



College of Licensed Practical
Nurses of Manitoba

Board Highlights – December 11, 2023

The Land Acknowledgment was read.

There were no conflicts of interest declared.

Investigation Committee Report

The Board reviewed and accepted the committee report.

Discipline Committee Report

The Board reviewed and accepted the committee report.

President's Report

The Board reviewed and accepted the President's report.

Public Representatives Committee Report

The Committee met during the lunch break. There were no required actions.

Governance Committee Report

P. Dupuis, BDO, joined the meeting to review the audit planning report, as well as the audit timeline.

The Board reviewed the September 30, 2023, financial statements, and investment portfolio report, and accepted both as presented.

The Board reviewed and approved revisions to the following CLPNM policies:

- BEL-02 Executive Director Monitoring and Evaluation
- BG-09 Board Member Conduct
- G-11 Public Conduct Expectations
- R-08 Credential Assessment
- R-16 CCP Audit

B. Babb, CLPNM Business Manager, presented the 2024 draft budget. It was noted that a balanced budget was being presented. The Board approved the budget as presented.

The draft three-year capital plan was presented, discussed, and approved as presented.

Education Approval Committee

The Board granted Université de Saint-Boniface full program approval status for a period of five years.

Executive Director's Report

The Board reviewed and discussed various trends in registration data.

The Board approved a new Practice Direction entitled "Clinical Decision Tools".

The Board discussed and changed the land acknowledgement title to territorial acknowledgement. The content was not altered.