



OCSWSSW COUNCIL MEETING AGENDA

Date: March 6, 2025

Location: 250 Bloor Street East, Suite 1000, Toronto, ON

Time: 8:45 a.m. – 2:00 p.m.

Boardroom

Time	Agenda Item #	Agenda Item	Action
8:45 a.m.	1. CALL TO ORDER		
	1.1	Setting the Intention, <i>Sandra Southwind, RSW</i>	
	1.2	Land Acknowledgement, <i>Daniel Afram, RSW</i>	
	1.3	Approval of Agenda	Decision
	1.4	Declaration of Conflict of Interest	
9:00 a.m.	2. COUNCIL EDUCATION SESSION		
	2.1	<p>Presentation on Reported Child Abuse and Neglect Guest: <i>Dr. Barbara Fallon, MSW, PhD, Professor, University of Toronto</i></p> <p>Dr. Fallon will present her research from two studies: the First Nations Canadian Incidence Study of Reported Child Abuse and Neglect (2019), a national study on child welfare investigations across Canada, and the Ontario Incidence Study of Reported Child Abuse and Neglect (2018), a similar study conducted at the provincial level. Both studies focus on the incidence of reported child maltreatment and explore the characteristics of the children and families involved in child welfare investigations.</p>	Information
9:50 a.m.	BREAK		
10:00 a.m.	3. BUSINESS ARISING FROM PREVIOUS MINUTES		
	3.1	Approval of Draft Minutes of December 10, 2024	Decision
10:05 a.m.	4. REGISTRAR'S REPORT		
	4.1	Chair's Report – March 6, 2025	Information
	4.2	Registrar's Report – March 6, 2025	
	4.3	Statement of Financial Position as of December 31, 2024	
	4.4	Statement of Operations from January 1, 2024 to December 31, 2024	
	4.5	2024-2025 Risk Register	
	4.6	Key Performance Indicators	
10:45 a.m.	5. REGULATORY DECISIONS		
	5.1	<p>Memo Re: By-Law Modernization Update Guest: <i>John Wilkinson, WeirFoulds LLP</i></p>	Information

	5.2	Memo Re: Vulnerable Sector Checks for College Applicants	Information
	5.3	Memo Re: Equity and Inclusion Data Initiative Update	
11:30 a.m.	6. GOVERNANCE DECISIONS		
	6.1	Memo Re: Governance Update - BoardEffect	Information
	6.2	Memo Re: The New Fixed Assets Policy 6.2.1 Fixed Assets Policy	Decision
	6.3	Memo Re: Appointment to Fill Vacant Position on the Executive Committee	
12:00 p.m.	LUNCH		
1:00 p.m.	7. REGULATORY MONITORING		
	7.1	Executive Committee Report	Information
	7.2	Complaints Committee Report	
	7.3	Discipline Committee Report	
	7.4	Fitness to Practise Committee Report	
	7.5	Registration Appeals Committee Report	
1:15 p.m.	8. GOVERNANCE MONITORING		
	8.1	Equity, Diversity and Inclusion Committee Report	Information
	8.2	Standards of Practice Committee Report	
	8.3	Election Committee Report	
	8.4	Nominating Committee Report	
	8.5	Finance and Audit Committee Report	
	8.6	Governance Committee Report	
1:30 p.m.	9. IN-CAMERA SESSION - WITH REGISTRAR AND CEO		
1:45 p.m.	10. IN-CAMERA SESSION - COUNCIL ONLY		
2:00 p.m.	ADJOURNMENT		