

BOARD MEETING MINUTES

Electronic Motion

DATE: March 18-25, 2024

DIRECTORS:

Teri Shackleton, *Chair*
Stacey Anderson
Neelam Bal
Nick Dzudz
Mary Egan
Allan Freedman
Christine Funk
Elizabeth Gartner
Lucy Kloosterhuis
Heather McFarlane
Sarah Milton
Vincent Samuel
Stephanie Schurr
Sabrina Shaw

STAFF:

Elinor Larney, Registrar & CEO
Stamatis Kefalianos, Director of Regulatory Affairs
Andjelina Stanier, Executive Assistant, *Scribe*

REGRETS:

1.0 2023 College Performance Measurement Framework (CPMF)

The Board of Directors will meet next on April 4, 2024. An electronic motion to approve the 2023 CPMF is necessary in order to meet the ministry's March 31, 2024, submission deadline.

MOVED BY: Teri Shackleton

SECONDED BY: Heather McFarlane

THAT the College Performance Measurement Framework for 2023 be approved for submission to the Ministry of Health and posting on the College's website

CARRIED