



**SASKATCHEWAN
COLLEGE OF
PARAMEDICS**

Annual General Meeting

Minutes

Wednesday, May 21, 2008

**Humboldt, Saskatchewan
Bella Vista Inn – Winston Salem
Room**

Attendance

Board of Directors

Brenda Fry	-	Director
Jason Williams	-	Director
Daniel Lewis	-	Director
Derek Dagenais	-	Director
Dale Backlin	-	Chair
Brent Stewart	-	Vice-Chair
Ross Reaburn	-	Secretary / Treasurer

Absent with Regrets:

Robert Fenner	-	Director
Chris Munn	-	Director

33 Voting members were present.

Guests:

Ministry of Health:

Patrick O'Byrne	-	Director, Community Hospitals and Emergency Services
Jason Liggett	-	

Paramedic Association of Canada:

Pierre Poirre	-	
Chris Hood	-	

Call to Order

The chair, Dale Backlin, called the meeting to order at 13:05 hrs.

Dale then introduced the guests and Patrick O'Byrne brought words of encouragement and congratulations from the Ministry of Health, and stated that he is very pleased with what has been accomplished thus far and looks forward to some busy months ahead working with the College and a transition committee to prepare for the turnover of registration of paramedics in the province to the College.

Pierre Poirre and Chris Hood from the Paramedic Association of Canada provided a presentation of the Association explaining the history, profile and business plan.

Dale then introduced the current board and gave regrets from those board members unable to attend.

The meeting was validated with more than 16% of the membership present. At the time of the meeting there were 207 members registered and 33 were present.

Robert's rules of Order are to be used for the meeting.

Adoption of Agenda

Motion: To accept the agenda as read.

Moved By: Kelly Prime

Seconded By: Brian Reichle

Carried

Adoption of the Previous Meeting Minutes

Minutes from May 9, 2006 AGM were read.

Motion: To accept the minutes for the previous meeting as read.

Moved By: Allen Kendal

Seconded By: David Mortensen

Carried

Committee Reports – most reports were in print form

Education Committee – Brent Stewart for Robert Fenner

Motion: To accept report as read.

Moved by: Brian Reichle

Seconded by: Ross Reaburn

Carried

Finance Committee – Ross Reaburn

Motion: To accept report as read.

Moved by: Kelly Prime

Seconded by: Gord Bellavance

Carried

Legislation / Bylaws Committee – Dale Backlin

Motion: To accept report as read.

Moved by: Sheldon Hirschfeld

Seconded by: Derek Keller

Carried

Registration Committee – Brent Stewart for Robert Fenner

Motion: To accept report as read.

Moved by: Faron Nataska

Seconded by: Karen Bullock

Carried

Appointment of Auditor

Motion: To appoint Larry Baran as auditor.

Moved by: Brian Reichle

Seconded by: Cory Brossart

Carried

Regulatory and Administrative Bylaw Update

The Paramedic Act has received Royal Assent. Regulatory and Administration Bylaws have been completed and have been submitted for approval. The Paramedic Act will come into effect on proclamation September 1, 2008. Phase II of the Sector Partnership has been completed. Financing has been secured and will be released on proclamation.

Elections

All positions were acclaimed and are:

President	-	Brent Stewart
Vice-President-		appoint
Education	-	Brenda Fry
Director	-	Len Protz
Director	-	Brad Mee
Director	-	Kerry Gardner

Other Business

PAC Membership

Motion: Be it resolved that the Saskatchewan College of Paramedics become a member of the Paramedics Association of Canada.

Moved by: Robert Ferland

Seconded by: Tim Hillier

Carried

Adjourn

**Motion to adjourn
Carried**

****Attachments to this document are copies of the committee reports and the budget.**