

## Motions for CVRP BOD Meeting 17 May 2017

### A. Board meeting Motions:

**1. BOD Minutes of February 22, 2017**

**Motion:** To approve the BOD Minutes of February 22, 2017

**Moved by:**           **Seconded by:**

**Vote:**

**2. BOD Minutes of March 9, 2017**

**Motion:** To approve the BOD Minutes of March 9th, 2017

**Moved by:**           **Seconded by:**

**Vote:**

**3. Pertaining to CVRP Mandatory E&O professional liability insurance**

**Motion:** Whereas all applicants and/or renewal applicants to the college, as a requirement, are to submit proof of E&O professional liability insurance:

It is noted that if the E&O policy submitted by the applicant or registrant is not from VRA Canada or one of its societies, then the college must review the specific policy wording to ensure it meets coverage relating to the scope of work of a CVRP and /or CCVE

If the applicants /registrants E&O policy is not from VRA Canada, the applicant or registrant are required to submit an additional review and administrative processing fee of \$75.00 plus taxes.

**Moved by:** Sean FitzGerald; **Seconded by:** Roselle Piccininni

**Vote:**

**4. For eligibility to be appointed to the CCVE Peer-Review Committee**

**Motion:** whereby to be appointed to the CCVE Peer-review, as candidate must have the minimum classification status of CCVE Fellow

**Moved by:** Sean FitzGerald; **Seconded by:** Roselle

**Vote:**

**5. CVRP Policy for Laddering of Credentials**

**Motion:** to accept the revised Policy for Laddering of Credentials with the revised criteria checklists for the CVRP and the CCVE

**Moved by:**                   ; **seconded by:**

**Vote:**

## **B. Treasurer's Motion:**

### **1. 3<sup>rd</sup> Quarter Financial reports**

**Motion:** To accept the Financials as posted on the Directors page

**Moved by:** Warren Comeau; **Seconded by:**

**Vote:**

## **C. Registration Committee Motions.**

### **1. CVRP Leave of Absence (LOA) Policy**

**Motion:** to accept the revised LOA Policy as posted on the Directors Page

**Moved by:** Sharon Smith; **seconded** by Sue Allardyce

**Vote**      Yes ( )    No ( )    Abstain ( )