



**COLLEGE OF MEDICAL LABORATORY TECHNOLOGISTS
OF MANITOBA**

146-2025 Corydon Ave.
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**COLLEGE OF MEDICAL LABORATORY TECHNOLOGISTS OF MANITOBA
COUNCIL MEETING**

Wednesday January 21st, 2015, 1730hrs

CMLTM Boardroom 146-2025 Corydon Avenue Winnipeg, MB

Present: Jumir Encarnacion, Barb Lyons, Matthew Klassen, Sandy Brooks, Brad Collignon, Marijay Umali

Public Representatives: John Schwandt, Robert Harvey, Robert Young

Guests: Adam Chrobak, Gloria Mactavish, Linda Schroeder, Bonnie Grahame, Melanie Grafton

Regrets: None

- 1. Council Photos Artistic Impressions
- 2. Call to order Matthew Klassen
 - Meeting called to order by Matthew Klassen at 1801hrs
- 3. Approval of December 10th, 2014 minutes Matthew Klassen
Motion 15:01 Robert Young/Jumir Encarnacion
 Be it moved that the December 10th, 2014 minutes be approved as presented.
CARRIED
- 4. Approval of Agenda Matthew Klassen
 - Agenda has been approved as presented.
- 5. Strategic Planning Update Matthew Klassen/Adam Chrobak
Motion 15:02 Barb Lyons/Robert Young
 Be it moved to approve the Strategic Planning Report as presented.
CARRIED
- 6. Consent Agenda Items:
 - 6.1 Registrar's report Adam Chrobak
 - 6.2 Q4 Financial report Jumir Encarnacion
 - 6.3 Board of Assessors report Gloria Mactavish
 - 6.4 Continuing Competency Committee report Linda Schroeder
 - 6.5 Complaints Committee report Melanie Grafton
 - 6.6 Executive Committee report Matthew Klassen**Motion 15:03** John Schwandt/Sandy Brooks
 Be it moved to approve the Consent Agenda Items as presented.
CARRIED
- 7. Business Requiring Action
 - 7.1 Public Representative Complaints Committee Council
 - 7.2 Compensation, GP-8 Council/Matthew Klassen**Motion 15:04** Jumir Encarnacion/Brad Collignon
 Be it moved to approve the policy GP-8, "Council/Committee Member



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Compensation/Expenses, as amended.

CARRIED

7.3 CMLTM New Grad Award, GP-17 Adam Chrobak

Motion 15:05 Marijay Umali/Brad Collignon

Be it moved to approve the policy GP-17, "Award to Graduating MLT Red River College Students" as presented.

CARRIED

7.4 Orientation, GP-9 Council

Motion 15:06 Brad Collignon/Barb Lyons

Be it moved to approve the policy GP-9, "Council/Committee Orientation and Education" as amended.

CARRIED

7.5 DSM LIS survey Adam Chrobak
7.6 Future Priorities Matthew Klassen

- 7.6.1 Subcommittee (MLA sub-committee)
- 7.6.2 Spread sheet for action items

7.7 Newsletter Sandy Brooks
7.8 Education/Training Opportunities Adam Chrobak/ Matthew Klassen
7.9 Registrar/CEO Evaluation Matthew Klassen/Jumir Encarnacion

Motion 15:07 Robert Young/Brad Collignon

Be it moved to approve the Registrar/CEO Performance Evaluation Form for 2014 as presented.

CARRIED

Motion 15:08 John Schwandt/Robert Harvey

Be it moved to increase the Registrar/CEO salary by 2.5% retroactively effective as of January 25, 2015.

CARRIED

Abstained: 2

- 8. Future Meeting Schedule Matthew Klassen
 - Wednesday March 18th, 2015
- 9. Future Agenda Items Council
- 10. Meeting Review (Pass) Matthew Klassen
- 11. Adjournment
 - Meeting adjourned by Matthew Klassen at 1946hrs.

Approved on March 18th, 2015 by Council