College of Licensed Practical Nurses of Manitoba

**Board Highlights – September 23, 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 June 30, 2025, financial statements, and investment portfolio report, and accepted both as presented.

The Board approved the creation of an ad hoc committee comprised of one member of the Board, one member of the Governance Committee, and the Business Manager (the President will be ex-officio) to oversee processes related to appointing external financial advisors and auditors. The Board directed that terms of reference be drafted.

The Board reviewed and approved revisions to the following policies:

- R-10 Language Proficiency
- R-08 Credential Assessment IEN
- HR-03 Workplace Safety & Health

The Board selected three Agnes Dyck Memorial Fund Scholarship recipients:

- Tianna Budge
- Katie Smith
- Essi Amedzro

The Board appointed four public representatives that submitted their resumes to serve on the Discipline Committee:

- Jenifer Galbraith
- Judie Holliday
- Kasia Kieloch

- Tom Colbert

**Executive Director's Report**

The Board appointed eight LPNs to the CCP Auditor Pool:

- Kayla Lane
- Danielle Kendall
- Michaela Nowell
- Sandra Litwin
- Dawn Huartson-Frykas
- Hope Abba
- Faissal Naso
- Larisa Zaburdyaev

The Board approved revisions to the following policies:

- EL-01 Authority and Limitations
- R-06 Annual Registration Renewal
- R-13 Reinstatement of Active Practising Registration
- HR-02 Absences, Vacations, Leaves

The Board accepted the significant risk report as presented.