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## **Board of Directors Meeting Highlights – March 21, 2024**

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The College Board of Directors met on March 21, 2024. All directors attended either in person or via Zoom. 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 New-Licensee Mentoring Program Policy on the recommendation of the Governance and Nominating Committee (GNC) to provide clarity to licensees participating as mentors and mentees in future intakes of the Mentoring Program.

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,
- A review of the Financial Results for Period ended December 31, 2023, 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 posted on the College website upon approval by the Board at its next meeting on June 20, 2024.

Note that College Board meetings are open to the public and licensees who wish to observe.