In Camera Meeting, September 27, 2019

#### **Committee Reports (without motions)**

- 2.3 Investigation
- 2.4 Discipline
- 2.5 Fitness to Practise
- 2.6 Registration Appeals
- 2.7 Standards of Practice and Education
- 2.8 Accreditation
- 2.9 Accreditation Appeal
- 2.10 Editorial Board
- 2.11 Quality Assurance

#### **Correspondence**

- 2.12 Letter to Minister Stephen Lecce re Act Amendments  
and Council Motions
- 2.13 Email to Registrar from Deputy Minister of Education  
Requesting Approval of Amendment to O. Regulation 176/10  
re Successful Completion of Math Requirement Notation

#### **Notice of Motion**

- 2.14 Bylaw Amendment – Substantial Change to a Program  
of Professional Education Fee
- 2.15 Bylaw Amendment – Sections 23.10 and 23.11 re  
Initial Certification and Renewal Accreditation Fees

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**3. Conflict of Interest**

**4. Business Arising**

**5. Risks and Strategic Priorities**

- 5.1 Registrar's Report
- 5.2 Financial Report to September 2019
- 5.3 Chair's Report

**6. Committee Reports (with motions)**

- 6.1 Executive
- 6.2 **Timed Item: 1:05 p.m., December 5**  
Finance Committee Report – 2020 Budget
- 6.3 Human Resources
- 6.4 **Timed Item: 9:10 a.m., December 5**  
Governance Committee Report – Recommendation  
re Private School Council Position

**7. New Business**

- 7.1 Council Regulation Development re Funding for  
Therapy and Counselling Program
- 7.2 Amendment to Teachers' Qualifications Regulation 176/10  
re Math Proficiency Test Notation on Certificate of  
Qualification and Proposed Amendment to Bylaw 25.0  
re Successful Completion of Math Examination
- 7.3 Amendment to Teachers' Qualifications Regulation 176/10  
re Math Proficiency Test and Reapplicants with Conditions
- 7.4 Proposed Education Act Amendment – Information on  
Ontario College of Teachers Mandate
- 7.5 Proposed Education Act Amendment – Private Schools  
and College Membership Requirement
- 7.6 **Timed Item: 9:05 a.m., December 5**  
Appointment re English-Language Roman Catholic Board  
Elementary Position
- 7.7 **Timed Item: 4:30 p.m., December 5**  
Scholarship 2019-2020 Awards:
  - Joseph W. Atkinson Scholarship
  - Ontario College of Teachers Primary/Junior or  
Junior/Intermediate Scholarship

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- Ontario College of Teachers Intermediate/Senior Scholarship

**8. Notice of Motion**

- 8.1 College Bylaws – Proposed Amendment to Section 21,  
Annual Membership Fee

**9. Next Meetings**

- December 6, 2019 (Special Meeting – if required)
- March 5-6, 2020
- June 4-5, 2020
- October 1-2, 2020
- December 3-4, 2020

**10. Adjournment**

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