



## **CVRP Board of Directors**

### **Meeting Agenda**

April 30, 2014

12:00 Noon EST

**1-877-341-3314**

**PIN: 1001 again 1001**

**Place of Meeting:** *Teleconference Meeting*

**Attendees:** Roselle Piccininni; Thea Aldrich; Kelvin Brown; Warren Comeau; Tricia Gueulette; Jody Hawley; Gail Kovacs; Neil Pierce; Sandra Preeper; Jac Quinlan; Dennis Shaw  
Sharon Smith, VRA Liaison  
Janice Ray, Executive Director/Registrar;

**Regrets:** Sean Fitzgerald

**I. Call to order**

**II. Roll call; Declaration of Conflict of Interest; Approval of Agenda**

**III. Approval of Minute Meeting Drafts and Action Items:**

**Roselle/Thea**

- a) Board Training from January 24, 2014
- b) Action Items from January 24, 2014
- c) Board Draft Meeting Minutes from March 6, 2014
- d) Action Items from March 6, 2014

**IV. President's Report**

**Roselle**

- a) VRA National Conference
- b) VRA Canada Liaison Report -
- c) CVRP Nomination for VRA Liaison; Email from Sharon
- d) CVRP Operating Structure and Operational Review Report
- e) Submission from Kelvin Brown
- f) VRA /CVRP Joint Committee Task Report; Motions

Sharon  
Roselle/Sharon  
Tricia  
Roselle/ Kelvin  
Warren /Gail

**V. Executive Director's Report**

**Janice Ray**

- a) Financial Update
- b) Membership/Renewal Status
- c) Examination Retreat : 2014 Examination Dates & Commercial Liability
- d) Professional Standards – Online Jurisprudence and Professional Practice Modules
- e) CVRP Compulsory E&O - Policy Links

**VIII. Standing Committee Reports:**

**All**

- a) Registration - no report – Janice – draft CEU Policy
- b) Complaints - no report- Roselle
- c) Professional Practice – Chair Vacancy – J. Hawley volunteered to be Interim Chair
- d) Research and Development – New Chair Appointment – Mr. Peter Campbell
- e) Discipline – Jac Quinlan
- f) Fitness to Practice – Dennis Shaw- report submitted
- g) Communications - no report - Kelvin

**IX. New Business**