

Attending a Board Meeting

The College of Registered Psychiatric Nurses of Manitoba



Meeting Details

All Board meetings are open to the public, except during “closed sessions” of meetings. These sessions are used in situations where sensitive and confidential matters require private deliberation and includes such issues as personnel, internal board governance and legal matters and appeals made pursuant to the *Registered Psychiatric Nurses Act*. Closed board sessions are only used when necessary. Please contact the College if you plan to attend a Board meeting at crpnm@crpnm.mb.ca

Can I speak at a meeting?

Only Board members and certain staff are involved in Board discussions. Guests may not speak to issues or ask questions during the business session. If you have an issue to bring forward for discussion, please contact the Chair prior to the meeting to make arrangements.

Considerations During Board Meetings

Board meetings are held in a respectful, orderly environment with minimal distractions so the day can be productive.

- Please turn off cell phones or pagers.
- Please do not talk once the meeting has been called to order.
- If you leave or enter the boardroom during the meeting, please do so as quietly as possible.
- College building is smoke-free and scent-free.

About the Board

The Board is comprised of members of the CRPNM elected by their peers and members of the public appointed by the Board or by government. It consists of at least 12 people, one third of whom must be public representatives.

As the governing body of the CRPNM, the Board of Directors provides oversight to ensure the College meets its mandate and that it operates effectively and in the best interest of all its stakeholders. Board members direct the affairs of the organization with an overall responsibility for strategic planning, finances, organizational operations and human resources.

The Board meets a minimum of four (4) times per year, usually in March, June, October and December. Our meeting dates are posted on our website.

Questions?

If you have questions about Board meetings, please feel welcome to contact the CRPNM President at CRPNM-President@crpnm.mb.ca or the CRPNM Executive Director at lpanteluk@crpnm.mb.ca