



2.

**Ontario College of Social Workers and Social Service Workers  
Council Meeting  
Videoconference  
December 2, 2020  
9:00 a.m. – 3:00 p.m.  
Agenda**

<b>9:00 a.m.</b>	<b>Council Education Session</b> -An Equity Primer: Understanding Racism in Canada <i>Guest: Farrell Hall</i>
<b>10:15 a.m.</b>	<b>BREAK</b>
<b>10:30 a.m.</b>	<b>1. Call to Order Territorial Land Acknowledgment</b>
	<b>2. Approval of Agenda</b>
	<b>3. Declaration of Conflict of Interest</b>
	<b>4. Approval of Council Minutes &amp; Receipt of Executive Committee Minutes</b> 4.1 Approval of Draft Minutes of September 9, 2020 Council Meeting - <b>Enclosed</b> 4.2 Approval of Draft Minutes of September 10, 2020 Council Meeting - <b>Enclosed</b> 4.3 Receipt of Executive Committee Minutes of August 10, 2020 – <b>Enclosed</b>
	<b>5. President's Report</b>
	<b>6. Registrar's and Deputy Registrar's Report</b>
<b>11:00 a.m.</b>	<b>7. Financial Statements</b> 7.1 Statement of Financial Position as of September 2020 7.2 Statement of Operations as of September 2020 7.3 2021 Budget and Work Plan
<b>11:30 a.m.</b>	<b>8. Regulatory Decisions</b> 8.1 Council Education Topics 8.2 ASWB entry-to-practice exams–French version <i>Guests: Dwight J. Hymans, Lavina Harless, and Jennifer Henkel</i> 8.3 Collecting Race-Based Data 8.4 Review of the Standards of Practice
<b>12:30 p.m.</b>	<b>Lunch</b>
<b>1:30 p.m.</b>	8.5 Revisions to the Language Proficiency Policy 8.6 Update: Annual Meeting/Keynote Address and Educational Forums

	<p><b>9. Regulatory Monitoring</b></p> <p>9.1 Executive Committee Report and Committee Evaluation</p> <p>9.2 Complaints Committee Report and Committee Evaluation</p> <p>9.3 Discipline Committee Report and Committee Evaluation</p> <p>9.4 Registration Appeals Committee Report and Committee Evaluation</p> <p>9.5 Fitness to Practise Committee Report and Committee Evaluation</p>
<b>2:30 p.m.</b>	<p><b>10. Governance Decisions</b></p> <p>10.1 Council Evaluation – follow-up</p> <p>10.2 Diversity, Equity and Inclusion Task Group</p> <p>10.3 Risk Register</p> <p>10.4 Appointment of Auditors</p>
	<p><b>11. Governance Monitoring</b></p> <p>11.1 Standards of Practice Committee Report and Committee Evaluation</p> <p>11.2 Election Committee Report and Committee Evaluation</p> <p>11.3 Nominating Committee Report</p> <p>11.4 Finance Committee Report and Committee Evaluation</p> <p>11.5 Governance Committee Report and Committee Evaluation</p> <p>11.6 Corporations Committee Report</p> <p>11.7 Titles and Designations Committee Report</p>
	<p><b>12. Meeting Evaluation</b></p>
<b>3:00 p.m.</b>	<b>Adjournment</b>