

# EXECUTIVE COMMITTEE: MEETING SUMMARY

## FOR INFORMATION

This document provides a summary of the Executive Committee meeting held on February 24, 2023. The full minutes of this meeting will be approved at the next meeting and circulated.

## Decision items

The Executive Committee considered the following for decision.

### **District 9 Council candidates to proceed with competency-based assessments**

Executive Committee reviewed a briefing note about the District 9 vacancy. Since no eligible candidates applied by the by-election deadline, Council advised on an approach to recruitment at its meeting on January 19, 2023, which was endorsed by the Executive committee.

The College emailed current RCDSO non-Council committee members, former RCDSO non-Council committee members who recently completed their committee terms and members referred by Council. The College also posted a note about the recruitment on its website.

The Executive Committee was provided several with applications for its consideration to proceed with the competency-based assessment interview with the Eligibility Review Committee (ERC):

The Executive Committee recommended that three of the candidates advance to the Eligibility Review Committee for an interview.

## Discussion and information items

- The Registrar reported that a framework on education for Council is planned over the next two years and this will be reported to Council.
- Executive Committee expressed positive feedback for a recent orientation session on committee meeting facilitation and was pleased to see all committee chairs included.

**Contact: Daniel Faulkner, Registrar and CEO ([dfaulkner@rcdso.org](mailto:dfaulkner@rcdso.org))**