

CASN November 2009 Meetings
Draft Council Program
November 17th – 18th, 2009
Hilton Lac Leamy, Gatineau, Quebec

Saturday, 14 November 2009

0800 – 1530	CASN Executive Committee (Salon Hamel)
1700 – 2000	CASN Board of Directors (Banco Restaurant - Casino du Lac Leamy)

Sunday, 15 November 2009

0800 – 1600	Board of Directors (Salon Morrice)
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Monday, 16 November 2009 (Salons Krieghoff & Morrice)

0800 – 1600	Graduate Studies and Nurse Practitioner Educators (Salons Krieghoff & Morrice)
1730 – 1900	Annual Awards Reception (Salon Delfosse)

Tuesday, 17 November 2009 (Salon Mozart)

0730 – 0830	Breakfast (Foyer)
0830 – 0845	Council Meeting
	1. Call to Order
	1.1 Welcome members, and announcements
	1.2 Adoption of Agenda
	1.3 Approval of Minutes, November 2008
0845 – 0900	2. Report of Nominations Committee and Call for Nominations from the Floor
	2.1 Introduction of Chief Electoral Officer, and Scrutineers
0900 – 0940	3. Report from President, Lynnette Leeseberg Stamler
	4. Report from Executive Director, Cynthia Baker
0940 – 1000	5. Treasurer's Report
	5.1 Status report on budget
	5.2 Financial Statements
	5.3 Auditor's Report
	5.4 Appointment of Auditor

1000 – 1020		Refreshment Break
1020 – 1210	6.	Internal CASN Organization - Special reports - Discussion around CASN Committee structure
1210 - 1330		Lunch
1330 – 1630	7.	Positioning the White Paper
1800 – 2100		CASN Dinner (Beethoven)

Wednesday, 18 November 2009 – (Salon Mozart)

0730 – 0800	8	Elections (Salon du Jardin)
0800 - 0845		Breakfast
	9.	Presentation from A.N.A.C. (to be confirmed)
0845 – 0900		Council Meeting Call to Order and Announcements
0900 – 1030	10.	Plenary session – Competencies, Benchmarking and Accreditation
1030 - 1100		Refreshment Break
1100 – 1130	11.	Report and Election Results from Chief Electoral Officer
	12.	Introduction of New Board of Directors
1130 – 1230		Lunch (Board meeting for incoming board members in Salon du Jardin)
1230 – 1300	13.	Plenary Session – Report on 2007-2008 Student / Faculty Survey (Nancy Field)
1300 - 1400	14.	Plenary Session –Regional and National Issues
1400 – 1500	15.	Plenary Session – Clinical Placements Guidelines (CASN Sub-Committee on Public Health)
1500 – 1515	16.	Wrap-up / Closure
		2010 Meetings
		- 2010 CASN Nurse Educators Conference May 3 rd – 6 th , 2010, Winnipeg, Manitoba
		- Graduate Studies Forum / NP Education To be confirmed for November 2010
		- Council To be confirmed for November 2010