COLLEGE OF LICENSED PRACTICAL NURSES
Board Meeting
April 1, 2010

Minutes

Held by
Electronic means

Meeting number #113

BOARD MEMBERS

Ms. B. Crockett, Chair, LPN
Ms. J. Chisholm, LPN
Ms. V. Gerbrandt, LPN
Dr. M. Lamoureux, Public Member
Ms. K. Nduwayo, LPN
Mr. P. Ruscica, LPN
Ms. M. Spina, Public Member
Ms. S. Trimblett, LPN
Ms. J. Vereecken, LPN
Mr. T. Wharton, Public Member

Regrets:
Ms. M. Overton, LPN
Dr. S. Skratek, Public Member

MINUTES

The Board of the College conducted the following business on or about April 1, 2010.

Resolution #1 - Be it resolved that the Board of the College of Licensed Practical Nurses convene a meeting by electronic means.

CARRIED

The purpose of the meeting was to consider revised audited financial statements as provided by the College's Auditors, approved by the Finance Committee, and as recommended by the Finance Committee.

Resolution #2 - Be it resolved that the motion of the Board to approve the draft audited financial statements, made and approved at its meeting of March 22, 2010, be rescinded.

CARRIED

Resolution #3 - Be it resolved that the Board approve the revised draft audited financial statement as recommended by the Finance Committee.

CARRIED

APPROVED BY THE BOARD OF DIRECTORS – May 6th, 2010

Bernice Crockett, Chair

BERNICE CROCKETT, CHAIR