



College of Licensed Practical
Nurses of Manitoba

Post-AGM Board Highlights – June 5, 2017

The Board was advised that Doreen Mihalus LPN, who was acclaimed in District I, had declined the nomination and appointment, and as such, the election had failed to produce a sufficient number of eligible nominees to fill the LPN positions on the Board. Jacqueline Hornsby LPN was appointed by the Board to fill the vacated position.

Robert Young was appointed by the Board as public member on the Board.

Jennifer Breton was appointed as an officer of the CLPNM.

Jennifer Breton, Cheryl Geisel, Buffie Babb and Tricia Conroy were appointed as signing authorities for the CLPNM.

The Board reviewed and approved proposed revisions to the CLPNM policy on appeals of the Executive Director's registration decisions.

The Board named Jennifer Breton and Vicky Bering as scrutineers for the meeting.

The Board appointed Gary McPherson, Camille Martyniw and Darlene Barbe to the Governance Committee.

Robert Young was appointed to the Public Representatives Committee, and was appointed as its Chair. Rodney Hintz and Jodi La France were reappointed to the Committee.

Laurie Smythe and Lindsay Maryniuk were appointed to the Discipline Committee, and were appointed as its Co-Chairs. Janice Cournoyer and Rhonda Neufeld were also appointed to the Committee.

All members of the Investigation Committee were reappointed.

Donagh Peters was appointed to the Education Approval Committee, and was appointed as its Chair. Lindsay Maryniuk was also appointed to the Committee.

Christy Froese and Donagh Peters were appointed as Practice Auditors.

The Board discussed the 2018 Annual General Meeting.