



COLLEGE OF ACUPUNCTURISTS OF ALBERTA
VIRTUAL COUNCIL MEETING BY ZOOM
MINUTES

A meeting of the Council of the College of Acupuncturists of Alberta was held virtually on 16 February 2022

In Attendance

Council Members:

Michelle Phillips, President
Jessica Stankowski, Vice-President
Michael McFarlane
Donna (Dee) Holstine Vander Valk

Tamara Jones
Monica Ansah-Sam
Cindy Grainger

Additional Attendees:

Guests:

1.0	Call to Order for In-Camera Session Ms. Phillips called the meeting to order at 1933 hours
1.1	Approval of In-Camera Agenda for 16 February 2022 MOTION (C-1-16Feb22): Moved by Michael McFarlane and seconded by Dee Holstine Vander Valk to approve the In-Camera agenda. CARRIED
1.2	Ratification of Council Search and Selection Committee (the “Committee”) actions to hire Ms. Erin Stroud as CAA Executive Director/Registrar effective 1 March 2022 pursuant to the email updates from the Committee to Council and the letter of offer issued by the Committee on behalf of Council. Ms. Philips, on behalf of the Council Search and Selection Committee (Michelle Phillips, Jessica Stankowski, and Michael McFarlane), sought Council ratification of the hiring of Ms. Erin Stroud as the CAA Executive Director/Registrar effective 1 March 2022. Search and Selection Committee members answered several questions from Council members. MOTION (C-2-16Feb22): Moved by Michael McFarlane and seconded by Cindy Grainger to ratify the actions of the Council Search and Selection Committee (the “Committee”) to hire Ms. Erin Stroud as CAA Executive Director/Registrar effective 1 March 2022 pursuant to the email updates from the Committee to Council and the letter of offer issued by the Committee on behalf of Council. CARRIED

1.3	<p>Update on Transition to New Executive Director/Registrar</p> <p>Ms. Phillips provided an update to Council members on several events that have occurred that require Council attention affecting the transition from interim Executive Director Ms. Jennifer Galarneau and Complaints Director to the new Executive Director/Registrar, Ms. Erin Stroud.</p> <p>There was an extensive discussion and at the end AGREEMENT to pursue the course recommended by Ms. Stratton.</p>
1.4	<p>Appointment of Ms. Georgeann Wilkin as Acting Complaints Director pursuant to Section 20 of the CAA Bylaws effective 17 February 2022 to 30 April 2022</p> <p>Ms. Phillips summarized the rationale for the recommended action.</p> <p>MOTION (C-3-16Feb22): Moved by Tamara Jones and seconded by Michael McFarlane to approve the appointment of Ms. Georgeann Wilkin as Acting Complaints Director pursuant to Section 20 of the CAA Bylaws effective 17 February 2022 to 30 April 2022. CARRIED</p>
1.5	<p>Appointment of Mr. David Kay as Acting Executive Director/Registrar pursuant to Sections 30 and 17 of the CAA Bylaws effective 17 February to 1 March 2022, and as Hearing Director from 17 February 2022 to 15 March 2022 pursuant to Section 21 of the CAA Bylaws</p> <p>Ms. Phillips summarized the rationale for the recommended action.</p> <p>MOTION (C-4-16Feb22): Moved by Cindy Grainger and seconded by Dee Holstine Vander Valk to approve the appointment of Mr. David Kay as Acting Executive Director/Registrar pursuant to Sections 30 and 17 of the CAA Bylaws effective 17 February to 1 March 2022, and as Hearing Director from 17 February 2022 to 15 March 2022 pursuant to Section 21 of the CAA Bylaws.</p>
2.0	<p>Adjournment</p> <p>The meeting was adjourned at 2135 hours</p>

Next Meeting

16 March 2022 | 1800 hours, Virtual meeting