

| Council Minutes | |
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| Date/Time of Meeting | March 18, 2013, 5:00pm |
| Chair | Conny Glenn (CG) |
| Timekeeper | Brenda Kritzer |
| Notetaker | Magdalena Reder |
| Present: | Conny Glenn (CG), Denise Nadeau (DN), Neil McCartney (NM) Doug Lafreniere (DL), Rod Hare (RH), (Maureen Ralph unable to connect but attempted connection) |
| Regrets | Robert Ross (RR), Tony Bauer (TB) Michelle Meghie (MM), Elizabeth Chapman (EC), |
| Staff in Attendance/ Guests | Brenda Kritzer (BK), Stamatis Kefalianos (SK), Magda Reder (MR), Guests: Don Gracey (public) |
| Constitution of the Meeting | As a notice of the meeting had been duly given in accordance with the by-laws of the Transitional Council for the College of Kinesiologists of Ontario and a quorum was present, the meeting was duly constituted for the transaction of business. |
| Conflict of Interest | Facilitator: CG None |
| Approval of Agenda | Facilitator: CG As this meeting was called as a special meeting to address an urgent item arising from the registration Committee and impacting the registration process, members were contacted by phone or in person to attend the special meeting. UPON A MOTION duly made by NM, it was resolved that the Agenda be approved. Carried |
| Education equivalency Model | Proposed amendment to the Education Equivalency Model Facilitator: CG The Registration Committee at its meeting on March 18 considered further advice from legal services which spoke to the ability of the Committee to impose terms, conditions or limitations on the practice of an applicant who does not fully meet the non-exemptible education requirements. Committee noted that the kinesiology degree in Ontario has evolved over time as have programs whose graduates may apply for consideration through the equivalency provision. Committee further noted that some flexibility is required to enable Council to consider "program " more broadly such that otherwise qualified applicants are approved for registration with the College. In consequence, the Committee has recommended revisions to the scoring system to allow Committee flexibility to consider other factors in reviewing applications where education equivalency must be demonstrated. Further, the Committee has recommended that the proposed changes to the Equivalency model be reflect in the Online form as soon as possible |
| Motion to Adjourn | UPON A MOTION duly made by NM, the meeting was adjourned at 5:45 pm. |