

Governance Committee Annual Report 2017

Committee Members:

Gordon White, Chair, Public Member
Neda Mohammadzadeh, Vice-Chair, Elected Member
Ingrid Koenig, Elected Member
Eve Hoch, Chair, Public Member
Natalie Dalcourt, Appointed Member
Alain Chow, Appointed Member

Number of Meetings:

In 2017, the Governance Committee had three in-person meetings, one conference call and one webinar.

Overview:

In 2017, the Committee put forward proposed amendments to the College By-laws to Council for their review. The Committee with the help of administration addressed sections of the By-laws that required revision. Some of the by-law changes put forward by the Governance Committee were, Committee Terms and Electoral District 6 Seat. The Committee also developed a policy regarding the Publishing of Council Meeting Materials which was approved by Council in October.

Governance Committee Working Session

The Committee worked on redeveloping the Governance Process and Manual as required by the College Strategic Plan¹. With the assistance of Ms. Karen Fryday-Field, from Median Edge and Leadership & Governance the Committee developed twelve new policies that are listed below which were approved by Council in 2017.

1. Governance Approach Policy (IV-01)
2. General Executive Constraints (II-01)
3. Global Council Registrar/CEO Relationship Policy (III-01)
4. Financial Planning and Budgeting Policy (I-05)

¹ Transparency and Effective Communications Strategy #1.4

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5. Financial Condition Policy (II-06)
 6. Communication and Support to Council Policy (II-50)
 7. Corporate Identity, Public image and Communications (II-06)
 8. Unity of Control (III-02)
 9. Delegation to the Registrar, CEO (III-03)
 10. Council Support of the Registrar, CEO (III-08)
 11. Council Member Job Description (IV-10)
 12. Role of Council Officers (IV-15)

The Council self-assessment surveys, as required by the College Strategic Plan² was also relaunched in December of 2017. The Committee will continue to address amendments to the By-laws and any other governance related matters in the upcoming year.

Submitted by:

Gord White, Chair, Council, Public Member
Denise Steele, Manager, Patient Relations and Governance

² Operational Strategy #5.1