



**Western North-western Region Canadian
Association
Of Schools of Nursing**

**Le region de l'ouest nor oust – Association
Candienne
Des écoles de sciences infirmières**

WNRCSN AGM Meeting - Minutes

February 20, 2015

Cranbrook, British Columbia

0800- 0900h

Present: Peggy Allman-Anderson (U of M), Madeline Press (SK Polytechnic), Noelle Rohatinsky (U of S), Chris Barlow (SK Polytechnic), Sue Nicholson (Douglas College), Benjamin Northcott (Lethbridge College), Bernadine Wojtowicz (U of L), Susan Hammond (Douglas College), Carmen Schaltes (Douglas College student), Pamela Findlay (Douglas College student), T. Nickol Tschenscher (Douglas College student), Dawna Williams (University of the Fraser Valley), Sandra Davidson (U of A), Jennifer Otto (RRC), Florriann Fehr (Thompson Rivers University), Karen MacKinnon (UVic), Monique Sedgwick (U of L), Kathy O'Flynn-Magee (UBC), Sue Hackett (Selkirk College), Teresa Petrick (Selkirk College), Shannon Lanchot-Shah (Selkirk College), Nicole Brown (Selkirk College), Robin Scobie (UVic), Lysveth Cunada (Langara College), Mary Peters (Langara College) Donna Rosentreter (Langara College), Patricia Wallace (UBC), Nicholas Howe (MacEwan University), Kathelyn Toal (MacEwan University), Brittany Allen (MacEwan University), Shawna Ryan (COTR), Candis Spiers (COTR), Nicole Harder (U of M), Rae Harwood (U of M)

1. Nicole Harder called the meeting to order at 0840 hours, and welcomed the members.
2. Roll call of Institutional MALs in attendance – a sign in sheet was circulated.
Regrets: not documented
3. Introduction of the executive – Nicole Harder
President: Nicole Harder, University of Manitoba; Vice-President: Sandra Davidson, University of Alberta; Secretary/Treasurer: Rae Harwood, University of Manitoba; Past-President: Monique Sedgwick.
Members of the Executive Committee: Nicole Brown, Bev Williams (resigning, replaced by Sandra Davidson) Noelle Rohatinsky, Chris Barlow, Pertice Moffitt, Donna Petri.
4. Approval of the agenda by acclamation
5. Minutes of February 18, 2014 AGM/MAL meeting – these are posted on the WNRCSN website.

6. President's report by Nicole Harder
- This was a transition year and took some time to get the new president and secretary/treasurer comfortable in their new roles.
 - CASN council meeting was attended by N. Harder. Discussion surrounded the current state of clinical practice and the need for reform. Programs all indicated that they are having issues securing quality placements. This is not new. Examples from the Law were presented.
 - The conference roster was updated. 2016 will be hosted by the University of Saskatchewan in Saskatoon. The University of Victoria has agreed to host a year earlier and will be the 2017 venue.
 - The Member at Large roster was in need of updating. Many thanks to Nicole Brown for her assistance with this.
 - The process for the awards review was modified and included meeting time to discuss the applicants once the initial review was completed.
7. Business arising from 2014 MAL meeting
- CNSA delegate – we will be looking into having a MAL rep from CNSA. This process will be completed by the executive.
 - Honorary members – this was not followed up from last year's MAL/AGM. This will be done for 2016 conference. Jane Milliken will be the Honorary Member for 2016.
8. Secretary Treasures Report – Rae Harwood presented a brief financial statement, with the assurance that a complete reconciled report will be posted on the website within the next months. There have been significant challenges with the banking (e.g. bank statements still are going to Lethbridge despite numerous calls and in-person visits to the CIBC Winnipeg branch). Rae will continue to try to work this out.
9. New business
- Annual Awards**
- **Graduate Student Research Award:** Lorelii Nowell, University of Calgary. *Current State of Mentorship in Academia within Canadian Schools.* \$2500.00
 - **Education Research Award:** Monique Sedgwick, University of Lethbridge. *The impact of mobile technologies used at the point of care on the quality of clinical decision making of new graduates.* \$5000.00
 - **Education Innovation Award:** N. Harder, T. Ashcroft & C. Taylor, University of Manitoba. *Virtual Simulation Use in Undergraduate Nursing Curriculum.* \$5000.00
10. Motion to approve the 2015 proposed budget (Rae Harwood), 2nded by Donna Rosentreter. CARRIED
11. Adjournment

Minutes respectfully submitted by
 Rae Harwood, RN, EdD
 Secretary-Treasurer
 WNRCSN