

2011 COUNCIL MEETING

NOVEMBER 12-14, 2011
PRE-MEETING SESSIONS

NOVEMBER 15-16, 2011
COUNCIL MEETING

HILTON LAC LEAMY
GATINEAU, QUEBEC

CANADIAN ASSOCIATION OF SCHOOLS OF NURSING

CASN
ACESI 

COUNCIL PROGRAM 2011

MULTIPLE ASSOCIATE/ASSISTANT DEANS/DIRECTORS INVITED

The Council meeting is an excellent opportunity for ALL senior nursing academic leaders to learn about issues facing nursing education and collaborate with other nursing leaders in Canada. Each member school is invited to bring Associate/Assistant Deans/Directors and faculty members in addition to the voting Dean/Director to the Council Meeting.

SATURDAY, NOVEMBER 12 (SALON EXÉCUTIF)

8:00 a.m. – 8:00 p.m.
CASN Board of Directors

7:00 p.m. – 8:00 p.m.
**Pat Griffin Scholar Annual Lecture
With Dr. Florence Myrick**
(Salons Julien/Gagon/Walker/Suzor-Coté)



SUNDAY, NOVEMBER 13 (SALON EXÉCUTIF)

8:00 a.m. – 4:00 p.m.
CASN Board of Directors

In 2011, Dr. Florence Myrick was awarded the inaugural Pat Griffin Nursing Education Scholarship. Dr. Myrick is an outstanding nursing scholar who has dedicated much of her professional career to the promotion of excellence in nursing education. During this lecture she will be discussing *“Preceptorship: Putting the Evidence into Clinical Teaching and*

MONDAY, NOVEMBER 14

8:00 a.m. – 4:00 p.m.
**Graduate Studies and Nurse Practitioner
Educators Forum**
(Salons Julien/Gagon/Walker/Suzor-Coté)

“To DNP or Not to DNP”, “NP essential Components”, “Masters degrees in nursing- where are we and where do we want to go?” - these are some of the exciting topics at this year’s Graduate Studies and NP Educators’ Forum!

5:30 p.m. – 7:00 p.m.
Annual Awards Reception
(Salon Delfosse)
Come and celebrate six amazing Nursing Leaders. We will be honoring the 2011 recipients of the following awards:

- Ethel Johns Award
- Academic Administrative Excellence Award
- Excellence in Nursing Education Award (tenured and non-tenured)
- Excellence in Nursing Research Award
- Wendy McBride Award

TUESDAY, NOVEMBER 15 (SALON BEETHOVEN)

7:30 a.m. – 8:30 a.m.
Breakfast
(Foyer)

8:30 a.m. – 8:45 a.m.
**Council Meeting
Call to Order:**

- Words of welcome and announcements
- Adoption of Agenda
- Approval of Minutes, November 2010

8:45 a.m. – 9:00 a.m.
**Report from the Awards and Nominations
Committee:**

- Call for nominations from the floor
- Introduction of Chief Electoral Officer and scrutineers

9:00 a.m. – 9:40 a.m.
**Report from the President, Clémence Dallaire
Report from the Executive Director, Cynthia Baker**

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9:40 a.m. – 10:05 a.m.

Treasurer's Report

Barbara Foulds with Carole Lekadir, CA

- Status Report on Budget
- Financial Statements
- Auditor's Report

10:05 a.m. – 10:25 a.m.

Refreshment Break

10:25 a.m. – 10:30 a.m.

Treasurer's Report (cont'd)

Barbara Foulds

- Appointment of the Auditor

10:30 a.m. – 11:00 a.m.

Report from the Accreditation Bureau

Pauline Paul

The presentation from the Accreditation Bureau highlights the committee's mission and mandate as well as the activities of the previous year.

11:00 a.m. – 11:30 a.m.

Position Statement on Baccalaureate Education and Baccalaureate Programs

Kirsten Woodend

The CASN Baccalaureate Position Statement asserts that baccalaureate education is required for entry to the nursing profession. Originally drafted in 2003, this document has been revised by the Standing Committee on Education to reflect the changes and emerging themes in both healthcare and education that have occurred over the past eight years.

11:30 a.m. – 12:30 p.m.

CASN Regional and Affiliate Reports

12:30 p.m. – 1:30 p.m.

"Just a Nurse"

Lunch with Special Guest Speaker

Suzanne Gordon

(Salons Julien/Gagon/Walker/Suzor-Coté)

Suzanne Gordon is an award-winning journalist and author. She has written for the New York Times, the Los Angeles Times, the Washington Post, the Globe and Mail, the Toronto Star and others. She is the author of seven books, including her new book *"When Chicken Soup Isn't Enough: Stories of Nurses Standing Up for Themselves"*. Come and see her thought provoking lecture called "Just a Nurse".



1:30 p.m. – 4:30 p.m.

Report from the Task Force on Governance and Bylaw Review

Kathryn Munn

After three years of revision and discussion the Board of Directors, in collaboration with the Task Force on Governance, are presenting the final revisions to the CASN Bylaws to Council for approval. The bulk of the revisions include clarifying the current bylaws, and aligning the 'Letters Patent' with the change in legislations to the Canadian Non-For-Profit Corporations Act requiring new 'Letters of Incorporation'.

4:45 p.m. – 5:45 p.m.

Sponsored Information Session

6:30 p.m. – 9:00 p.m.

Social Event

The Times They Are A Changin': A Flashback To The 60's!

There has never been a decade quite like the sixties: the diversity, conflicts, hope, change, music, and the dance crazes will all be revisited tonight. Come and celebrate this influential decade with a tour of the CASN National Office, dinner, a silent auction, music, trivia, and the CASN staff in costume.

All proceeds of this event will support the Dr. Pat Griffin Fund of CASN.

WEDNESDAY, NOVEMBER 16
(SALON BEETHOVEN)

7:30 a.m. – 8:30 a.m.

Elections

(Salon du Jardin)

7:30 a.m. – 8:15 a.m.

Breakfast

(Foyer)

8:15 a.m. – 8:30 a.m.

Council Meeting

Call to Order and Announcements

8:30 a.m. – 9:30 a.m.

Student and Faculty Survey

Siobhan Bond and Josette Roussel

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A presentation of the results of the 2009-2010 Survey outlining the admissions, enrollment and graduate numbers and their implications for Human Health Resource Planning as well as an in-depth look at the Current Faculty Cohort in Schools of Nursing across Canada.

9:30 a.m.–10:00 a.m.

Report from the Graduate Studies Forum Debbie Kane and Margaret Purden

Verbal update from the Graduate Studies forum November 14th, 2011.

10:00 a.m.-10:30 a.m.

Report from the Nurse Practitioner Task Force: Eric Staples and Ruth Martin-Misener

A report on the proceedings of the Nurse Practitioner Forum held in September 2011 as well as a review of the 2011 Nurse Practitioner Program Environmental Scan report.

10:30 a.m.– 11:00 a.m.

Refreshment Break

11:00 a.m.– 11:45 a.m.

Report and Election Results from Chief Electoral Officer

Introduction of New Board of Directors

11:45 a.m.– 12:30 p.m.

Lunch

(Foyer)

12:30 p.m.– 3:15 p.m.

Political Advocacy– Take Action!

Keynote Presentation

Political Advocacy– Collaboration and Coordinated Policy Making
With **Dr. Suzanne Miyamoto**, Director of Governmental Affairs, American Association of Colleges of Nursing



Dr. Miyamoto is currently the Director of Government Affairs at the American Association of

Colleges of Nursing (AACN); Lecturer at the University of Michigan, School of Nursing; Adjunct Professor at the University of New Mexico, School of Nursing; and, Adjunct Associate Professor at the University of Maryland, School of Nursing.

Dr. Miyamoto has also held policy positions at the state and federal levels with the Michigan Nurses Association; the office of United States Congressman Joseph Knollenberg; the State Commission on Patient Safety for the Michigan Health and Safety Coalition; and, the National Institutes of Health.

Panel Discussion

Political Advocacy – Take Action! Making Change Happen in Canada

Speakers: Clémence Dallaire, CASN; Rachel Bard, CNA; Branden Shepitka, CNSA

The panel presenters will discuss political advocacy in Canada and how the different facets of nursing can prepare for the upcoming negotiation of the health accord.

Working Group Sessions

Political Advocacy – Take Action! Making Change Happen in Your Region

Council members and guests will discuss the most important priorities for nursing education, and what actions can be taken provincially and regionally to influence the renegotiation of the health accord.

3:15 p.m.– 3:30 p.m.

Wrap-up/ Closure

2012 Meetings:

- 2012 CASN Nursing Research Conference
May 7th - 10th, 2012, Toronto, Ontario
- Graduate Studies Forum/ NP Education
To be confirmed for November 2012
- Council
To be confirmed for November 2012

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GENERAL INFORMATION

Join the Canadian Association of Schools of Nursing (CASN) in Gatineau, Quebec for the 2011 Council meeting! Attendees will have the opportunity to share ideas and network with other nursing academic leaders. Session highlights include research, political advocacy and governance.

Registration

The deadline for early bird registration is October 7th, 2011. Regular fees will apply to all registrations processed after October 7th, 2011. Register online at: <https://www.casn.ca/en/109>.

Fees

Graduate Studies & NP Educators Forum

Member \$255.00 plus tax

Non Member \$255.00 plus tax

Early Bird (deadline October 7th, 2011)

Member \$390.00 plus tax

Non Member \$440.00 plus tax

Regular (deadline November 4th, 2011)

Member \$475.00 plus tax

Non Member \$525.00 plus tax

Social Event

Member \$85.00 plus tax

Non Member \$85.00 plus tax

Hotel Information

A block of rooms has been reserved at the Hilton Lac Leamy. The special room rate is **\$149.00/night** (single/double occupancy). The cutoff date for reservations at the group rate is **October 12th, 2011**.

To make a reservation please call **819-790-6444** and request the group rate for the CASN meeting. The room block may be full before the cut off date so please make your reservation early.

Transportation

The Hilton Lac Leamy is approximately 25 minutes away from the Ottawa International Airport in Ottawa, Ontario. A taxi from the airport to the Hilton Lac Leamy is approximately \$45.00.

Conference Materials

Each attendee will be provided with a full meeting package upon registration onsite. In order to ensure our members are informed and prepared for Council select material will be available online prior to the meeting.

Voting

CASN Bylaw 9A:

Member schools shall be represented within the Association. For all purposes (but subject to the proxy provisions), by their respective senior nursing head, as recognized by the Executive Director of the Association.

Refund and Cancellation Policy

All cancellation requests must be received in writing. All requests received before November 1st, 2011 will be charged a \$50.00 administration fee. No refunds will be given after November 1st, 2011.

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