



College of Licensed Practical
Nurses of Manitoba

Annual General Meeting Board Highlights – December 8, 2020

The Annual General Meeting of the College of Licensed Practical Nurses of Manitoba was called to order at 1000 hrs.

The President gave the credentials report.

Voting: 11

Non-Voting: 12

Total: 23

The credentials report was approved.

The Rules of Procedure were approved as distributed.

The agenda was approved as distributed.

The President welcomed all attendees.

The Executive Director presented the 2019 Operations Report.

P. Dupuis, BDO, reviewed the Auditor's Report.

The Auditor's Report was approved as printed.

The President introduced Camille Martyniw LPN, Governance Committee Chair.

Revisions to the following CLPNM By-Law articles were reviewed and approved:

4.4 Term of Office

Changes were made as part of the CLPNM's response to the COVID-19 Pandemic to ensure continued effective governance of the CLPNM.

3.1 – 3.3 Rights and Obligations

Changes were made to clarify that an LPN, GPN, or SPN who has not fully paid outstanding costs owed to the CLPNM is required to pay costs as part of the registration renewal process.

14.2 – 14.3 Registration Fees and Reinstatement

These changes mean that the additional 15-day reactivation period during registration renewal only applies to LPNs who are in default due to non-payment of fees.

The President gave the teller's report. The following LPNs were elected to the CLPNM Board of Directors, to begin their term in 2020.

- Vida Faustino LPN
- Jo Williams LPN
- Anita Pandey LPN

It was noted that Sonia Kowalewich and Cynthia Rempel Patrick had been re-appointed to the Board of Directors as Public Representatives.

The President presented the 2020-21 Board of Directors of the College:

Vida Faustino LPN
Fiona Mervyn LPN
Rodney Hintz LPN
Kristi Cantelo LPN
Jo Williams LPN
Anita Pandey LPN
Sonia Kowalewich, Public Representative
Gary McPherson, Public Representative
Cynthia Rempel Patrick, Public Representative
Meghan Chorney, Public Representative
Anna Maria Magnifico, Public Representative
And Cheryl Geisel, President.

Open Forum – no discussion.

Adjourned at 1053 hrs.