College of Licensed Practical Nurses of Manitoba

Board Highlights – April 7, 2025

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, 2024, unaudited financial statements, and investment portfolio report, and accepted both as presented.

The external financial auditor, M. Addams, BDO, joined the meeting and presented the 2024 financial statements. The Board accepted the audited financial statements as presented.

The Board reviewed and approved revisions to the following policies:

- BG-02 Board Meeting Procedures
- BG-03 Rules of Order and Procedure
- BG-04 Nominations, Elections, and By-Elections

The Board rescinded policy BG-11 Meeting Agendas and Minutes.

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. The results were as follows:

- R. Molino LPN – acclaimed.
- J. Watling LPN – acclaimed.

The Board reappointed H. Winters, Public Representative for a third term, effective June 2025 to June 2027.

The Board reappointed E. Gronenschild LPN, Chair of the Investigation Committee for a second term, effective June 2025 to June 2027.

The Board reappointed D. Peters LPN, Vice Chair of the Investigation Committee for a second term, effective June 2025 to June 2027.

The Board reappointed the following Education Approval Committee (EAC) members for another term, effective June 2025 to June 2027:

- D. Peters LPN, Chair
- L. Maryniuk LPN
- R. Molino LPN
- J. Harapiak, Public Representative
- K. Stewart, Public Representative

Executive Director's Report

The Board approved revisions to policy R-10 Language Proficiency, as well as a new policy entitled "Use of Gender Inclusive Language."

The Board extended the strategic plan, originally set to expire at the end of 2025, to December 2027.

The Board accepted the significant risk report as presented.

The Board reviewed and approved the 2024 Annual Report.