



## OCSWSSW COUNCIL MEETING AGENDA

**Date:** September 24, 2024

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

**Time:** 9:00 a.m. – 4:00 p.m.

Boardroom

<b>9:00 a.m.</b>	<b>1. CALL TO ORDER</b>		
	1.1	Approval of Agenda	
	1.2	Declaration of Conflict of Interest	
<b>9:15 a.m.</b>	<b>2. STRATEGIC PLAN 2024 - 2029</b>		
	2.1	Strategic Plan Presentation	
	2.2	Review of Commitment Statements	
<b>10:00 a.m.</b>	<b>BREAK</b>		
<b>10:15 a.m.</b>	<b>3. APPOINTMENTS TO STATUTORY AND NON-STATUTORY COMMITTEES</b>		
	3.1	Appointments presented by Nominating Committee Chair, Alexia Polillo	
<b>10:30 a.m.</b>	<b>4. REGISTRAR'S REPORT</b>		
<b>11:00 a.m.</b>	<b>5. ITEMS FOR INFORMATION</b>		
	5.1	Governance Policy Manual – update	
	5.2	Governance Recommendations Action Plan – update	
	5.3	College Land Acknowledgement	
	5.4	Tobacco Offering Guidelines	
	5.5	Update on the Sexual Abuse Risk Mitigation Strategy	
<b>11:45 a.m.</b>	<b>6. REGULATORY DECISIONS</b>		
	6.1	Practice Guidelines for Parenting Plans	
<b>12:00 p.m.</b>	<b>LUNCH</b>		
<b>1:00 p.m.</b>	<b>REGULATORY DECISIONS (continued)</b>		
	6.2	Vulnerable Sector Check Policy	
	6.3	By-law No. 133 amending By-law No. 1 regarding the change of the name of the DEI Committee to EDI	

	6.4	Proposed Revisions to College By-laws re Striking of Discipline Committee and Fitness to Practise Committee Panels		
<b>2:30 p.m.</b>	<b>7. MEETING EVALUATION AND Q&amp;A</b>			
<b>3:00 p.m.</b>	<b>Break</b>			
<b>3:15 p.m.</b>	<b>8. IN CAMERA SESSION</b>			
<b>4:00 p.m.</b>	<b>ADJOURNMENT</b>			