



**SASKATCHEWAN ASSOCIATION OF  
LICENSED PRACTICAL NURSES**

<b>Council Meeting</b> Monday, May 7, 2018	<b>Meeting Time: 11:00 a.m.</b>	<b>Meeting Location:</b> Saskatoon Inn
Attendees	Janice Wagner, Denise Kominetsky, Don Robinson, Andrea McConnell, Heather Griffith, Kathy Bradford, Kim Chinski, Linda Ewen, Robert Hryniuk, Tina Sentes, Lynsay Nair	
Chair	Janice Wagner	
Minutes Taker	Jolie Mukendi	
Call Meeting to Order	11:00 a.m. meeting to order	

**Additions to the Agenda**

Councillor Robinson -- addition

1. Discipline Committee – Professional Development Funding
2. SALPN Office System – Password Protection

**A. APPROVAL OF THE ADDITIONS**

Motion to approve the additions to the Agenda

**M/S Griffith/Bradford**

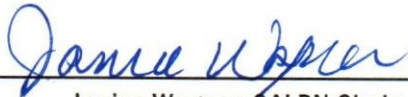
**CARRIED**

	<p><b>M/S: Chinski/Ewen</b> <b>CARRIED</b></p>
<p><b>5. SALPN Office System – Password Protection</b></p>	
<p>Councillor Robinson expressed his concern about the use of passwords to protect SALPN Executive Director signature, SALPN documents/important information and staff passwords.</p> <p><b><u>ACTION ITEM:</u></b> SALPN will contact MicroAge to inquire about the options available for Executive Director password protection. Will also inquire from other Regulatory bodies about the process they use</p>	
<p><b>6. Review of Proposed Regulatory Bylaws</b></p>	
<p>Discussion</p>	<p>The regulatory bylaws cannot be changed without the approval of the membership and are not in effect until approved by the Minister.</p> <p>Majority of proposed by are the responses to the resolutions received last year (2017). Council has the responsibility to respond in some ways, and that is through the bylaw changes. After these proposed bylaws, the Ministry of Health needs to have them approved.</p> <p>It needs to be clarified to the members that if they don't vote on these resolutions, then it will stay as it is.</p> <ol style="list-style-type: none"> <li>I. Regulatory bylaw – Revision – Explanation – draft – April 25 Final</li> <li>II. SALPN Regulatory bylaws amendments 2018 April 25<sup>th</sup> Final</li> <li>III. CEP Chart – April 25<sup>th</sup>, 2018 Final</li> </ol>
<p><b>7. Review of Proposed Administrative Bylaws</b></p>	
<p>Discussion</p>	<p>Administrative bylaws can be in effect at the approval of SAPN Council. These proposed bylaws have not been put in effect are awaiting approval of the membership.</p>
<p><b>8. CONFERENCE AND AGM AGENDA REVIEW</b></p>	
<p>Discussion</p>	<p>Last minutes discussion about the 2018 SALPN Education and AGM Conference</p> <ul style="list-style-type: none"> <li>• Council &amp; Staff Role</li> <li>• Electronic voting introduction</li> <li>• Scrutineers</li> <li>• Voting process</li> </ul>
<p><b>9. LESSER PRIORITY BUSINESS</b></p>	

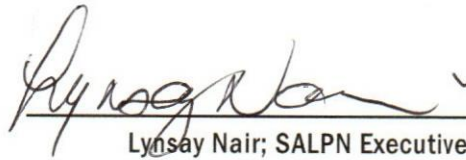
## Council Meeting Minutes - May 7, 2018

Conclusion	Motion to accept the reports as presented  <b>M/S: Ewen/Hryniuk</b>  <b>CARRIED</b>
<b>7. ROUNDTABLE DISCUSSION</b>	
<b>Gratitude &amp; Farewells</b>	Hryniuk thanked the Council for his experience being as part of SALPN Council.  Robinson is pleased with how far SALPN has come as an organization, and he thanked the SALPN Council.  He also thanked SALPN Executive Director for being such a good and courageous leader who has made a great contribution to the organization.
<b>ADJOURNMENT</b>	Motion to adjourn the Council Meeting at 4:30 p.m.  <b>M/S: Hryniuk/Robinson</b>  <b>Carried</b>

Signed,



Janice Wagner; SALPN Chair



Lynsay Nair; SALPN Executive Director