College of Licensed Practical Nurses of Manitoba

Board Highlights – June 2, 2025

The Territorial Acknowledgment was read.

There were no conflicts of interest declared.

Post-Annual General Meeting (AGM) Items

J. Breton was re-appointed an officer of the CLPNM.

J. Breton, K. Cantelo, and B. Babb were re-appointed signing authorities of the CLPNM.

D. Juras was appointed a signing authority of the CLPNM.

The Board set the 2026 AGM meeting date for June 1, 2026.

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, 2025, financial statements, and investment portfolio report, and accepted both as presented.

The Board reviewed and approved revisions to the following policies:

- R-07 Practice Hour Requirement
- R-09 Registration by Endorsement
- R-13 Reinstatement of Active Practising Registration

A By-Election occurred in April to replace two LPN members on the Board. Four nominations were received, and the election was run electronically from May 2-8, 2025. C. Nadon and D. Gobeil were elected as Board members.

The Board reappointed R. Hintz LPN Chair of the Governance Committee for a third term, effective June 2025 to June 2027.

The Board appointed H. Winters, Public Representative, and J. Watling LPN to the Governance Committee for their first term, effective June 2025 to June 2027.

The Board appointed D. Juras, Public Representative, and J. Watling LPN to the Public Representatives Committees for their first term, effective June 2025 to June 2027.

The Board appointed J. Williams LPN as Chair of the Discipline Committee.

The Board appointed V. Faustino LPN as Vice Chair of the Discipline Committee.

The Board appointed M. Mork LPN and M. Reimer LPN to the Discipline Committee.

The Board reviewed a briefing note related to the Agnes Dyck Scholarship and directed that the $4650 available through the Winnipeg Foundation be evenly split per CLPNM policy three-ways, and that $1550 be awarded to three candidates.

Executive Director's Report

The Board approved revisions to the Agency Nursing Practice Direction.

The Board approved a new policy entitled "Interjurisdictional Nursing Registration".

The Board accepted the significant risk report as presented.

The Board directed that the CLPNM put out requests for proposals from auditing firms for the purpose of annual external financial audit.