

**RPNAS Supplemental Council Meeting**  
**Minutes**  
**May 31, 2021**  
**Via Microsoft Teams Video Meeting**

**Attendees:**

Cheryl Carlson, President  
Yvonne Sawatzky, President-Elect  
Leslie Gamble  
Penni Caron  
Kyla Shabatura  
Michelle Cleland

**Staff Support:**

Beverly Balaski, ED/Registrar

**Public Representatives:**

Michael Lummerding  
Russ Marchuk

1. Call to Order – Meeting was called to order at 1834 hrs.
2. Council discussed the defeated continuing competence program bylaw
  - General consensus that this program could be phased in to allow the members more time to fully understand the importance to their practice. Lacey is holding focus groups throughout June. Necessary bylaws to support the transition away from CPDs will be resubmitted to the membership at the 2022 annual meeting.
3. Council discussed the defeated fee increase resolution
  - General consensus was that a fee increase is a necessity to preserve the hard work that has been done to stabilize the finances. The declining membership is a reality, and we are starting to see the effects of that. While we are working on other long-term strategies, the RPNAS has to stay viable. The consequence of not being financially viable is revocation of our self-regulatory status in Saskatchewan.
4. Legal opinion as submitted by Greg Sim reviewed
5. Determination of required actions:
  - Council unanimously supports the calling of a special meeting
  - Members need the opportunity to know the position of the organization and the initiatives underway to sustain and build the membership in the interest of the public
  - Motion: Council to call a special meeting to discuss the financial viability and overall sustainability of the RPNAS  
Moved: Michelle                      Seconded: Leslie                      Carried
  - Meeting to be held June 22, 2021 from 1800 – 2000 hrs. via video platform GoToWebinar
6. Discussed process for email motions/voting of Council
  - Cheryl proposed the email process where I send out the motion/item for approval and provide a timeline. A mover and seconder are required along with voting of the council members. Quorum will be assessed and determined and then votes counted. A declaration will be made to Council of the results via email.
7. Adjournment – meeting adjourned at 1930