



CVRP Board of Directors

Meeting Agenda

Wednesday November 30, 2016

11AM EST

1-877-341-3314

Conference #: 1001, Pin #:1001

Place of Meeting: *Teleconference Meeting*

Attendees: Thea Aldrich; Sean FitzGerald; Warren Comeau; Roselle Piccininni; Sue Allardyce; Jac Quinlan; Kelvin Brown; Sandra Preeper; Keith Glynn; Dennis Shaw; Sharon Smith; Terena Delaney; Hon. Judge Patrick Kennedy

Registrar: Janice Ray

Regrets: Dr. Jody Hawley

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| I. | Call to order | Thea Aldrich |
| II. | Roll call; Declaration of Conflict of Interest; Approval of Agenda | |
| III. | Motion to Appoint Ms. Maureen Haan as a Public Director | |
| IV. | Approval of Minute Meeting Drafts and Action Items: | Thea Aldrich |
| | a) Draft BOD Meeting Minutes September 8, 2016 | |
| | b) Action Items from September 8, 2016 | |
| V. | President's Report | Thea Aldrich |
| | a) Welcome to new Directors | |
| | b) Appointment of VRA Liaisons and their roles | |
| | c) Board meeting in Person March 2017 – Participation and goals | |
| | Treasurer's Report | |
| | a) CVRP Financial Statements – October 31, 2016 | Warren Comeau |
| | VRAC Liaison Report | Roselle Piccininni & Jennifer Chladny |
| VI. | Registrar's Report | Janice Ray |
| | a) Jurisprudence Education Module | |
| | b) VRA and CVRP Training and examination Initiative in BC | |
| | c) Employer invoices requests – letter of complaint | |
| | d) Examination update – Retreat and updated manual | |
| | e) Membership update | |
| VIII. | Standing Committee Reports: (as posted online) | Committee Chairs |
| | a) Registration – Votes required by board - Sharon Smith | |
| | b) Communications – Sean FitzGerald and Sandra Preeper | |
| | c) Complaints - NA | |
| | d) Fitness to Practice | |
| | e) CCVE – Phil Boswell and Sean FitzGerald | |
| IX. | New Business | |
| X. | Adjournment | |