



SCOT

Saskatchewan College of
Occupational Therapists

**Annual General Meeting
Saturday, June 14, 2025
9:00 a.m. - 10:00 a.m.
Microsoft Webinar - Virtually**

Voting members: Krista Barnett, Maureen Blight, Loralie Clark, Michele Derdall, Kaley Dyrland, Tricia Flavel, Christine Fleming, Christina Gillard, Chelsea Gordon, Bethany Jefferson, Suzanne Lendvoy, Richelle Love, Lisa Merk, Leah Orsak, Janelle Parnitsky, Haylea Salamon, Marietta Schoenau, Laura Shoemaker-Chorney, Debra Spelay, Ashley Springer, Tami Turner, Alisha Walker-Pickering, Heidi Watson, Alina Zander, and Andrea Zary.

A total of 25 voting members, representing 6% of the 437 practising members, were in attendance.

Proxies: n/a

Public Representatives: Robert Hryniuk and Judy Metcalfe

Non-Voting members: Sherry Just (SCOT Executive Director)

Parliamentarian: Chelsea Gordon

Recording Secretary: Sue Knoll, SCOT Administrative Assistant

1.0 Call to Order – Alisha Walker-Pickering

The meeting was called to order at 9:21 a.m.

2.0 Approval of Agenda

Motion: That the agenda for June 14, 2025, be approved as circulated.

Christine Fleming/Ashley Springer

Carried

3.0 Approval of the Minutes

Motion: To approve the minutes of the 2024 SCOT Annual General Meeting as circulated.

Bethany Jefferson/Ashley Springer

Carried

4.0 2024/2025 Annual Report

Motion: That the 2024/2025 Annual Report be approved as circulated.

The SCOT interim President, Alisha Walker-Pickering, presented key highlights from the Annual Report, followed by the SCOT Treasurer, Ashley Springer, who also shared notable financial points from the report.

Lisa Merk/Krista Barnett

Carried

5.0 Accountant's Review Engagement Review

Motion: That the accountant's review engagement report for the March 1st, 2024 – February 28th, 2025, fiscal year be approved.

Lisa Merk/Christine Fleming

Carried

6.0 Appointment of an Independent Accredited Accountant

Motion: That Brian Murray be appointed as the independent accredited accountant for the 2025/2026 fiscal year to complete a review engagement.

Lisa Merk/Krista Barnett

Carried

7.0 Council Elections

Alisha Walker-Pickering relinquished the chair to Krista Barnett on behalf of the Nominations Committee.

President

No other nominations were presented.

Motion: That the nominations cease for President.

Ashley Springer/Tricia Flavel

Carried

President position remains vacant.

President-Elect

No other nominations were presented.

Motion: That the nominations cease for President-Elect.

Kayley Dyrland/Bethany Jefferson

Carried

President-Elect position remains vacant.

Secretary-Treasurer

No other nominations were presented.

Motion: That the nominations cease for Secretary-Treasurer.

Lisa Merk/Laura Shoemaker-Chorney

Carried

The Secretary-Treasurer position remains vacant.

Member at Large (Communications)

Haylea Salamon has let their name stand for position of Member at Large (Communications).

No other nominations were presented.

Motion: That the nominations cease for Member at Large (Communications).

Laura Shoemaker-Chorney/Tricia Flavel

Carried

Haylea Salamon was elected by acclamation to the position of Member at Large (Communications).

Member at Large (Practice Standards)

No other nominations were presented.

Motion: That the nominations cease for Member at Large (Practice Standards).

Janelle Parnitsky/Christina Gillard

Carried

Member at Large (Practice Standards) position remains vacant.

The 2025-2026 SCOT Council: President – VACANT, President-Elect - VACANT, Secretary-Treasurer - VACANT, Member at Large (Practice Standards) - VACANT, Member-at-Large (Quality Assurance) – Alisha Walker-Pickering, Member-at-Large (Communications) – Haylea Salamon, Public Representatives – Judith Metcalfe, Sara Knowles, and Robert Hryniuk

Krista Barnett relinquished the chair to Alisha Walker-Pickering.

9.0 Adjournment

Motion: That the AGM be adjourned.

Ashley Springer

Alisha Walker-Pickering adjourned the meeting at 10:28 a.m.

10.0 Members Open Forum - Questions and Comments from the Membership:

- Question regarding the SEAS process and if there have been any improvements
 - o Sherry highlighted some improvements that have been made to the program
- Umbrella Legislation
 - o Sherry provided information about *The Regulated Health Professions Act* and gave highlights of the legislation.