



**PROVINCIAL COUNCIL ANNUAL REPORT**  
**Annual Report: January 1 – December 31**

Name of Provincial Council: Alberta

Provincial Council Board Director: Darlene Rikley R.N.

E Mail of Provincial Council Board Director: Darlene.rikley@covenanthealth.ca

Date of submission: March 12, 2018

Provincial Council Governance:

**EXECUTIVE POSITIONS WITH TERMS OF OFFICE**

EXECUTIVE & BOARD	NAME	TERM ENDING
President	Rana Sleiman	June 2019
President Elect	Janelle Head	June 2019
Past President	Darlene Rikley	June 2019
Secretary	Sandi Burton	June 2018
Treasurer	Katelyn Neilson	June 2019
Other – Webmaster	Christa Gibson	June 2019

**VACANCIES (Please explain):**

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**SUCCESSION PLANNING/RECRUITMENT OF EXECUTIVE (Please explain):**

We always have terms of board in our meeting minutes so it is always at the forefront when positions are coming up and to have people ask questions about the role.

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**PROVINCIAL COUNCIL MEMBERSHIP: PLEASE REPORT THE FOLLOWING:**

Number of members in 2017: 221

Increase in members from 2016? No

Decrease in Members from 2016? Yes

Please explain:

**What has your Provincial Council done to recruit new members? Please share ideas to assist other Provincial Councils:**

We have membership as a standing agenda item to discuss at every meeting. We look at what each district is doing to recruit new members. Some of the initiatives include dinner meetings with a special for new members, membership drives, and celebrating Perioperative nurses week with a focus on ORNAC and what it is all about.

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**What is your Provincial Council doing to maintain existing membership? How do you bring value to your Provincial Council members?**

We are discussing retention at every board meeting. Districts are hosting specials for members and promoting what is included with your membership.

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**How do you Communicate with your Provincial Council Members and How Often?**

The ORNAA president sends out e-mail blasts and the district presidents bring any information they receive back to their districts through posters and dinner/education meetings.

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**PROVINCIAL COUNCIL INVOLVEMENT WITH ORNAC PILLARS:**

(i.e., Provincial Council members involved in Pillar work/volunteering on National Conference Planning Committee or any other committee:)

**PROFESSIONAL PRACTICE**

Represent ORNAC on the CSA committee

**ADVOCACY**

**RESEARCH AND INFORMATICS**

**MARKETING**

**NATIONAL CONFERENCE PLANNING**  
**OTHER**  
**ADDITIONAL COMMENTS**

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Assist with the awards selection

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**PROVINCIAL COUNCIL INITIATIVES:**

Continue to grow and retain existing membership  
Innovative ideas for increasing attendance for education sessions  
Increase communication in various methods out to the members

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**PROVINCIAL COUNCIL EDUCATION/CONFERENCES**

Provincial Conference September 19 – 22, 2018 in Red Deer  
AGM in planning stages for October 2019  
Various dinner/education meetings within the districts

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**PROVINCIAL COUNCIL CHALLENGES AND OPPORTUNITIES**

Leadership succession can be challenging with schedules and knowledge of the organization – I would like to see more concrete expectations and tools for the incoming board members

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**PROVINCIAL COUNCIL TOP 3 GOALS FOR 2018**

1. Increase membership
  2. Communication diversity
  3. On-line meeting assessment
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