



# Public Agenda

## Council Meeting

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**Date and Time:** Tuesday, March 21, 2023  
9:00 a.m. to 11:15 a.m.

**Location:** Via Zoom

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### Program:

9:00 a.m.	Call to Order/Welcome
10:00 a.m.	<b>Timed Item:</b> Address by Minister Stephen Lecce
10:30 a.m.	Break
10:45 a.m.	Meeting Resumes
11:15 a.m.	Adjournment

### Agenda:

- 1. Call to Order/Welcome**
- 2. Approval of Agenda and Preparation Time**
- 3. Conflict of Interest**
- 4. Minutes**
  - 4.1 Meeting, December 8, 2022
  - 4.2 Special Meeting, December 8, 2022
  - 4.3 In Camera Session, December 8, 2022
- 5. Business Arising**
  - 5.1 Standards of Practice and Education Committee –  
Memo re New Additional Qualification  
and New Professional Advisory
- 6. Chair, Registrar and Financial Reports**
  - 6.1 Chair's Report
  - 6.2 Registrar's Report

6.3 Financial Report to December 2022

## **7. New Business**

7.1 **Timed Item: 10:00 a.m.**

Address by the Hon. Stephen Lecce, Minister of Education

7.2 Proposed Amendments to Public Presentations Policy

## **8. Subcommittee Reports**

8.1 Audit and Finance Subcommittee

8.2 Selection and Nominating Subcommittee

## **9. Committee Reports**

9.1 Investigation Committee

## **10. Notice of Motion**

10.1 Proposed Bylaw Amendments

## **11. Correspondence**

11.1 Response from Deputy Minister Meredith re FARPACTA  
Input Questions – December 19, 2022

11.2 Letter from Ontario Teachers' Federation re Annual  
Membership Fee Increase and Response – January 24, 2023

11.3 Letter from Deputy Minister Naylor re Alternative  
Indigenous Pathways – January 25, 2023

11.4 Response to Deputy Minister Naylor re Alternative  
Indigenous Pathways – January 31, 2023

11.5 Letter from Elementary Teachers' Federation of Ontario,  
Toronto Occasional Teachers, re Fee Increase and Response–  
February 14, 2023

## **12. Next Meeting Dates**

- June 8, 2023
- October 5, 2023
- December 7, 2023

## **13. Adjournment**

**Meeting Participation Details:**

Meeting link: <https://us06web.zoom.us/j/86412243811?pwd=Q2RqSm93czYrKzcyWExQZ0ZBVm5yUT09>

Meeting ID: 864 1224 3811

Passcode: 039908