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| **Board Of Directors** **Meeting Highlights – June 20, 2024** |

The College Board of Directors convened on June 20, 2024, with near-full attendance achieved through a combination of in-person and virtual participation. Mr. Peter Christensen, Assistant Director, Admissibility, Immigration, Refugees and Citizenship Canada (IRCC) attended the meeting as Ministerial Observer pursuant to s. 76 of the College Act.

The Board of Directors approved the following item of interest to licensees:

* Amendments to the Eligibility to Obtain Class L3 RCIC-IRB Unrestricted Practice Policy on the recommendation of the Governance and Nominating Committee (GNC). These changes discontinue the PLAR and Hybrid pathways and provide clarity on the requirements regarding the Specialization Exam.
* Approval of the fiscal 2025 budget which supports initiatives as outlined in the Strategic Plan and allocates financial resources to key organizational priorities and objectives for the upcoming fiscal year.

Other items before the Board of Directors included:

* An update on the progress toward achieving Strategic Plan 2023-2025 objectives,
* A discussion on the development of College By-Laws,
* Review of the Financial Results for Period ended March 31, 2024, and
* A presentation on College’s Fraud Prevention Month campaign encouraging members of the public to verify the status of licensees on the Public Register.

Full minutes of this Board meeting will be available on the College website after approval by the Board at its next meeting on September 26, 2024.

College Board meetings are open to the public and licensees wishing to observe. The next meeting is scheduled for September 26, 2024.