



**THE COLLEGE OF PSYCHOLOGISTS OF ONTARIO
L'ORDRE DES PSYCHOLOGUES DE L'ONTARIO**

COUNCIL MEETING AGENDA

2019.01

March 29, 2019

9:00 AM to 4:00 PM

Agenda Item	Topic	Action	Page #	Strategic Direction*
.00	CALL TO ORDER			
.01	APPROVAL OF AGENDA & MINUTES			
.01a	Review & Approval of Agenda	Decision	2	
.01b	Declarations of Conflicts of Interests	Discussion	--	M8
.01c	Review & Approval of Minutes - Council Meeting 2018.04 December 14, 2018	Decision	4	
.01d	Review of Action List	Discussion	11	
.02	CONSENT AGENDA ITEMS		Information	
.02a	President's & Executive Committee Report		12	
.02b	Registrar's & Executive Director's Report		13	
.02c	Staff Presentations		15	
.02d	Committee Reports	--	--	
	(1) Discipline Committee		16	
	(2) Quality Assurance Committee		18	
	(3) Client Relations Committee		20	
	(4) Fitness to Practice Committee		21	
	(5) Finance & Audit Committee Report		22	
.02e	Barbara Wand Seminar Report		25	
.03	POLICY ISSUES			
.03a	School Psychology Definition	Decision	28	M1
.03b	Policy I-1: Policy Development and Maintenance	Decision	32	M9
.03c	Policy I-5: Confidentiality Obligations and Handling of Confidential Materials	Decision	35	M9
.03d	Policy II-4(iv): Recovery of Discipline Costs	Decision	39	M4/M8
.03e	Policy II-3(v): Reporting to Police and Other Authorities	Decision	44	M4/M8
.03f	Policy II – 5(ii): Peer Assisted Review: Criteria for Selection, Exemption and Deferral	Decision	47	M5
.04	BUSINESS ISSUES			
.04a	Registration Committee Quarterly Report	Information	50	--
.04b	Inquiries, Complaints and Reports Committee Quarterly Report	Information	52	--
.04c	Proposed Budget 2019-2020	Decision	55	M9
	(1) Proposed Salary Ranges IN CAMERA ¹	Decision	--	M9

¹ Material Not Included in Public Package – Personnel Matter

Agenda Item	Topic	Action	Page #	Strategic Direction*
.04d	Registrar's Performance Review: IN CAMERA ²	Oral Report	--	--
.04e	Notice: Executive Committee Elections/Council Appointments	Information	60	--
.05	STRATEGIC ISSUES			
.05a	Strategic Direction Implementation: Chart Update	Discussion	65	All
.06	OTHER BUSINESS			
06a	Elections 2019	Discussion	--	--
06b	Next Council Meeting: <ul style="list-style-type: none"> • June 21, 2019 	Information	--	--
.06c	Proposed Council Meeting: <ul style="list-style-type: none"> • September 26 – 27 	Decision	--	--
.07	ADJOURNMENT			

*In accomplishing our Mission, the College promotes excellence in the practice of psychology by:

- M1 - *Enforcing standards fairly and effectively through: Developing, establishing and maintaining standards of qualifications for individuals seeking registration,*
- M2 - *Enforcing standards fairly and effectively through: Developing, establishing and maintaining standards of practice and professional ethics for all members,*
- M3 - *Enforcing standards fairly and effectively through: Developing, establishing and maintaining standards of knowledge and skill and programs to promote continuing evaluation, competence and improvement among members;*
- M4 - *Communicating clearly and effectively with stakeholders, particularly applicants, members and the public;*
- M5 - *Supporting and assisting members to meet high standards;*
- M6 - *Responding to changing needs in new and emerging practice areas;*
- M7 - *Collaborating in shaping the regulatory environment;*
- M8 - *Acting in a responsibly transparent manner; and,*
- M9 - *Advancing the Council's governance practices.*

² Materials Not Included in Public Package – Personnel Matter