

This document summarizes the highlights of the NSRDHDTD held on May 29, 2025. It covers attendance, agenda approval, budget decisions, and plans for the next meeting.

Board Meeting Attendance

The meeting was called to order at 6:00 pm, with Kayla Leary-Pinch welcoming attendees and giving a land acknowledgement.

Agenda Approval

The agenda was approved unanimously with no conflicts of interest declared.

Approval of 2025/26 Governance Budget

The Board approved a Governance Budget totaling \$102,230.

Costs related to the new Fitness to Practice Committee will also be drawn from the same Designated Reserve fund as the Complaints Committee, Professional Conduct Committee, and General Discipline expenses.

Updates to governance policies will reflect these changes.

Next Board Meeting

The Board confirmed an in-person meeting for October 17 and 18, 2025, including an education session on the Friday evening, and full-day meeting on Saturday Oct 18.

Adjournment

The session adjourned at 7:00 pm.

Note: This Fall meeting was rescheduled to Nov 21 and 22, 2025.

The May 29, 2025 Board Meeting Minutes were approved on Nov 22, 2025.