

**2023 COLLEGE OF REGISTERED NURSES OF SASKATCHEWAN
VIRTUAL ANNUAL MEETING**

**MAY 3, 2023
BY VIDEO CONFERENCE**

MINUTES

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| WELCOME | F. Verville, NP, President, welcomed the assembly to the 2023 Annual Meeting. |
| OPENING REMARKS/ BLESSING | F. Verville, NP, President, welcomed Knowledge Keeper Judy Pelly, who gave opening remarks and opening blessing. |
| BUSINESS MEETING | F. Verville, NP, President, called the 106 th Annual Meeting of the College of Registered Nurses of Saskatchewan to order at 1307 hours on May 3, 2023 |
| COUNCIL MEMBERS | F. Verville, NP, President, introduced the current members of Council: President-Elect: Moni Snell, NP, Members at Large: Mariam Nganzo, RN, Mary Ellen Walker, RN, Leah Thorp, RN, Natalie Thiessen, RN, Kathy Chabot, RN and Joelynn Radbourne, NP. Public Representatives: Doug Finnie, Ryan Klassen and Gaston de la Sablonniere. |
| PARLIAMENTARIAN | Parliamentarian, Merrilee Rasmussen, Q.C. |
| ADOPTION OF THE RULES AND PROCEDURES | MOTION: Moni Snell, NP AND Ila Weeks, RN Adoption of the Rules and Procedures for this virtual annual meeting. CARRIED 3 Abstained – Necy Encarnacion, RN, Kristine Helt, RN and Linda Lueken, RN |
| CHIEF SCRUTINEER | F. Verville, NP, President announced that Krista Lynne Farthing, RN, was appointed to act as the Chief Scrutineer. |
| AGENDA | F. Verville, NP, President, asked the assembly for approval of the agenda for the 2023 Annual Meeting: |

MOTION: Valerie Foulds MacLeod, RN AND
Delasi Essien, RN

THAT the agenda for the 2023 Annual General Meeting be
approved as presented.

CARRIED

1 Abstained - Melanie Martin, RN

MINUTES

F. Verville, NP, President, advised that copies of the minutes of
the 2022 Annual General Meeting which have already been
approved by Council are available online for the members'
reference.

PRESIDENT'S REPORT

F. Verville, NP, President, gave the President's Report.

EXECUTIVE
REPORT DIRECTOR'S

F. Verville, NP, President, introduced Cindy Smith, RN
Executive Director, to provide the Executive Director's
report.

BYLAW REVISIONS

F. Verville, NP, President, reminded the assembly that, for
bylaw changes to be adopted, 2/3 of those voting must favor
the bylaw change, amendments to the main motion require a
simple majority.

BYLAW REVISIONS

M. Snell, NP, Chair of the Legislation and Bylaws Committee
presented the proposed bylaw changes for approval.

BYLAW V

MOTION: Melanie Martin, RN AND Mary Ellen Walker, RN

THAT Bylaw V Section 2 (2) (a) and Section 4 (3) (b) be
revised as proposed to our membership

CARRIED

1 Abstained - Jeanne Nordstrom, RN

BYLAW V

MOTION: Joelynn Radbourne, NP AND Janet Olaopa, RN

THAT Bylaw V Section 3 (1) (a, b, d, e and f) and (2) (a, b, and
d) be revised as proposed to our membership.

CARRIED

Candidates for Member-at-Large Electoral Region 1 (three-year term) – (Southwest Integrated Service Area established by the SHA)

Mariam Nganzo, RN (Moose Jaw)

F. Verville, NP, President, declared Mariam Nganzo, RN elected as Member-at-Large Electoral Region 1 by acclamation.

Candidates for Member-at-Large Electoral Region 2 (three-year term) – (Southeast Integrated Service Area established by the SHA)

Alison Morris, RN (Lampman)

F. Verville, NP, President, declared Alison Morris, RN elected as Member-at-Large Electoral Region 2 by acclamation.

Candidates for Member-at-Large for Nursing Practice Area: nursing education, nursing administration, policy or research area (three-year term):

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|---|-----------|
| Angelica Daigneault, RN (Ile-a-la-Crosse) | 592 votes |
| Kathleen Chabot, RN (North Battleford) | 608 votes |
| Patrick Blais, RN (Turtleford) | 603 votes |

F. Verville, NP, President, declared Kathleen Chabot, RN elected as Member-at-Large for Nursing Practice Area: nursing education, nursing administration, policy or research area.

F. Verville, NP, President, thanked unsuccessful candidates for allowing their names to stand and encouraged them to run again at another time and/or to pursue committee work within the CRNS.

DESTROYING OF
ELECTRONIC BALLOTS

F. Verville, NP, President, asked for a motion to destroy the electronic ballots after ninety days.

MOTION: Krista Lynn Farthing, RN AND Delasi Essien, RN

THAT the ballots be destroyed ninety days from this date.

CARRIED

1 Abstained – Melanie Martin, RN

THANK YOU'S

F. Verville, NP, Outgoing President, thanked Merrilee Rasmussen, Parliamentarian; Scrutineer, Krista Lynn Farthing, RN, and the CRNS staff and members of the assembly.

M. Snell, NP, Incoming President thanked F. Verville, NP, Outgoing President for her time on Council and as President. Her leadership has been invaluable as she has led Council through a name change, governance changes and more, she will be missed.

INTRODUCTIONS
OF NEW COUNCIL

M. Snell, NP, President, introduced members of the 2023/2024 Council to the assembly.

President: Moni Snell, NP

President Elect: Janna Krismer, RN

Members-at-Large: Leah Thorp, RN, Kathy Chabot, RN, Joelynn Radbourne, NP, Mary Ellen Walker, RN, Mariam Nganzo, RN, Alison Morris, RN, Natalie Thiessen, RN

Public Representatives: Doug Finnie, Ryan Klassen and Gaston de la Sablonniere

Executive Director: Cindy Smith, RN

CLOSING REMARKS/
BLESSING

M. Snell, NP, President, welcomed back Judy Pelly who gave closing remarks.

ADJOURNMENT

MOTION: Melanie Martin, RN AND Cassandra Leggott, NP

THAT the CRNS 2023 Annual Meeting be adjourned.

CARRIED

M. Snell, NP, President, adjourned the 106th Annual Meeting
at 14:48hours.

Approved/Corrected on August 23, 2023



M. Snell, NP
President

Julie Szabo
Recording Secretary