

## DRAFT Council Quarterly Meeting Agenda

March 28, 2025 | In person (CRNA Office; Alberta Room) with virtual accommodation | 8:15 a.m. – 3:05 p.m.

### PARTICIPANTS

Council Members			
Justin Burkett, Council Chair	Jennifer Eyford Scott Garner	Peter Obiefuna Amal Remu	<b>Regrets:</b>
Steven Armstrong	Aurang (Aaron) Khan	Susan Roskey	<b>Vacancies:</b>
Grace Brittain	Sarah Scahill	Bonnie Sansregret	Public Member (2)
Jordana Schmitz	Graham Newton		
Kim Ewasechko			
CRNA Leadership Team			
Joy Peacock, Chief Executive Officer (CEO) & Registrar			
Andrew Douglas, Executive Director (ED), Governance, Regulation & Standards			
Greg Loveday, Executive Director (ED), Strategy & Operations			
Todd Schnirer, Senior Financial Officer & Executive Director (ED), People, Planning & Performance Measurement			
CRNA Meeting Support			
Elisha Vadnais, Director, Governance, Regulation & Standards			
Courtney Andrews-Peckford, Governance Advisor & Acting Corporate Secretary			
Marie Carlton, Governance Coordinator			
Linda Walter, Council & Governance Administrative Specialist			
CRNA Guests			
Marcie Smigorowsky, Director, Regulatory Initiatives			
Andrew Slessor, Director, Technology Strategy & Enablement			
Michelle Dekker, Manager, Integrated Reporting			
Amanda Gould, Indigenous Cultural Advisor & Diversity Specialist			
Geraldine Irlbacher, Regulation & Standards Consultant			
CRNA Staff Observing			
Karen Kiddine, Manager, Communications and Engagement			
Dana Torgalson, Communications and Web Advisor, Communications and Engagement			
Anika Regis, Communications and Web Advisor, Communications and Engagement			
Danelle Boivin, Communications and Web Advisor, Communications and Engagement			

## AGENDA

Time	Topic	Action	Lead
8:00 am (15 mins)	Check-in		Chair
8:15 am (5 mins)	<b>1. Call to Order and Chair's Opening Remarks</b>		Chair
Council Moves In Camera			
<b>2. In Camera Item</b>			
Council Moves to Public/Open Meeting			
<b>Public Meeting Begins and *RECORDING STARTS*</b>			
9:20 am (5 mins)	<b>3. Move to Public Meeting and Introductions</b>		Chair
	<b>3.1.</b> Land Acknowledgment*		
	<b>3.2.</b> Declaration of Conflict of Interest* <a href="#">GP2, Conflict of Interest Protocol</a>		
9:25 am (5 mins)	<b>4. Adoption of the Agenda</b>	Decision	Chair
	<b>5. Adoption of Consent Agenda Items</b> <b>Consent Agenda</b> <i>For Approval:</i> <ul style="list-style-type: none"> <li><b>5.1.</b> Minutes – December 13, 2024, Public Council Meetings</li> <li><b>5.2.</b> Schedule of Council Meetings 2025-2026</li> <li><b>5.3.</b> Nominating Committee Recommendation: Governance Committee Member &amp; Chair Selection Procedure</li> <li><b>5.4.</b> Alberta Registered Nurses Educational Trust (ARNET) Bylaw Amendments</li> </ul> <i>For Information:</i> <ul style="list-style-type: none"> <li><b>5.5.</b> Bylaw/GP Review Schedule</li> <li><b>5.6.</b> 2023-2024 CRNA Annual Report</li> <li><b>5.7.</b> Combined Council &amp; Governance Committee Governance Workplan/Schedule</li> <li><b>5.8.</b> Governance Committee Quarterly Reports                             <ul style="list-style-type: none"> <li>5.8.1. LRGC Report</li> <li>5.8.2. Nominating Committee Report</li> <li>5.8.3. Finance &amp; Audit Committee Report</li> <li>5.8.4. Pension Compliance Committee Report</li> </ul> </li> </ul>	Decision	Chair
9:30 am (30 mins)	<b>6. CEO &amp; Registrar's Report and Updates</b> <i>Presenter:</i> <i>Joy Peacock, CEO &amp; Registrar</i>	Information	Chair
10:00 am (30 mins)	<b>7. Regulatory Spectrum Engagement Update</b> <i>Presenters:</i>	Information	Chair

Time	Topic	Action	Lead
	<i>Joy Peacock, CEO &amp; Registrar, and Greg Loveday, ED, Strategy &amp; Operations</i>		
<b>10:30 am</b> (15 mins)	<b>BREAK</b>		
<b>Committee Recommendations</b>			
<b>10:45 am</b> (40 mins)	<p><b>8. LRGC Recommendations: Bylaw &amp; GP Amendments</b></p> <p><b>8.1. Bylaw 5, Communication to the Public (article 5.3) Amendments</b></p> <p><b>8.2. Bylaw 2, Governance (article 2.3) Amendments – NEPAC</b></p> <p><b>8.3. GP Amendments Re. Chief Operating Officer</b></p> <p><b>8.3.1. GP 20, Pension Compliance Committee Charter</b></p> <p><b>8.3.2. GP 8, Chief Executive Officer (CEO) &amp; Registrar’s Charter, and 19, Finance and Audit Committee (FAC Charter)</b></p> <p><b>8.4. Consequential Amendments Re. Bylaw/GP Review Frequency</b></p> <p><i>Presenters: Andrew Douglas, ED, Governance, Regulation &amp; Standards, Elisha Vadnais, Director, Governance, Regulation &amp; Standards, and Geraldine Irlbacher, Regulation &amp; Standards Consultant</i></p>	Decisions	LRGC Acting Chair
<b>11:25 am</b> (10 min)	<p><b>9. Nominating Committee Recommendation: Council Member Extension on Pension Compliance Committee (PCC)</b></p> <p><i>Presenter: Andrew Douglas, ED, Governance, Regulation &amp; Standards</i></p>	Decision	NC Chair
<b>11:35 am</b> (20 min)	<p><b>10. Nominating Committee Recommendation: Leadership Succession Planning Model</b></p> <p><i>Presenter: Andrew Douglas, ED, Governance, Regulation &amp; Standards</i></p>	Decision	NC Chair
<b>11:55 am</b> (60 mins)	<b>LUNCH BREAK</b>		
<b>12:55 pm</b> (15 mins)	<p><b>11. Pension Compliance Committee Recommendation: Annual Pension Plan Assessment and Compliance Report</b></p> <p><i>Presenter: Todd Schnirer, SFO &amp; ED, People, Planning and Performance Measurement</i></p>	Decision	PCC Chair
<b>1:10 pm</b> (15 mins)	<p><b>12. Finance and Audit Committee Update: FY2026 Permit Fee Schedule Planning*</b></p> <p><i>Presenter: Todd Schnirer, SFO &amp; ED, People, Planning and Performance Measurement</i></p>	Information	FAC Chair
<b>Regulatory Updates</b>			

Time	Topic	Action	Lead
1:25 pm (10 mins)	<b>13. Modernization of Standards of Practice Update</b> <i>Presenters:</i> Andrew Douglas, ED, Governance, Regulation & Standards, and Elisha Vadnais, Director, Governance, Regulation & Standards	Information	Chair
1:35 pm (20 mins)	<b>14. Nurse Practitioners Update</b> <b>14.1. CRNA Nurse Practitioners Initiatives Workplan Update</b> <i>Presenters:</i> Andrew Douglas, ED, Governance, Regulation & Standards, and Marcie Smigorowsky, Director, Regulatory Initiatives	Information	Chair
1:55 pm (30 mins)	<b>15. IDEA Framework</b> <i>Presenters:</i> Andrew Douglas, ED, Governance, Regulation & Standards, Marcie Smigorowsky, Director Regulatory Initiatives, and Amanda Gould, Indigenous Cultural Advisor & Diversity Specialist	Decision	Chair
2:25 pm (10 mins)	<b>16. Council Balanced Scorecard Q1 2025</b> <i>Presenter:</i> Todd Schnirer, SFO & ED, People, Planning & Performance Measurement <i>Guest:</i> Michelle Dekker, Manager, Integrated Reporting	Information	Chair
2:35 pm (10 mins)	<b>BREAK</b>		
	<b>Public Meeting Ends and RECORDING STOPS</b>		
Council Moves in Camera			
	<b>In Camera Items</b>		
3:15 pm	<b>Conclusion of In Camera Session &amp; Meeting Adjournment</b>		Chair

\*Indicates no meeting materials circulated

**UPCOMING MEETINGS**

- June 12-13, 2025
- September 25-26, 2025
- December 11-12, 2025
- March 26-27, 2026