

**Saskatchewan Association of Licensed Practical Nurses
Administrative Bylaw Amendments**

Whereas *The SALPN Administrative Bylaws* require amendment to revise the governance structure to ensure that SALPN is transparent and accountable in the public interest;

Therefore, be it resolved that the amendments to *The SALPN Administrative Bylaws*, as set out in Schedule A, be made, in accordance with subsection 13(1) of *The Licensed Practical Nurses Act, 2000*.

Schedule A

Title

1 These amending bylaws may be referred to as *The SALPN Administrative Bylaws Amendment, 2018*.

Regulatory bylaws amended

2 *The SALPN Administrative Bylaws* are amended in the manner set out in these bylaws.

Section 4 amended

3 Section 4 is amended by striking out “president” and substituting “chair”.

New section 8

4 Section 8 is repealed and the following substituted:

“Number and composition

“8 For the purposes of subsection 7(2) of the Act, the total number of members to be elected to the council is five, including:

- (a) the chair;
- (b) the vice-chair; and
- (c) three council members”.

Section 9 amended

5 Section 9 is repealed and the following substituted:

“Term of office

“9(1) For the purposes of subsection 7(6) of the Act:

- (a) the chair and vice-chair each hold office for the period commencing at the close of the annual general meeting at which time he or she is elected until the close of the second annual general meeting following that election;
- (b) each elected councillor holds office for the period commencing at the close of the annual general meeting at which time he or she is elected until the close of the third annual general meeting following that election.

“(2) No person may be elected to the same position on council for more

than two consecutive terms of office.

“(3) The person elected in Zone 2 North in the election held in 2017 shall hold office for an additional year as a council member”.

New section 10

6 Section 10 is repealed and the following substituted:

“Council members

“10 Council members shall perform any duties that may be assigned by the council or the chair”.

Section 11 amended

7 Clause 11(c) is amended by striking out “president” and substituting “chair”.

New section 13

8 Section 13 is repealed and the following substituted:

“Election of chair and vice-chair

“13 An election for chair and vice-chair shall be held in each odd-numbered year”.

New section 14

9 Section 14 is repealed and the following substituted:

“Election of council members

“14 An election for one council member shall be held in each year commencing in 2019”.

New section 16

10 Section 16 is repealed and the following substituted:

“Eligibility for nomination

“16(1) Subject to subsection (2), only a licensed practical nurse who holds a practising licence or a non-practice certificate and who is in good standing is eligible to be nominated for election or to hold or to continue to hold office on the council.

“(2) The following persons are not eligible to be nominated for or to hold or to continue to hold office on the council:

- (a) a person who is employed by SALPN, or was employed by SALPN in the previous five years;
- (b) a person who is or was employed by SALPN in the position of Executive Director or Registrar;
- (c) a person who holds an equivalent governance position with an

employer of members or union representing members;
(d) members who are the subject of an investigation or disciplinary proceeding; and
(e) members who have been convicted of an indictable offence under the *Criminal Code* (Canada)”.

New section 18

11 Section 18 is repealed and the following substituted:

“Eligibility to vote

“18 A member who is eligible to be nominated for election as described in section 16 is eligible to vote at the election”.

Section 19 amended

12 Section 19 is amended:

- (a) by striking out “president” in subsection (6) and substituting “chair”; and
- (b) by striking out “practicing” in subsection (7).

New sections 20 and 21

13 Sections 20 and 21 are repealed and the following substituted:

“Chair

“20 The Chair:

- (a) is accountable for the integrity of the council’s processes;
- (b) ensures the effectiveness of and preside at the meetings of council;
- (c) serves as an *ex officio*, non-voting member of all committees; and
- (d) represents SALPN to outside parties.

“Vice-chair

“21 The vice-chair shall assume the duties of the chair in the event the position of chair becomes vacant or the chair is unable to fulfill the duties of the position”.

Section 23 amended

14 Subsection 23(2) is amended by striking out “the nominations committee,”.

Section 24 amended

15 Section 24 is amended:

- (a) by striking out “president” wherever it occurs in subsections (1) and (2) and in each case substituting “chair”; and
- (b) by striking out “five” in subsection (3) and substituting “four”.

Section 28 amended

16 Subsection 28(3) is amended by adding “, other than the committees established by the Act” after “appointments”.

Section 30 amended

17 Subsection 30(1) is amended by striking out “president, the president-elect” and substituting “chair, the vice-chair”.