College of Licensed Practical Nurses of Manitoba

Board Highlights – April 13, 2026

The Territorial Acknowledgment was read.

There were no conflicts of interest declared.

Investigation Committee Report

The Board reviewed and accepted the committee report.

Discipline Committee Report

The Board reviewed and accepted the committee report.

Education Approval Committee

The Board reviewed and accepted the committee report.

President's Report

The Board reviewed and accepted the President's report.

Governance Committee Report

The Board reviewed the December 31, 2025, unaudited financial statements, and investment portfolio report, and accepted both as presented.

The external financial auditor, P. Dupuis, BDO, joined the meeting and presented the 2025 financial statements. The Board accepted the audited financial statements as presented.

The Board reappointed BDO as the CLPNM's financial auditors for the next three years.

The Board reviewed and approved revisions to the following policies:

- BC-01 Discipline Committee Terms of Reference
- BC-02 Education Approval Committee Terms of Reference
- BC-03 Investigation Committee Terms of Reference
- BC-04 Public Representatives Terms of Reference
- BC-05 Governance Committee Terms of Reference
- BG-05 Term and Election of President
- BG-06 Board Planning & Annual Schedule
- G-05 Fragrance Free Environment
- G-07 Discrimination and Harassment
- G-12 Research Requests

A call for nominations was sent to all active practising LPNs in January advising that three LPN positions were open for nominations on the Board. No nominations were submitted. M. Mork LPN and M. Reimer LPN were appointed to the Board, effective June 2026.

The Board removed both M. Mork LPN and M. Reimer LPN from the Discipline Committee.

The Board reappointed G. Chahal, Public Representative, for a second term, effective June 2026 to June 2028.

The Board reappointed Jackie Hornsby LPN and Israel Castillo Gonzalez, Public Representative to the Investigation Committee for a second term.

The Board appointed Mercedes Torrecillas LPN and Christy Henley LPN to the Investigator Pool.

Executive Director's Report

The Board approved Foot Canada's program as an authorized educational provider of nursing foot care for Manitoba LPNs.

The Board confirmed their approval of the By-Law revisions given that there were no registrant questions or concerns brought forward during the consultation period.

The Board approved revisions to the Standards of Practice and Conduct, to take effect when the CLPNM comes under *The Regulated Health Professions Act*.

The Board approved revisions to the following Practice Directions:

- Self-Employed Practice
- Communicating With Your Regulator
- Agency Nursing

The Board approved an additional revision to the By-Laws. 7.1 was changed to read "a majority of the Board of Directors, at least one of whom is a public representative and at least one of whom is a licensed practical nurse, constitutes a quorum for the transaction of business."

The Board approved revisions to policy BG-03 Rules of Order and Procedure.

The Board converted one LPN Board position to a Board-appointed Public Representative position, effective immediately.

The Board appointed K. Stewart, Public Representative, to the Board for a three-year term, effective June 2026.

The Board accepted the significant risk report as presented.

The Board approved a briefing note on the topic of CLPNM templates and corporate colours.

The Board reviewed and approved the 2025 Annual Report.