

DRAFT Council Quarterly Meeting Agenda

September 26, 2025 | In Person (CRNA Office; Aspen Room) with virtual accommodation | 8:15 a.m. – 2:15 p.m.

PARTICIPANTS

Council Members			
Justin Burkett, Council Chair Steven Armstrong Grace Brittain Jordana Schmitz (virtual) Kim Ewasechko Jennifer Eyford (virtual)	Scott Garner Aurang (Aaron) Khan Sarah Scahill Graham Newton Peter Obiefuna	Amal Remu Susan Roskey Bonnie Sansregret Olayemi Olabiyi Liza Worthington	Regrets: Vacancies:
CRNA Leadership Team			
Joy Peacock, Chief Executive Officer (CEO) & Registrar Andrew Douglas, Executive Director (ED), Governance, Regulation & Standards Greg Loveday, Executive Director (ED), Strategy and 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, Manager, Governance Marie Carlton, Governance Coordinator Linda Walter, Council & Governance Administrative Specialist			
CRNA Staff Presenter/Guests			
Marcie Smigorowsky, Director Regulatory Initiatives Marly Inostroza, Director, People & Culture (virtual) Michelle Dekker, Manager, Integrated Reporting			
CRNA Staff Observing			
Karen Kiddine, Manager, Communications and Engagement (virtual) Dana Torgalson, Communications and Web Advisor, Communications and Engagement (virtual) Anika Regis, Communications and Web Advisor, Communications and Engagement (virtual) Danelle Boivin, Communications and Web Advisor, Communications and Engagement (virtual)			
External Presenter(s)			
Fadumo Robinson, Associate Chief Nursing Officer & Collaborative Care Lead, Alberta Health Services Alberta Health Services (virtual) Darren Rawson, Ozone Advisory Group Inc. (virtual) Maureen Moneta, Ozone Advisory Group Inc. (virtual) Jacquie Lesperance, Senior Consultant, Strategy & Integrated Planning (virtual)			

AGENDA

Time	Topic	Action	Lead
7:45 am (15 min)	Breakfast		
8:00 am (15 mins)	Check-in		Chair
Public Meeting Begins and Recording Starts			
8:15 am (5 mins)	1. Call to Order and Introductions		Chair
	1.1. Chair's Opening Remarks*		
	1.2. Land Acknowledgment*		
	1.3. Declaration of Conflict of Interest* GP2, Conflict of Interest Protocol		
8:20 am (5 mins)	2. Adoption of the Agenda	Decision	Chair
	3. Adoption of Consent Agenda Items <u>Consent Agenda</u> <i>For Approval</i> 3.1. Minutes – June 13, 2025, Public Council Meetings 3.2. Schedule of Council Meetings 2025-2026 3.3. GP 1, 3 & 7 Amendments – Corporate Secretary <i>For Information</i> 3.4. Artificial Intelligence Practice Advice 3.5. Analysis: Canadian Nurses Association's Code of Ethics (2025) 3.6. Council Support Program Update 3.7. Combined Council & Governance Committee Governance Workplan/Schedule 3.8. Governance Committee Quarterly Reports 3.8.1. LRGC Report 3.8.2. Nominating Committee Report 3.8.3. Finance & Audit Committee Report 3.8.4. Pension Compliance (Standing) Committee 3.9. Regulatory Committee Quarterly Update Primary Council Oversight Roles: Governance/Operational/Regulatory Oversight	Decision	Chair
8:25 am (25 mins)	4. CEO & Registrar's Report and Updates <i>Presenter:</i> Joy Peacock, CEO & Registrar Primary Council Oversight Role: Strategic Oversight	Information	Chair
8:50 am (40 mins)	5. Health Systems Update* <i>Presenter:</i>	Information	Chair

Time	Topic	Action	Lead
	<i>Fadumo Robinson, Associate Chief Nursing Officer & Collaborative Care Lead, Alberta Health Services</i> Primary Council Oversight Role: Regulatory Oversight		
Committee Recommendations			
Finance and Audit Committee (FAC)			
9:30 am (20 min)	6. CRNA FY2026 (2025-2026) Annual Plan <i>Presenter:</i> <i>Todd Schnirer, Senior Financial Officer & ED, People, Planning and Performance Measurement</i> Primary Council Oversight Role: Strategy Oversight	Decision	FAC Chair
9:50 am (30 mins)	7. CRNA FY2026 (2025-2026) Budget: 7.1. CRNA FY2026 Operating and Capital & Intangible Assets Budgets 7.2. Restriction of Net Assets for Intangible Assets 7.3. Restriction of Net Assets for Registrant Revenue Stabilization Fund <i>Presenter:</i> <i>Todd Schnirer, Senior Financial Officer & ED, People, Planning and Performance Measurement</i> Primary Council Oversight Role: Financial Oversight	Decision	FAC Chair
10:20 am (15 mins)	8. Council Balanced Scorecard <i>Presenters:</i> <i>Todd Schnirer, Senior Financial Officer & ED, People, Planning and Performance Measurement, and</i> <i>Michelle Dekker, Manager, Integrated Reporting</i> Primary Council Oversight Role: Regulatory Oversight	Discussion	Chair
10:35 am (15 mins)	Break		
Leadership Review and Governance Committee (LRGC)			
10:50 am (15 mins)	9. GP 17, 18 & 19 Amendments - Pro Tempore <i>Presenters:</i> <i>Andrew Douglas, Executive Director, Governance, Regulation & Standards</i> Primary Council Oversight Role: Governance Oversight	Decision	LRGC Chair
11:05 am (20 mins)	10. Amendments to GP 20 and GP 19 – Pension Responsibilities <i>Presenters:</i> <i>Scott Garner, FAC Chair and PCC Member,</i> <i>Todd Schnirer, PCC Chair and SFO, Executive Director, People, Planning & Performance Measurement, and</i> <i>Marly Inostroza, Director, People & Culture (observer)</i> Primary Council Oversight Roles: Financial/Governance Oversight	Decision	LRGC Chair
11:25 am (20 mins)	11. PCC Recommendation: CRNA Pension Governance Policy Revisions	Decision	PCC Chair

Time	Topic	Action	Lead
	<u>Presenters:</u> Todd Schnirer, PCC Chair and SFO, Executive Director, People, Planning & Performance Measurement, and Marly Inostroza, Director, People & Culture Primary Council Oversight Role: Financial Oversight		
11:45 am (25 mins)	12. Council Performance Evaluation Strategy <u>Presenters:</u> Darren Rawson, Ozone Advisory Group Inc., Maureen Moneta, Ozone Advisory Group Inc., and Jacquie Lesperance, Senior Consultant (observer) Primary Council Oversight Role: Governance Oversight	Decision	LRGC Chair
12:10 pm (60 mins)	Lunch Break		
Nominating Committee			
Council Moves In Camera (Recording paused)			
	In Camera Items 13 and 14		
Council Moves to Public/Open Meeting (Recording resumes)			
1:25 pm (5 min)	15. Councillor Appointment/Reappointment Announcements* <ul style="list-style-type: none"> Council Vice Chair Governance Committee Members and Chair Primary Council Oversight Roles: Governance/Operational Oversight	Announcement	Council Chair
End of Committee Recommendations			
Regulatory/Standards			
1:30 pm (30 mins)	16. Nurse Practitioner Initiatives – Neonatal Nurse Practitioner Exam Update <u>Presenters:</u> Andrew Douglas, Executive Director, Governance, Regulation & Standards, and Marcie Smigorowsky, Director Regulatory Initiatives Primary Council Oversight Role: Regulatory Oversight	Decision	Chair
Council Moves in Camera (Recording ends)			
	In Camera Items		
2:15 pm	Conclusion of In Camera Session & Adjournment		Chair

*Indicates no meeting materials circulated

Council Meeting Effectiveness Evaluation Survey to be circulated following the meeting.

UPCOMING MEETINGS

- December 11-12, 2025
- March 26-27, 2026
- June 11-12, 2026

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