

Resolutions Grid

Council Meeting: March 26, 2026

Resolutions Passed	Activity Associated with Resolutions			
	Action	By	When	Status
That the Consent Agenda for the March 26, 2026 Council meeting be approved.	Send minutes to translation and communication for website posting.	Policy, Governance and Tribunals (PGT)	March 2026	Complete
That Council direct the Registrar to complete an environmental scan of legislation of other regulators related to investigations and report back to Council with recommendations at the December 10, 2026 Council meeting.	Inform Registrar of Council direction.	Registrar	2026	Ongoing
That Council approve the proposed work plan for Bucket 1 of the Governance Enhancement Plan.	Proceed with implementation of the approved Bucket 1 work plan.	PGT	2026	Ongoing
That Council refer the Bucket 1 Competency Matrix Enhancements to the Selection and Nominating Subcommittee for report back to the June 2026 Council meeting on how the current competency matrix is or should be used for reviewing and assessing applications for appointment to Council, committee and roster positions.	Refer Bucket 1 competency matrix enhancements to the Selection and Nominating Subcommittee for review and report back.	PGT	2026	Ongoing
That Council recommend to the Minister of Education the proposed amendment to O. Reg. 347/02 to expand the definition of "permitted institution" to include Indigenous Institutes	Communicate request to Minister in a letter.	PGT	March 2026	Complete

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recognized by regulation under the Indigenous Institutes Act, 2017 (IIA), that have obtained approval from the Indigenous Advanced Education and Skills Council (IAESC).				
That the Audit and Finance Subcommittee recommend that Council approve a reserve contribution of \$2,051,468 representing the 2025 year-end financial surplus.	Inform Controller of approval.	PGT	March 2026	Complete
That the Audit and Finance Subcommittee (AFS) recommend that Council approve the "Annual Budget Reallocations Policy" supporting the Registrar's discretion to cumulatively reallocate up to \$2.5 million per year within the annual approved budget envelope with a report out to the AFS at the next scheduled meeting of AFS after a transfer has been enacted.	Inform Controller of approval.	PGT	March 2026	Complete
That Council approve the recommendations for Council, subcommittee, committee and roster member appointments and reappointments, as outlined in Document 12, Attachment 1.	Communicate reappointment and new appointment confirmation to new individuals.	PGT	March 2026	Complete
That Council approve the Registrar/CEO Annual Performance Assessment Policy.	Communicate approval to Human Resources Subcommittee staff support.	PGT	December 2025	Complete

Undertakings	Action	By	When	Status
Update and further develop guidance for verification of Indigenous kinship.	Consultations with Indigenous Groups	PGT	TBD	Ongoing