



College of Licensed Practical
Nurses of Manitoba

Board Highlights – September 22, 2015

Executive Director Report

Options for the future and viability of the Licensed Practical Nurses Foundation of Manitoba (LPNFM) were reviewed and discussed. The Board agreed to recommend that the LPNFM be dissolved and that the remaining funds be transferred to the Winnipeg Foundation. Annual scholarships and awards for LPNs and those entering the profession will continue to be granted, and an ad hoc committee will be struck to review criteria and make selections yearly.

The Board reviewed and approved changes to CLPNM policy R-10 Language Proficiency.

The Board directed the Executive Director to oversee the development and validation of a new Entry-level Competencies (ETPC) document. The Board also directed the Executive Director to continue revisions to the Competency Profile.

Monitoring Reports

The following monitoring reports were received and approved:

- Executive Limitation 2.2 Financial Condition
- Executive Limitation 2.3 Asset Management
- Executive Limitation 2.4 Financial Planning & Budgeting
- Ends Statement 5.3 Strategic Ends: Practical Nursing Practice

Governance Committee Report

The June 30, 2015 financial statements were reviewed, discussed and accepted as presented.

The June 30, 2015 investment portfolio statement was reviewed, discussed and accepted as presented. The Board directed that the portfolio continue to be managed as in the past year.

Policies relating to policy management processes, granting honorary memberships, and the delegation of Executive Director functions were reviewed, discussed and approved.

Revisions to the following finance policies were reviewed, discussed and approved:

- FN-1 Petty Cash
- FN-2 Bank Account Management
- FN-3 Investment
- FN-4 Budget
- FN-5 Car Rentals
- G-8 Expenses

Continuing Competence Committee Report

The Board appointed the following LPNs to the Continuing Competence auditor pool:

- Brenda Olson
- Carol Hapko
- Donagh Peters
- Jocelyn Williams
- Bola Greene
- May Schultz
- Meagen Gunn
- Nicole Brett
- Richard Rivard
- Alexandra Bruchanski
- Jacqueline Hornsby

Changes to CLPNM policy R-31 CCP Audit were reviewed, discussed and approved as presented.

President's Report

Board vacancies were reviewed. There were no eligible nominations for the vacancy in District 2. The Board appointed Camille Lewis LPN to the Board of Directors, as representative for District 2, effective immediately.

Board meeting and strategic planning session dates for 2016 were confirmed:

- December 7, 2015
- April 4, 2016 (strategic planning)
- April 5, 2016
- June 6, 2016 AGM in Winnipeg, Manitoba
- June 7, 2016 (strategic planning)
- September 19 & 20, 2016
- December 5, 2016