



**NSREC BOARD OF DIRECTORS**  
**Record of Decisions**  
**December 14, 2023**

- PRESENT: Aaron Millen, Chairperson  
Greg Taylor  
Tunde Awoyiga  
Kim Fox  
Gary Mailman  
David Woo  
Anne Da Silva  
Robert Faulkner  
Joanne Bouley
- STAFF: Chloe Kenney (recorder)  
Peggy Kell  
Carolyn MacDonald
- REGRETS: Brad Chisholm, Registrar  
Logan Morse, Vice Chairperson

*The following does not represent a verbatim record of the proceedings of this meeting.*

*The meeting was called to order at 10:02 a.m. and adjourned at 11:54 a.m.*

## CALL TO ORDER

A. Millen, called the meeting to order at 10:02 a.m.

## APPROVAL OF THE AGENDA

**MOVED by G. Mailman and seconded**

**To approve the agenda, subject to the discussed additions.**

**MOTION PUT AND PASSED UNANIMOUSLY.**

**MOVED by A. Da Silva and seconded.**

**To approve the consent agenda.**

**MOTION PUT AND PASSED UNANIMOUSLY.**

## CHAIR'S REPORT

A. Millen said he has a written copy of his report that he will send to the board. He highlighted that the last few months have been busy, with the preparation and execution of the strategic planning and governance review at Fox Harb'r. The session included great conversation and opportunities for the board and staff to form relationships.

**MOVED by A. Millen and seconded.**

**To accept the Chair's report.**

**MOTION PUT AND PASSED UNANIMOUSLY.**

## EDUCATION COMMITTEE REPORT

D. Woo provided his written report in advance. At their recent meeting, committee members were wondering if licensees would eventually be able to take the Forms Course as an elective. C. Kenney said yes, but the primary focus is getting the course completed by the mandatory students before moving to electives.

**MOVED by D. Woo and seconded**

**To accept the Education Committee Report.**

**MOTION PUT AND PASSED UNANIMOUSLY.**

## FINANCE COMMITTEE

G. Taylor, on behalf of L. Morse who could not attend, said a written report was provided in advance and provided an overview. He said revenue is ahead of projections, which will result in a stronger ending than budgeted. A. Millen said he was surprised by the increased revenue from interest, which has contributed to unpredicted, excess revenue.

G. Taylor said the next draft budget is also available in the board's materials package, and provided a brief summary.

**MOVED by D. Woo and seconded**

**To accept the Financial Committee Report and approve the budget as presented**

**MOTION PUT AND PASSED UNANIMOUSLY.**

#### COMPLAINTS REVIEW COMMITTEE REPORT

K. Fox said the committee met earlier in the week to review five cases. In 2023, they completed 22 cases including 18 public and four initiated by the Commission, leaving 11 investigations currently outstanding.

**MOVED by G. Taylor and seconded**

**To accept the Complaints Review Committee Report.**

**MOTION PUT AND PASSED UNANIMOUSLY.**

#### LICENSING COMMITTEE REPORT

T. Awoyiga provided a report in advance and reviewed recent exam pass rates and licensing stats..

**MOVED by T. Awoyiga and seconded**

**To accept the Licensing Committee Report.**

**MOTION PUT AND PASSED UNANIMOUSLY.**

#### OTHER BUSINESS

##### **Strategic plan review**

A. Millen said TNG has provided us with a draft copy of the strategic plan, and the Board can choose to accept as presented or with amendments. Once we do that, B. Chisholm and Commission staff can formalize the operational plan, which first requires an approved strategic plan. Then the Board can approve the operational plan via email.

**MOVED by G. Taylor and seconded**

**To accept the draft strategic plan with amendments.**

**MOTION PUT AND PASSED UNANIMOUSLY.**

#### ADJOURNMENT

The Chair adjourned the meeting at 11:54 a.m.