College of Licensed Practical Nurses of Manitoba

Board Highlights – June 1, 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 March 31, 2026, financial statements, and investment portfolio report, and accepted both as presented.

The Board reviewed and approved revisions to the following policies:

- BG-01 Governance
- BG-10 Board-External Stakeholder Linkage
- G-04 Dress Code
- HR-02 Absences, Vacations, Leaves
- PP-01 President's Authority, Responsibility and Limitations
- PP-02 Vice President Position & President Contingency Plan
- PP-03 President Monitoring and Evaluation

The Board reviewed a briefing note related to the Agnes Dyck Scholarship and directed that the $7000 available through the Winnipeg Foundation be evenly split per CLPNM policy three-ways, and that $2333 be awarded to three candidates.

The Board appointed S. Weselake, Public Representative, to the Investigation Committee.

The Board appointed C. Aquino LPN to the Discipline Committee.

Executive Director's Report

The Board approved revisions to the following Practice Directions:

- Nursing Foot Care

- Self-Employed Practice
- Communicating With Your Regulator

The Board approved revisions to By-Law 7.1 as there were no questions or concerns raised by registrants during the consultation period.

The Board accepted the significant risk report as presented.