

OCSWSSW COUNCIL MEETING AGENDA

Date: May 2, 2024

Location: 250 Bloor Street East, Suite 1000, Toronto, ON

Time: 9:00 a.m. – 4:00 p.m.

Boardroom

Time:	Agenda Item #	Agenda Item	Action
9:00 a.m.	Setting the Intention, <i>Candice Snake, RSW</i>		
	Land Acknowledgment, <i>Madimba Tshibuabua, RSSW</i>		
9:15 a.m.	1. CALL TO ORDER		
	1.1	Approval of Agenda	Decision
	1.2	Declaration of Conflict of Interest	
9:20 a.m.	2. APPROVAL OF MINUTES		
	2.1	Approval of March 6, 2024 Council Minutes	Decision
9:30 a.m.	3. COUNCIL CHAIR'S REPORT		
9:45 a.m.	4. REGISTRAR'S REPORT		
	4.1	2023-2024 Risk Register	Discussion
	4.1.1	Ontario Fairness Commissioner (OFC) – 2023/24 Final Risk Rating	
	4.2	Statement of Financial Position as of March 2024	
	4.3	Statement of Operations as of March 2024	
	4.4	2023 Draft Audited Financial Statements – approved by the Finance and Audit Committee <i>Guests: Chandor Gauthier and Winnie Tang, Crowe Soberman</i>	Information
	4.5	Sexual Abuse Risk Mitigation Strategy	Information
10:45 a.m.	BREAK		
11:00 a.m.	5. ITEMS FOR INFORMATION		
	5.1	Indigenous Advanced Education & Skills Council (IAESC) Proposal for Approval of SSW Diploma Programs Offered by Indigenous Institutes (IIs) in Ontario <i>Guest: Dr. Sue Eckenswiller, Senior Quality Assurance Advisor (IAESC)</i>	Information
		Proposed Social Service Work (SSW) Program Review Process	
12:00 p.m.	LUNCH		
1:00 p.m.	6. REGULATORY DECISIONS		

	6.1	Implementing a New Registration Requirement - Background Checks for College Applicants	Decision
	6.2	2025 Registration and Renewal Fees	Decision
1:45 p.m.	7. GOVERNANCE MONITORING		
	7.1	Standards of Practice Committee Report	Information
	7.2	Election Committee Report	
	7.3	Nominating Committee Report	
	7.4	Finance and Audit Committee Report	
	7.5	Governance Committee Report	
	7.6	Diversity, Equity and Inclusion Committee Report	
2:00 p.m.	8. REGULATORY MONITORING		
	8.1	Executive Committee Report	Information
	8.2	Complaints Committee Report	
	8.3	Discipline Committee Report	
	8.4	Fitness to Practise Committee Report	
	8.5	Registration Appeals Committee Report	
2:30 p.m.	MEETING EVALUATION AND Q&A		
2:45 p.m.	9. IN CAMERA SESSION – WITH REGISTRAR AND CEO		
	10.1	Approval of <i>In Camera</i> Minutes from March 6, 2024 Council Meeting – <i>to be posted separately</i>	Decision
3:15 p.m.	10. IN-CAMERA SESSION – COUNCIL ONLY		