



College of Licensed Practical
Nurses of Manitoba

Board Highlights – December 8, 2014

Executive Committee Report

Financials and Investment Portfolio

The September 2014 financial statements were reviewed and approved.

The September 2014 Investment Portfolio report was reviewed and approved with the recommendation to continue to manage the portfolio in the same manner.

The 2015 draft budget was presented. The five year capital plan was also reviewed and both items were approved as presented.

The 2015 fee schedule was approved as presented.

Policies

Revisions to several HR policies were reviewed and approved.

The process surrounding the credential assessment audit was discussed, and the audit was changed from annually to biannually.

Executive Director Report

The amount of money in the operating account was discussed and a motion was made to move \$200,000.00 from the business savings account to the Investment Portfolio.

Investigation Committee Report

The report was reviewed. No changes or updates.

Discipline Committee Report

The report was reviewed. No changes or updates.

Education Approval Committee Report

The report was reviewed. No changes or updates.

Continuing Competence Committee Report

The report was reviewed. No changes or updates.

Public Representatives Committee Report

The Board agreed to run an advertisement in the newspaper seeking public representatives willing to serve on the CLPNM board and committees.

President's Report

Districts two, four, and six are open for nominations. Nominations are due by February 20, 2015. The call for nominations will be included in the December 2014 issue of the Practical Nursing (PN) Journal, as well as posted on the CLPNM website.

Board Manual Revisions

Revisions to the Board Manual were reviewed and approved.

The Board made revisions to some CLPNM By-Laws. Request for feedback will be included in the December 2014 issue of the PN Journal. The By-Laws will be brought to the 2015 annual general meeting for approval by membership.

The Executive Committee was dissolved and a Governance Committee established. Tricia Conroy, Yvonne Maguet, and Rodney Hintz were appointed members of the Governance Committee.